

**DOCKETED**

|                         |                                                        |
|-------------------------|--------------------------------------------------------|
| <b>Docket Number:</b>   | 16-OIR-06                                              |
| <b>Project Title:</b>   | Senate Bill 350 Disadvantaged Community Advisory Group |
| <b>TN #:</b>            | 265242                                                 |
| <b>Document Title:</b>  | Approved DACAG Meeting Minutes - May 16 2025           |
| <b>Description:</b>     | N/A                                                    |
| <b>Filer:</b>           | Dorothy Murimi                                         |
| <b>Organization:</b>    | California Energy Commission                           |
| <b>Submitter Role:</b>  | Commission Staff                                       |
| <b>Submission Date:</b> | 8/5/2025 2:29:15 PM                                    |
| <b>Docketed Date:</b>   | 8/5/2025                                               |

## May 16, 2025, DACAG Meeting Minutes

For DACAG related information (docket, event page, etc.), see DACAG webpage: <https://www.energy.ca.gov/about/campaigns/equity-and-diversity/disadvantaged-communities-advisory-group-dacag>

For Notice, meeting materials, presentations and supplementary information, see the docket:  
<https://efiling.energy.ca.gov/Lists/DocketLog.aspx?docketnumber=16-OIR-06>

### **ITEM 1, Welcome and roll call of the members.**

| Member Attendance              |                          |                          |                                                                                                                                                                               |
|--------------------------------|--------------------------|--------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Member                         | Present                  | Absent                   | Location                                                                                                                                                                      |
| 1. <b>Abimael</b>              | X                        | <input type="checkbox"/> | All members attended remotely via Webex with cameras on.                                                                                                                      |
| 2. <b>Chelsea</b>              | X                        | <input type="checkbox"/> |                                                                                                                                                                               |
| 3. <b>Chris</b>                | X                        | <input type="checkbox"/> |                                                                                                                                                                               |
| 4. <b>Elena</b>                | X                        | <input type="checkbox"/> | Staff present at physical location @ the California Public Utilities Commission San Francisco Office (505 Van Ness Ave, 1 <sup>st</sup> Floor Courtyard Room, San Francisco). |
| 5. <b>Fred</b>                 | <input type="checkbox"/> | X                        |                                                                                                                                                                               |
| 6. <b>Gem</b>                  | X                        | <input type="checkbox"/> |                                                                                                                                                                               |
| 7. <b>Julia</b>                | X                        | <input type="checkbox"/> |                                                                                                                                                                               |
| 8. <b>Román</b>                | X                        | <input type="checkbox"/> |                                                                                                                                                                               |
| 9. <b>Sarah</b>                | X                        | <input type="checkbox"/> |                                                                                                                                                                               |
| 10. <b>Senait<br/>(absent)</b> | <input type="checkbox"/> | X                        |                                                                                                                                                                               |

Time commenced: 1:04 PM

Román Partida-López facilitated the meeting.

Group does have quorum to move forward with voting items pursuant to Government Code, section 11123.5.

### **ITEM 2, General Public Comment**

- *Angela Islas, Central California Environmental Justice Network*

### **ITEM 3, Opening Remarks by the CEC and CPUC Leadership.**

Commissioners in Attendance:

*[Note which Commissioners or advisors were present]*

- CEC Commissioners

X **Commissioner Gallardo- Aretha Welch representing**

- CPUC Commissioners

X **Commissioner Houck - present**

X **Commissioner Douglas- present**

☐ Others?

### **ITEM 4, Meeting Minutes. Possible approval of April 18, 2025, DACAG meeting minutes.**

- Public Comment?
  - *[Name, Affiliation (only, no comments)]*
- Motion to approve Item 4, the March 21, 2025, Meeting Minutes.

|                                |       |
|--------------------------------|-------|
| <b>Member who makes motion</b> | Elena |
|--------------------------------|-------|

- Member to second motion to approve.

