



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

**Monday, May 15, 2017
12:30 pm to 2:00 pm**

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

MEETING AGENDA

- A. Introductions
- B. Report on Visit to Sonoma Clean Power & Marin Clean Energy
- C. Governance Structure
 - 1. Discussion of Governance Structure Options (Attachment 1)
 - 2. Review of Draft Joint Powers Authority (JPA) agreement (Attachment 2)
- D. Potential Financing Options
 - 1. Financing – discuss source(s) of start-up funding, financing options.
- E. Benchmark Steps to CCA Formation (*to be presented at meeting*)
 - 1. Draft Schedule and key decision points to ensure that CCA formation meets member agency needs/expectations.
- F. Rates and Rate setting protocols used by existing CCAs (*to be presented at meeting*)
- G. City Council Presentations update
- H. Next Meeting – June 19, 2017

Lunch will be served

Attachments:

- 1. Governance & Operations Structure Options summary
- 2. Draft Joint Powers Agreement (reviewed by CVAG Legal Counsel)