

1. CALL TO ORDER

The Joint Special Meeting of the Board of Directors and Technical Advisory Committee was called to order at 1:44 p.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
Chris Barajas, City of Jurupa Valley (3:30 p.m. departure)
Ted Hoffman, City of Norco
Rita Rogers, City of Perris (3:00 p.m. departure)
Ben Benoit, City of Wildomar

Technical Advisory Committee Members present:

Bryan Jones, City of Eastvale
Chris Lopez, City of Hemet
Rod Butler, City of Jurupa Valley
Andy Okoro, City of Norco
Clara Miramontes, City of Perris
Gary Nordquist, City of Wildomar

4. PUBLIC COMMENTS

There were no public comments.

5. CLOSED SESSION

Per legal counsel, the Board will be meeting in Closed Session to discuss potential exposure to litigation regarding legal issues related to correspondence received by Southern California Edison. The Board will also discuss a matter on potential initiation of litigation.

There were no reportable actions.

6. CONSENT CALENDAR – *(Norco / Wildomar) 4 yes; 0 no; 0 abstention. Items 6.A through 6.F were approved. Representatives from the Cities of Canyon Lake, Jurupa Valley, and Perris were not present.*

A. Summary Minutes from the April 14, 2021, Joint Meeting of the Board of Directors and Technical Advisory Committee are Available for Consideration.

Action: 1. *Approved the Summary Minutes from the April 14, 2021, Joint Meeting of the Board of Directors and Technical Advisory Committee.*

B. Regulatory and Legislative Activities Update

Action: I. *Received and filed.*

C. WCE Participation Statistics and Non-residential Client Engagement Update

Action: I. *Received and filed.*

D. Marketing and Outreach Activities Update

Action: I. *Received and filed.*

E. Financial Report Summary Update

Action: I. *Received and filed.*

F. Second Amendment to the PSA with GDS Associates, Inc., for Technical Services (formerly EES Consulting)

Action: I. *Authorized the Executive Director to execute the Second Amendment to the Professional Services Agreement between Western Community Energy and GDS Associates, Inc., in an amount not to exceed \$150,000 for technical consulting services.*

7. REPORTS / DISCUSSION

A. WCE's Operational Structure

Due to the lengthy Closed Session item, this report was tabled.

Action: I. *None.*

8. REPORT FROM THE DEPUTY EXECUTIVE DIRECTOR

There was no report from the Deputy Executive Director.

9. ITEMS FOR FUTURE AGENDAS

There were no items for future agendas.

10. GENERAL ANNOUNCEMENTS

There were no general announcements.

11. NEXT MEETING: The next Joint Meeting of the Board of Directors and Technical Advisory Committee is scheduled for Wednesday, June 9, 2021, at 1:15 p.m., on the Zoom platform. Committee members can attend this meeting in-person.

12. ADJOURNMENT: The Joint Meeting of the Board of Directors and Technical Advisory Committee adjourned at 3:46 p.m.