

**Western Community Energy  
Special Joint Meeting of the Board of Directors and  
Technical Advisory Committee  
March 27, 2019  
Summary Minutes**

**Item 4.A**

**1. CALL TO ORDER / ROLL CALL**

The Joint meeting of the Western Community Energy Special Joint Meeting of the Board of Directors and Technical Advisory Committee was called to order at 1:00 p.m. by Chair Ben Benoit at WRCOG's Office, Citrus Conference Room.

**Board Members present:**

Todd Rigby, City of Eastvale  
Chris Barajas, City of Jurupa Valley  
Ted Hoffman, City of Norco  
Rita Rogers, City of Perris (2:11 p.m. departure)  
Ben Benoit, City of Wildomar (Chair)

**Technical Advisory Committee (TAC) Members present:**

Clara Miramontes, City of Perris (1:53 p.m. departure)  
Gary Nordquist, City of Wildomar

**Staff present:**

Steve DeBaun, Legal Counsel, Best Best & Krieger  
Barbara Spoonhour, WRCOG Deputy Executive Director - Operations  
Andrew Ruiz, WRCOG Interim Chief Financial Officer  
Casey Dailey, WRCOG Director of Energy and Environmental Programs  
Janis Leonard, WRCOG Administrative Services Manager  
Tyler Masters, WRCOG Program Manager

**Guests present:**

Ryan Baron, Best Best & Krieger  
Mark Cloud, Southern California Edison

**2. PLEDGE OF ALLEGIANCE**

Board member Rita Rogers led the Board and Committee members and staff in the Pledge of Allegiance.

**3. PUBLIC COMMENTS**

There were no public comments.

**4. MINUTES** - (Norco / Perris) 5 yes; 0 no; 0 abstention. Item 4.A was approved. The Cities of Canyon Lake and Hemet were not present.

A. Summary Minutes from the March 13, 2019, Joint Meeting of the Board of Directors and Technical Advisory Committee are Available for Consideration.

**Action:** 1. Approved the Summary Minutes from the March 13, 2019, Joint meeting of the Board of Directors and Technical Advisory Committee.

**5. CONSENT CALENDAR** - (Perris / Norco) 5 yes; 0 no; 0 abstention. Item 5.A was approved. The Cities of Canyon Lake and Hemet were not present.

**A. Western Community Energy Legislative Platform**

**Action:** 1. Approved the 2019/2010 Western Community Energy Legislative Platform.

**6. CLOSED SESSION**

The Board of Directors authorized staff to initiate proceedings.

5 yes; 0 no; 0 abstention. Item 6 was approved. The Cities of Canyon Lake and Hemet were not present.

**7. REPORT FROM THE EXECUTIVE DIRECTOR**

Rick Bishop reported that the California Public Utilities Commission has approved the Implementation Plan.

**8. ITEMS FOR FUTURE AGENDAS**

There were no items for future agendas.

**9. GENERAL ANNOUNCEMENTS**

There were no general announcements.

**10. NEXT MEETING :** The next Joint Meeting of the Board of Directors and Technical Advisory Committee meeting is scheduled for Wednesday, April 10, 2019, at 1:00 p.m., at Western Riverside Council of Governments, Citrus Conference Room, 3390 University Avenue, Suite 450, Riverside.

**11. ADJOURNMENT :** The Joint Meeting of the Board of Directors and Technical Advisory Committee adjourned at 1:37 p.m.