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## Community Advisory Committee Meeting Minutes

Thursday, January 16, 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 Jeremy Roos, Kathleen DeRosa, Elmer Diaz, Terry Applegate, Shelley Kaplan, Daniel Paris, Kim Floyd, Paul Murphy, Carl Baker, David Freedman, Lani Miller, and Noel Loughrin.

Members on the phone were Berlinda Blackburn.

Members absent were John Goins.

Non-members present were Peter Coye

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

### III. PUBLIC COMMENTS ON AGENDA ITEMS

The **POWER** of choice

73710 Fred Waring Drive, Suite 200, Palm Desert, CA 92260 | (855) 357-9240  
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There were no public comments made.

#### **IV. DCE STAFF COMMENTS**

Katie Barrows asked that the minutes of the October 29, 2019 meeting be held for approval until the next CAC meeting.

#### **V. APPROVAL OF MINUTES**

It was recommended to hold for approval until next CAC meeting.

A motion was made by Carl Baker, and seconded by Daniel Paris, to hold Oct.29 meeting minutes until next CAC meeting. . The vote was unanimous

#### **VI. DISCUSSION / ACTION**

**A. CARE/FERA Enhanced Enrollment Program Updates** - Benjamin Druyon provided an update 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.**

The CAC members had a discussion on this item, but no action was taken.

#### **VII. ANNOUNCEMENTS**

Next DCE Community Advisory Committee meeting: Planned for February 20, 2020, at 5:30pm

**VIII. ADJOURN:** The meeting adjourned at 6:40pm.

Respectfully submitted by Benjamin Druyon

**The POWER of choice**

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