

ITEM 5A

**Desert Community Energy Board
Meeting Minutes
August 17, 2020
2:30 pm**



Held via Zoom videoconference

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 Vice Chair John Aguilar, City of Cathedral City, at 2:32 p.m. via Zoom meeting, which was pursuant to Gov. Newsom's executive order governing how meetings are held during the COVID-19 pandemic.

2. ROLL CALL

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

Members Present

Councilmember Sabby Jonathan
Councilmember Lisa Middleton
Mayor John Aguilar, Vice Chair

Agency

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

DCE Staff & Consultants

Tom Kirk
Katie Barrows
Benjamin Druyon
Joanna Stueckle
Gary Leong
Valdemar Galeana
Erica Felci
Trisha Stull
Jaclyn Harr

The Energy Authority

Others Present

David Freedman
Shelley Kaplan
Kim Floyd
Patrick Tallarico
Two others via Zoom

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

3. PUBLIC COMMENTS ON AGENDA ITEMS

There were no public comments made.

4. BOARD MEMBER / DIRECTOR COMMENTS

Katie Barrows announced that a statewide Flex Alert was issued on August 17 and discussed how residents could reduce their energy usage. A Flex Alert is a voluntary call

for businesses and residents to reduce their energy usage in response to falling power reserves. She also mentioned that DCE is sharing tips on how to save energy through social media outlets.

5. CONSENT CALENDAR

A. Approve Minutes from Board Meetings of July 20, 2020.

IT WAS MOVED BY COUNCILMEMBER JONATHAN AND SECONDED BY COUNCILMEMBER MIDDLETON TO APPROVE THE BOARD MEETING MINUTES OF JULY 20, 2020.

A ROLL CALL VOTE WAS REQUESTED. THE MOTION CARRIED WITH 2 AYES AND ONE ABSTENTION.

Mayor Aguilar	Aye
Councilmember Jonathan	Aye
Councilmember Middleton	Abstain

6. DISCUSSION / ACTION

A. Desert Community Energy 2020 Integrated Resource Plan

Jaclyn Harr of The Energy Authority provided an overview of the DCE 2020 Integrated Resource Plan. Member discussion ensued.

IT WAS MOVED BY VICE CHAIR AGUILAR AND SECONDED BY COUNCILMEMBER JONATHAN TO APPROVE RESOLUTION 2020-06 APPROVING THE DESERT COMMUNITY ENERGY 2020 INTEGRATED RESOURCE PLAN AND AUTHORIZE THE EXECUTIVE DIRECTOR TO MAKE ANY CLARIFYING CHANGES AND COMPLETE ALL ACTIONS NECESSARY FOR SUBMITTAL TO THE CALIFORNIA PUBLIC UTILITIES COMMISSION.

THE MOTION CARRIED WITH 3 AYES.

Mayor Aguilar	Aye
Councilmember Jonathan	Aye
Councilmember Middleton	Aye

B. Legislative Update.

Ms. Barrows presented an update on legislative items of interest. No action was taken.

7. INFORMATION

- A. Attendance Record**
- B. DCE Program Launch and Activities Updates**
- C. Unaudited Financial Report**

These items were placed on the agenda for the Board's information.

8. PUBLIC COMMENT ON NON-AGENDA ITEMS

There were no public comments made on non-agenda items.

9. ANNOUNCEMENTS

The next DCE Board meeting will be September 21, 2020 at 2:30 p.m. via Zoom videoconference.

10. ADJOURN

The meeting was adjourned at 3:16 p.m.

Respectfully submitted,
Benjamin Druyon