

Desert Community Energy Board  
Special Meeting Minutes  
July 7, 2021  
10:00 am



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 Chair Geoff Kors, City of Palm Springs, at 10:00 a.m. via Zoom videoconferencing, 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 Geoff Kors, Chair  
Councilmember Sabby Jonathan, Vice Chair

**Agency**

City of Palm Springs  
City of Palm Desert

**DCE Staff & Consultants**

Tom Kirk  
Katie Barrows  
Benjamin Druyon  
Valdemar Galeana  
Trisha Stull  
Erica Felci  
Joanna Stueckle  
Jaclyn Harr  
Jeff Fuller  
Don Dame

The Energy Authority  
The Energy Authority  
DCE Consultant

**Others Present**

David Freedman

Community Advisory Committee

**3. PUBLIC COMMENTS ON AGENDA ITEMS**

None

**4. BOARD MEMBER / DIRECTOR COMMENTS**

None

## 5. DISCUSSION / ACTION

### A. Allocation of Costs within DCE's Budget – Katie Barrows

Ms. Barrows explained DCE's current expense allocation and briefly detailed the options for budget allocation. Member discussion ensued.

### B. Total Rate Premium for DCE's Carbon Free Product – Jaclyn Harr, The Energy Authority

Jaclyn Harr of The Energy Authority gave an overview of the current energy market conditions and described the staff recommendation for a change in rates. Brief member discussion ensued.

**IT WAS MOVED BY COUNCILMEMBER JONATHAN AND SECONDED BY CHAIR KORS TO ADOPT RESOLUTION 2021-04 APPROVING UP TO A FOUR-PERCENTAGE POINT INCREASE TO DESERT COMMUNITY ENERGY'S CURRENT CARBON FREE RATE PREMIUM TO BE EFFECTIVE AS OF JULY 15, 2021.**

**THE MOTION CARRIED WITH 2 AYES.**

**Councilmember Jonathan  
Councilmember Kors**

**Aye  
Aye**

## 6. INFORMATION

The following items were put in the agenda packet for members' information :

### A. Attendance Record

## 7. ANNOUNCEMENTS

The next DCE meeting will be held July 19, 2021 at 2:30 p.m. either via Zoom webinar or in-person.

## 8. ADJOURNMENT

The meeting was adjourned at 10:18 a.m.

Respectfully submitted,

*Trisha Stull*