1. **CALL TO ORDER**
   The meeting of the DCE Board was called to order by Chair Geoff Kors, City of Palm Springs, at 2:31 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.

<table>
<thead>
<tr>
<th>Members Present</th>
<th>Agency</th>
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<tr>
<td>Mayor Geoff Kors, Chair</td>
<td>City of Palm Springs</td>
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<tr>
<td>Mayor John Aguilar</td>
<td>City of Cathedral City</td>
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<tr>
<td>Councilmember Sabby Jonathan, Vice Chair</td>
<td>City of Palm Desert</td>
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**DCE Staff & Consultants**
- Katie Barrows
- Benjamin Druyon
- Valdemar Galeana
- Erica Felci
- Trisha Stull
- Oscar Vizcarra
- Peter Satin
- Jaclyn Harr
- Colin Cameron
- Jeff Fuller
- Bryon Vosburg
- Don Dame
- Brian Rix
- The Energy Authority
- The Energy Authority
- The Energy Authority
- DCE Consultant
- Burke Rix Communications

**Others Present**
- David Freedman
- Shelley Kaplan
- Kim Floyd
- Patrick Tallarico
- 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 on agenda items.
4. BOARD MEMBER / DIRECTOR COMMENTS

Mayor John Aguilar announced this would be his last DCE meeting due to the recent city council election. Mayor Kors, Councilmember Jonathan and Katie Barrows all expressed appreciation to Mayor Aguilar for his service on the DCE Board.

5. CONSENT CALENDAR

IT WAS MOVED BY COUNCILMEMBER JONATHAN AND SECONDED BY MAYOR AGUILAR TO:

A. Approve Minutes from Board Meeting of September 21, 2020 with revisions

B. Authorize the Executive Director to notify Southern California Edison by November 20, 2020, of DCE’s intent to participate in SCE’s Arrearage Management Plan

THE MOTION CARRIED WITH 3 AYES.

Mayor Aguilar  
Councilmember Jonathan  
Mayor Kors

6. DISCUSSION / ACTION

A. Financial Performance Update – Jaclyn Harr, The Energy Authority

Jaclyn Harr, of The Energy Authority, updated the Board on DCE’s recent financial performance and discussed possible options moving forward. Member discussion ensued.

No action was taken as this was an informational presentation.

B. Establishment of Rate Stabilization Schedule – Don Dame, DCE Energy Consultant

Don Dame, DCE Energy Consultant, discussed and recommended a rate stabilization schedule for DCE. Member discussion ensued. Mayor Kors proposed a modification to the recommendation presented in the staff report, in order to reflect rates over the course of a year. Additional discussion was held among members, and staff proposed language to reflect the Board direction.

IT WAS MOVED BY COUNCILMEMBER JONATHAN AND SECONDED BY MAYOR AGUILAR TO ADOPT DCE RESOLUTION 2020-07 APPROVING A DCE RATE STABILIZATION SCHEDULE EFFECTIVE DECEMBER 1, 2020 AND INCORPORATING ADDITIONAL LANGUAGE TO UTILIZE A 12-MONTH CONTIGUOUS AVERAGE RATE COMPARISON PERIOD.

THE MOTION CARRIED WITH 3 AYES.

Mayor Aguilar  
Councilmember Jonathan  
Mayor Kors
C. Residential Time-Of-Use Transition Bill Protection – Katie Barrows

Katie Barrows discussed a rate change by Southern California Edison, which is transitioning customers to time-of-use rates and outlined a resolution to protect DCE customers who are automatically transitioned to these rates.

IT WAS MOVED BY MAYOR AGUILAR AND SECONDED BY COUNCILMEMBER JONATHAN TO ADOPT RESOLUTION NO. 2020-08 TO ADOPT A 12-MONTH BILL PROTECTION FOR DCE RESIDENTIAL CUSTOMERS WHEN THEY ARE AUTOMATICALLY TRANSITIONED BY SOUTHERN CALIFORNIA EDISON TO TIME-OF-USE RATES.

THE MOTION CARRIED WITH 3 AYES.

Mayor Aguilar               Aye
Councilmember Jonathan      Aye
Mayor Kors                  Aye

D. Update on DCE Activities – Katie Barrows

Katie Barrows provided an update on DCE’s activities and community outreach and informed the Board of possible programs coming in the future.

No action was taken.

E. Legislative Update – Katie Barrows

There was no legislative update.

7. INFORMATION

A. Attendance Record
B. Unaudited Financial Report for July 1 to October 31, 2020

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

8. PUBLIC COMMENT ON NON-AGENDA ITEMS

Shelley Kaplan thanked the Board for its work on DCE.

9. ANNOUNCEMENTS

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

10. ADJOURN

The meeting was adjourned at 3:35 p.m.

Respectfully submitted,

Trisha Stull