

**1. CALL TO ORDER**

The Special Joint Meeting of the Board of Directors and Technical Advisory Committee was called to order at 9:30 a.m. by Chair Todd Rigby.

**2. PLEDGE OF ALLEGIANCE**

Chair Rigby led members and guests in the Pledge of Allegiance.

**3. ROLL CALL**

**Board of Directors present:**

Todd Rigby, City of Eastvale (Chair)  
Russ Brown, City of Hemet (joined during Closed Session)  
Chris Barajas, City of Jurupa Valley  
Ted Hoffman, City of Norco  
Rita Rogers, City of Perris  
Ben Benoit, City of Wildomar

**Technical Advisory Committee Members present:**

Marc Donohue, City of Eastvale  
Chris Lopez, City of Hemet  
Andy Okoro, City of Norco  
Clara Miramontes, City of Perris  
Gary Nordquist, City of Wildomar

**4. PUBLIC COMMENTS**

There were no public comments.

**5. REPORTS / DISCUSSION**

**A. Amendment to the Energy Risk Management Policy**

Dave Wright, WRCOG Consultant, reported that the purpose of a Risk Management Policy is to ensure that adequate power is purchased at a competitive price to cover anticipated load. Within the Policy are price limits and volume limits.

WCE initial limits were set very low and require immediate Board action to approve. Multiple power purchases are anticipated over the next several months which will require multiple special Board meetings.

The proposed amendment provides more specificity to staff when making power purchases to meet energy load requirements. Minor clarifications included will provide greater assurance that staff can conduct the business of obtaining power at the lowest possible prices to serve the customers of WCE without having to hold special Board meetings. This is standard best practice throughout the industry.

**Actions:**

1. *Adopted Resolution No. 2021-07; A Resolution of the Board of Directors of Western Community Energy adopting an amended Policy No. 011: Energy Risk Management Policy.*
2. *Directed staff to remove the strikethrough in the footnote of the Policy.*
3. *Directed staff to provide future procurement information on a regular basis (no less than 2 weeks after a purchase) in the form a confidential memo to the Board.*
4. *Directed staff to agendize this item on a monthly basis.*

*(Wildomar / Norco) 4 yes; 1 no; 0 abstention. Item 5.A was approved. A Representative from the City of Canyon Lake was not present. The representative from the City of Hemet did not respond.*

**6. CLOSED SESSION**

Per legal counsel, the Board will be meeting in Closed Session to discuss agendized items and potential liability as a result of discussions with Southern California Edison regarding existing contracts.

There were no reportable actions.

**7. NEXT MEETING:**

**The next Joint Meeting of the Board of Directors and Technical Advisory Committee is scheduled for Wednesday, May 12, 2021, at 1:15 p.m., on the Zoom platform.**

**8. ADJOURNMENT:**

**The Joint Meeting of the Board of Directors and Technical Advisory Committee adjourned at 10:08 a.m.**