



**DESERT COMMUNITY ENERGY BOARD  
MEETING AGENDA  
MONDAY, APRIL 15, 2019  
2:30 PM**

**Coachella Valley Association of Governments  
73-710 Fred Waring Drive, Room 115  
Palm Desert, CA  
760-346-1127**

THIS MEETING IS HANDICAPPED ACCESSIBLE.  
ACTION MAY RESULT ON ANY ITEMS ON THIS AGENDA.

- 1. CALL TO ORDER**
- 2. ROLL CALL**
  - A. Member Roster**
- 3. PUBLIC COMMENTS**

Any person wishing to address the Desert Community Energy Board on items not appearing on the agenda may do so at this time.
- 4. BOARD MEMBER / DIRECTOR COMMENTS**
- 5. CONSENT CALENDAR**
  - A. Approve March 18, 2019 DCE Board Meeting Minutes**
- 6. DISCUSSION / ACTION**
  - A. DCE Program Launch – Don Dame/Katie Barrows**

**Recommendation:** Review options for phased implementation, including risk mitigation measures
  - B. DCE Pro Forma and Financial Model Scenario Analysis – Jeff Fuller**

**Recommendation:** Information only
  - C. Consider Proposed Change to Joint Powers Agreement**

**Recommendation:** Consider an amendment to the Joint Powers Agreement and authorize the Executive Director to proceed with actions necessary to effect this change
  - D. Update: Community Advisory Committee – Katie Barrows**

**Recommendation:** Provide input on membership requirements, job description, and outreach plans for the Community Advisory Committee.
  - E. CARE & FERA Low-income Program Analysis – Benjamin Druyon/Don Dame**

**Recommendation:** Support efforts of DCE staff to work with the Community Advisory Committee, once formed, to further assess, develop and implement outreach measures to achieve greater participation rates in CARE/FERA programs and other low-income assistance programs and opportunities

**7. CLOSED SESSION**

**Conference with Legal Counsel**

Initiation of Litigation Pursuant to Government Code Section 54956.9(d)(4).

Number of Cases: One Case.

**Recommendation:** Conduct closed session.

**8. INFORMATION**

**A. Attendance Record**

**B. Unaudited Balance Sheet & Financial Statements, April 2018 - March 2019**

**C. Legislative Update**

**9. ANNOUNCEMENTS**

The next DCE Board meeting is scheduled for Monday, May 20, 2019 at 2:30 pm.

**10. ADJOURNMENT**