



Coachella Valley Association of Governments
Ad Hoc Working Group
Community Choice Aggregation

Monday, August 22, 2017

12 noon

CVAG office - Suite 200 Conference Room
73-710 Fred Waring Drive, Palm Desert

MEETING AGENDA

- A. Introductions
- B. CCA Goals Discussion
 - with Jeff Fuller, The Energy Authority; Shawn Marshall, LEAN Energy USA; Don Dame, CVAG consultant
 - 1. Rate Savings vs. Reserves
 - 2. Customer Rate Options
- C. Benchmark Steps to CCA Formation
 - 1. Review Draft Schedule and key decision points for CCA formation:
 - a. The following dates have been confirmed for CCA Ordinance, JPA agreement consideration:
 - ✓ Palm Springs – Approved ordinance/JPA – July 5
 - ✓ Cathedral City – Approved ordinance/JPA - July 26
 - ✓ Palm Desert – August 24 agenda
 - ✓ Desert Hot Springs – Sept. 5 study session, Sept 19 agenda
 - ✓ Indian Wells - TBD
 - b. Review CCA next steps
- D. CCA Governance Start up
 - 1. First Board Meeting
 - 2. Designation of jurisdiction representative
 - 3. Consultant contracts, CCA-CVAG administration agreement
- E. Other topics
- F. Next Meeting – September 18, 12 noon

Lunch will be served