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Community Advisory Committee Meeting Minutes

Thursday, December 19, 2019 - 5:30pm

73710 Fred Waring Drive #200
MSW Conference Room
Palm Desert, CA 92260
(760) 346-1127

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

The audio file for this committee meeting can be found at:
<http://www.desertcommunityenergy.org>

I. CALL TO ORDER

The meeting was called to order at 5:30pm.

II. ROLL CALL

Members present were Terry Applegate, Kathleen DeRosa, Elmer Diaz, Daniel Paris, Kim Floyd, Paul Murphy, David Freedman, Lani Miller, and Noel Loughrin.

Members on the phone were John Goins.

Members absent were Shelley Kaplan, Berlinda Blackburn, Jeremy Roos, and Carl Baker.

Non-members present were Rosario Avila.

DCE Staff and consultants present were Benjamin Druyon, Katie Barrows, and Hector Sanchez Perez.

III. PUBLIC COMMENTS ON AGENDA ITEMS

The **POWER** of choice

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Rosario Avila asked that the Minutes of Oct. 29 be amended to reflect that she asked the Committee for help regarding the change in how Public Comments are addressed and that she spoke on Items 6B, 6C, and 6D.

IV. DCE STAFF COMMENTS

There were no comments made by staff.

V. APPROVAL OF MINUTES

There was a motion by Chair David Freedman to hold minutes for October 29 and November 21 for approval until next CAC meeting. It was seconded by Kathleen DeRosa. The motion passed unanimously.

VI. DISCUSSION / ACTION

A. CARE/FERA Enhanced Enrollment Program Updates -
Benjamin Druyon and Hector Sanchez Perez provided updates on the progress of the program since the last meeting.

There was no action taken on this item.

B. Continuing Education - Roundtable Q&A Discussion of Community Choice Aggregation and Desert Community Energy

There was member discussion but no action taken on this item.

VII. ANNOUNCEMENTS

Next DCE Community Advisory Committee meeting: Planned for January 16, 2020, at 5:30pm

VIII. ADJOURN

The meeting adjourned at 7:40pm.

Respectfully submitted by Benjamin Druyon

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