

**Energy & Environmental Resources Committee
Coachella Valley Plug-in Electric Vehicle Coordinating Council
Meeting Minutes
May 9, 2013**



The audio file for this committee can be found at: <http://www.cvag.org/minutes.htm>

1. CALL TO ORDER

The meeting of the Coachella Valley Plug-in Electric Vehicle Coordinating Council was called to order by Chair Michael Wilson at 12:55 p.m. on May 9, 2013.

2. ROLL CALL

Roll call was taken and it was determined that a quorum was present.

Members Present

Councilmember Mike Evans
(via teleconference)
Mayor Kathleen De Rosa
Mayor Pro Tem Emmanuel Martinez
Councilmember Russell Betts
Mayor Pro Tem Michael Wilson, **Chair**
Councilmember Linda Evans, **Vice Chair**
Councilmember Paul Lewin
Carolyn Syms Luna
(by proxy vote for Supervisor Benoit)

Agency

City of Blythe
City of Cathedral City
City of Coachella
City of Desert Hot Springs
City of Indio
City of La Quinta
City of Palm Springs
County of Riverside 4th District

Non-voting Members Present

Board Member Franz DeKlotz

Coachella Valley Water District

Members Absent

Councilmember Patrick Mullany
Councilmember Van Tanner
Councilmember Scott Hines
Board Member Matt Dessert
Board Member Nancy Wright
Appointment Pending

City of Indian Wells
City of Palm Desert
City of Rancho Mirage
Imperial Irrigation District
Mission Springs Water District
Southern California Edison

Others Present

Lin Juniper
Britt Wilson
Danielle Soto
Crystal Crawford

SCE
City of Rancho Mirage
SCAQMD
Ygrene Energy Fund

CVAG Staff

Tom Kirk
Katie Barrows
Jim Sullivan
Michael Shoberg
Linda Rogers

3. PUBLIC COMMENTS

None.

4. COMMITTEE MEMBER & DIRECTOR COMMENTS

None.

5. CONSENT CALENDAR

**IT WAS MOVED BY MAYOR DEROSA, SECONDED BY COUNCILMEMBER EVANS,
TO:**

A. Approve minutes of the April 11, 2013 Coachella Valley Plug-In Electric Vehicle Coordinating Council (PEVCC).

THE MOTION CARRIED.

B. Receive and File

Item 5B was received and filed.

6. DISCUSSION / ACTION

A. CVAG PEV Readiness Plan Task 1: PEV Policy Guidelines

**IT WAS MOVED BY COUNCILMEMBER EVANS, SECONDED BY MAYOR DEROSA,
TO APPROVE TASK 1: PEV POLICY GUIDELINES.**

A roll call vote was taken for the City of Blythe:

City of Blythe **AYE**

THE MOTION CARRIED.

7. **ANNOUNCEMENTS**

CVAG committees go dark in July and August.

Upcoming Meetings:

Energy & Environmental Resources Committee, September 12, 2013, 12:00 noon, at 73-710 Fred Waring Drive, Room 119, Palm Desert.

Coachella Valley Plug-in Electric Vehicle Coordinating Council, September 12, 2013, 12:00 noon, 2013, at 1:00 p.m., at 73-710 Fred Waring Drive, Room 119, Palm Desert.

The meeting adjourned at 1:04 p.m.

Respectfully submitted,

Linda Rogers

Linda Rogers
Program Assistant II