

ITEM 5A



**DESERT COMMUNITY ENERGY
BOARD MEETING MINUTES
March 18, 2019**

1. CALL TO ORDER

The meeting of the DCE Board was called to order by Chair Jonathan at 2:30 pm.

2. ROLL CALL - Roll call was taken and a quorum was present.

Members Present

Mayor Pro Tem John Aguilar
Councilmember Sabby Jonathan, Chair
Mayor Pro Tem Geoff Kors, Vice Chair

Agency

City of Cathedral City
City of Palm Desert
City of Palm Springs

Others

Councilmember Kathleen Kelly
Councilmember Raymond Gregory
Charlie McClendon, City Manager
Ryan Stendell, Director of Planning &
Community Development
Brian McDonald
Shelley Kaplan
Rosario Avila
Kim Floyd
Joe Hommel
Elmer Diaz

City of Palm Desert
City of Cathedral City
City of Cathedral City
City of Palm Desert

SCE
Cathedral City Resident
Cathedral City Resident
Sierra Club/Palm Desert Resident
Palm Desert Resident
IBEW 440

DCE Staff & Consultants

Tom Kirk
Katie Barrows
Benjamin Druyon
Libby Carlson
Eric Felci
Jeff Fuller (via phone)
Don Dame (via phone)

The Energy Authority/TEA
DCE Consultant

3. PUBLIC COMMENTS - None.

4. BOARD MEMBER / DIRECTOR COMMENTS - None.

5. CONSENT CALENDAR

A. Approve February 25, 2019 DCE Board Meeting Minutes.

**IT WAS MOVED BY VICE CHAIR KORS, SECONDED BY CHAIR JONATHAN, TO
APPROVE THE FEBRUARY 25, 2019 DCE BOARD MEETING MINUTES.**

THE MOTION CARRIED UNANIMOUSLY.

Mayor Pro Tem John Aguilar

Aye

Councilmember Sabby Jonathan, Chair Aye
Mayor Pro Tem Geoff Kors, Vice Chair Aye

6. DISCUSSION / ACTION

Item 6B was addressed before Item 6A.

A. DCE Launch Schedule

Don Dame, DCE Consultant, gave an overview of considerations to be factored into a decision regarding launching the CCA in early 2020.

Joe Hommel, Palm Desert resident, addressed the Board. Elmer Diaz, representing IBEW440, addressed the Board.

Chair Jonathan directed staff to calculate launch projections based on a default 100% carbon free product for municipal accounts. The Board directed staff to return with more information at its April 15th meeting prior to taking action.

B. Formation of a Community Advisory Committee

Katie Barrows provided background on the role of community advisory groups, and gave an overview of a draft framework, timeline, and application process.

Kim Floyd, Sierra Club/Palm Desert resident, addressed the Board in support of the formation of a community advisory committee.

Chair Jonathan directed staff to return with a revised framework and outreach plan.

IT WAS MOVED BY VICE CHAIR KORS, SECONDED BY COUNCILMEMBER AGUILAR, TO ESTABLISH A COMMUNITY ADVISORY COMMITTEE.

THE MOTION CARRIED UNANIMOUSLY.

Mayor Pro Tem John Aguilar Aye
Councilmember Sabby Jonathan, Chair Aye
Mayor Pro Tem Geoff Kors, Vice Chair Aye

C. DCE Pro Forma and Financial Model Scenario Analysis

Jeff Fuller, TEA, provided an update on the DCE pro forma and financial projections.

7. INFORMATION

A. Attendance Record - This item was provided for member information only.

B. DCE Unaudited Balance Sheet and Financial Statements, April 2018 through January 2019 Financial Reports – Chair Jonathan requested more detailed reports.

8. ANNOUNCEMENTS

The next DCE Board meeting is scheduled for Monday, April 15, 2019, at 2:30 pm.

9. ADJOURNMENT - The meeting adjourned at 3:47 pm.

Respectfully submitted,



Libby Carlson
Program Assistant