

ITEM 5A

**Desert Community Energy Board
Meeting Minutes
June 15, 2020
2:30 pm**



**CVAG (Zoom meeting)
73710 Fred Waring Drive #200
Palm Desert, CA 92260
760-346-1127**

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

1. CALL TO ORDER

The meeting of the DCE Board was called to order by Chair Geoff Kors at 2:30 pm via Zoom meeting.

2. ROLL CALL

Roll call was taken, and it was determined that a quorum was present.

Members Present

Councilmember Sabby Jonathan
Mayor Geoff Kors
Mayor John Aguilar

Agency

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

DCE Staff & Consultants

Tom Kirk
Katie Barrows
Benjamin Druyon
Libby Carlson
Oscar Vizcarra
Valdemar Galeana
Erica Felci
Brian Rix
Jeff Fuller
Don Dame

BurkeRix
The Energy Authority
Consultant

Others Present:

Charlie McClendon
David Freedman
Lani Miller
Shelley Kaplan
Kim Floyd
Patrick Tallarico
Theresa Curry

City of Cathedral City
Community Advisory Committee
Community Advisory Committee
Community Advisory Committee
Community Advisory Committee
City of Palm Springs

3. PUBLIC COMMENTS ON AGENDA ITEMS

David Freedman commented on Items 6D and 7C.

4. BOARD MEMBER / DIRECTOR COMMENTS

There were no board member or director comments.

5. CONSENT CALENDAR

A. Approve Minutes from Board Meetings of May 22, 2020.

IT WAS MOVED BY BOARD MEMBER SABBY JONATHAN AND SECONDED BY VICE CHAIR AGUILAR TO APPROVE THE BOARD MEETING MINUTES OF May 22, 2020.

THE MOTION CARRIED WITH 3 AYES.

Vice Chair Aguilar	Aye
Board member Jonathan	Aye
Chair Kors	Aye

6. DISCUSSION / ACTION

A. DCE Program Launch and Activities Update.

THIS ITEM WAS INFORMATIONAL ONLY.

B. Desert Community Energy Fiscal Year 2020/2021 Budget.

IT WAS MOVED BY VICE CHAIR JOHN AGUILAR AND SECONDED BY BOARD MEMBER SABBY JONATHAN TO ADOPT RESOLUTION 2020-05 APPROVING DESERT COMMUNITY ENERGY FISCAL YEAR 2020/2021 BUDGET.

THE MOTION CARRIED WITH 3 AYES.

Vice Chair Aguilar	Aye
Board member Jonathan	Aye
Chair Kors	Aye

C. Utility Discount (CARE/FERA) Program.

THIS ITEM WAS INFORMATIONAL ONLY. IT WAS REQUESTED BY SABBY JONATHAN TO REVISIT THIS PROGRAM IN THREE MONTHS AND IN SIX MONTHS.

A MOTION WAS MADE BY BOARD MEMBER SABBY JONATHAN AND SECONDED BY VICE CHAIR AGUILAR TO SUPPORT THE EXECUTIVE DIRECTORS DECISION TO TERMINATE THE PROGRAM AND AGREEMENT WITH LIFT TO RISE FOR THE DCE UTILITY DISCOUNT (CARE/FERA) ENHANCED ENROLLMENT PROGRAM.

THE MOTION CARRIED WITH 3 AYES.

Vice Chair Aguilar	Aye
Board member Jonathan	Aye
Chair Kors	Aye

D. Consideration of Operational Membership in CalCCA.

IT WAS MOVED BY VICE CHAIR AGUILAR AND SECONDED BY BOARD MEMBER JONATHAN TO APPROVE PAYMENT OF DUES TO CALCCA FOR AN OPERATIONAL MEMBERSHIP WITH ANNUAL REVIEW BY THE BOARD OF DIRECTORS.

THE MOTION CARRIED WITH 3 AYES.

Vice Chair Aguilar	Aye
Board member Jonathan	Aye
Chair Kors	Aye

7. INFORMATION

- A. Attendance Record**
- B. Unaudited Financial Report**
- C. Regional Energy Network**

8. PUBLIC COMMENT ON NON-AGENDA ITEMS

Kim Floyd commented on the positions taken by the CalCCA Board and encouraged reports to the DCE Board.

9. ANNOUNCEMENTS

Next DCE Board meeting will be July 20, 2020 at 2:30pm via Zoom.

10. ADJOURN

The meeting was adjourned at 3:40 pm.

Respectfully submitted,
Benjamin Druyon