

Desert Community Energy Board
Meeting Minutes
September 27, 2021
1:30 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 Chair Geoff Kors, City of Palm Springs, at 1:30 p.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
Erica Felci
Joanna Stueckle
Mike Gladish
Josh Zipperman
Jeff Fuller
Jaclyn Harr
Don Dame

Burke Rix Communications
The Energy Authority
The Energy Authority
DCE Consultant

Others Present

Anyse Smith
David Freedman
Patrick Tallarico
Jennifer Cusack
Leah Goodman
Three other individuals joined the meeting but did not provide their full names.

CVAG
Community Advisory Committee
City of Palm Springs
Southern California Edison
OhmConnect

3. PUBLIC COMMENTS ON AGENDA ITEMS

None

4. BOARD MEMBER / DIRECTOR COMMENTS

Katie Barrows noted that customers who have questions about DCE, including questions about bills, can contact staff and/or the customer service center to receive assistance.

Chair Kors encouraged customers to reach out to DCE if they have questions and reiterated that staff is ready and willing to assist them.

5. CONSENT CALENDAR

A. Approve Minutes from Board Meeting of August 16, 2021

B. Authorize the Executive Director to negotiate and execute Amendment No. 2 to the Resource Management Agreement, 2019 Amended and Restated Task Order 2 with The Energy Authority (TEA) to clarify management of Congestion Revenue Rights

IT WAS MOVED BY COUNCILMEMBER JONATHAN AND SECONDED BY COUNCILMEMBER KORS TO APPROVE THE CONSENT CALENDAR.

THE MOTION CARRIED WITH 2 AYES.

**Councilmember Jonathan
Councilmember Kors**

**Aye
Aye**

6. DISCUSSION / ACTION

A. Presentation by OhmConnect – Leah Goodman

Leah Goodman, OhmConnect, presented the OhmConnect program and how DCE customers can participate. Member discussion ensued about opportunities for engagement with DCE customers and possible next steps.

This was an information item and no vote was taken.

B. 2020 Power Source Disclosure Report and Power Content Labels – Katie Barrows

Ms. Barrows presented the 2020 Power Source Disclosure Report and Power Content Labels to the board for attestation. She noted a date correction in the resolution. Councilmember Jonathan corrected the date of the resolution prior to making the motion.

IT WAS MOVED BY COUNCILMEMBER JONATHAN AND SECONDED BY COUNCILMEMBER KORS TO ADOPT AMENDED RESOLUTION NO. 2021-05, CORRECTING THE DATE; APPROVING THE 2020 POWER SOURCE DISCLOSURE (PSD) ANNUAL REPORT AND THE 2020 POWER CONTENT LABELS FOR DESERT SAVER AND CARBON FREE PRODUCTS; AND ATTEST TO THEIR VERACITY.

THE MOTION CARRIED WITH 2 AYES.

**Councilmember Jonathan
Councilmember Kors**

**Aye
Aye**

7. INFORMATION

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

- A. Attendance Record**
- B. Update on DCE Program Activities**
- C. Revised Unaudited Financial Report for July 1, 2020 to June 30, 2021**
- D. Unaudited Financial Report for July 1, 2021 to July 31, 2021**

8. PUBLIC COMMENT ON NON-AGENDA ITEMS

Jennifer Cusack, Southern California Edison, commented on billing support and information for customers. She provided her contact information for any customers who may need assistance.

9. ANNOUNCEMENTS

The next DCE meeting will be held October 18, 2021 at 2:30 p.m. either via Zoom webinar or in-person pending the State's guidance and finalization of logistics.

10. ADJOURNMENT

The meeting was adjourned at 2:06 p.m.

Respectfully submitted,

Trisha Stull