|                           |       |
|---------------------------|-------|
| <b>Member who Seconds</b> | Sarah |
|---------------------------|-------|

| Member Votes      |                          |                          |                          |                          |
|-------------------|--------------------------|--------------------------|--------------------------|--------------------------|
| Member            | Aye                      | Nay                      | Abstain                  | Not present during Vote  |
| 1. <b>Abimael</b> | X                        | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 2. <b>Chelsea</b> | X                        | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 3. <b>Chris</b>   | <input type="checkbox"/> | <input type="checkbox"/> | X                        | <input type="checkbox"/> |
| 4. <b>Elena</b>   | X                        | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 5. <b>Fred</b>    | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | X                        |

|                   |                          |                          |                          |                          |
|-------------------|--------------------------|--------------------------|--------------------------|--------------------------|
| 6. <b>Gem</b>     | <input type="checkbox"/> | <input type="checkbox"/> | X                        | <input type="checkbox"/> |
| 7. <b>Julia</b>   | <input type="checkbox"/> | <input type="checkbox"/> | X                        | <input type="checkbox"/> |
| 8. <b>Román</b>   | <input type="checkbox"/> | <input type="checkbox"/> | X                        | <input type="checkbox"/> |
| 9. <b>Sarah</b>   | X                        | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 10. <b>Senait</b> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | X                        |

| Motion | Passes | Doesn't Pass             | If not unanimous, include vote count |
|--------|--------|--------------------------|--------------------------------------|
| ITEM 4 | X      | <input type="checkbox"/> | 4 Ayes, 4 Abstentions                |

**ITEM 5, New DACAG Members. Introduction and meet and greet with any newly appointed DACAG members.**

DACAG Discussion: New DACAG members were welcomed, and introductions were made of all members and Commissioners present.

- Chris Walker, GRID Alternatives
- Gem Moon Montes, People's Collective for Environmental Justice

**ITEM 6, Tribal Energy Proceeding. CEC will present on 25-OIIP-01, a new Order Instituting Informational Proceeding (OIIP) on Tribal Affairs and Tribal Energy Sovereignty to inform the CEC's tribal affairs work, including work supporting tribal energy sovereignty.**

Presentation/Discussion Title: Order Instituting Informational Proceeding (OIIP) on Tribal Affairs and Tribal Energy Sovereignty

Name/Affiliation of Presenters:

- Sierra Graves, Director of Tribal Affairs and Tribal Liaison, CEC

Public Comment

- *None*

DACAG Member Discussion:

- *Discussion occurred.*

**ITEM 7, Break. The DACAG will break for 5 minutes.**

Break taken from 1:50 pm—1:55 pm

**ITEM 8, Summer Reliability. CEC staff will provide a summer energy reliability overview including anticipated summer weather and fire conditions, projected new clean energy resources, and an update on anticipated system reliability conditions.**

Presentation/Discussion Title: DACAG Summer Reliability Update

Name/Affiliation of Presenters:

- Liz Gill, Reliability Analysis Branch Manager, CEC

Public Comment

- *Natalie Delgado, Central California Environmental Justice Network*

DACAG Member Discussion:

- *Discussion occurred.*

**ITEM 9, DACAG Member Presentation: DACAG member Sarah Sharpe will present "A Just Transition for Asthma Prevention," highlighting the connections between energy justice and public health advocacy in Central California.**

Presenters: Sarah Sharpe

Public Comment

- Judith Ikle- CPUC
- Elisa Correa-

DACAG Member Discussion:

- Discussion occurred.

**ITEM 10, Priority Areas. DACAG members to provide updates and announcements regarding DACAG priority areas and associated activities. Members may discuss and revise items related to the 2025 priority areas, including the identification of subject matter experts.**

- a. Affordability and Disconnections.
- b. Building, Industrial, Gas System Decarbonization, and Clean Renewable Hydrogen.
- c. Electric Program Investment Charge Program (EPIC).
- d. Electricity Reliability, Resiliency, and Load Flexibility (Including Distribution and Transmission Grid Planning and Distributed Energy Resources).
- e. Long-term Planning (SB 100, SB 350, IEPR, Offshore Wind, Lithium Valley Vision, Long-term Natural Gas, Smart Grids and Broadband).
- f. Transportation Electrification and Zero Emission Transportation.
- g. Tribal and Community Engagement and Participation.
- h. Workforce Training and Development.

Priority Areas Discussed:

- Request an SME meeting with Electricity Reliability, Resiliency, and Load Flexibility with addition of Chris Walker to that SME group to discuss the public comments on Darden Solar project.

**ITEM 11, Low-Income Oversight Board (LIOB). DACAG member(s) to provide any update(s) regarding engagement with the LIOB.**

No report.

Public Comment:

- *none*

DACAG Member Discussion:

- *None.*

**ITEM 12, Agency Announcements. CEC and CPUC staff to provide any agency announcements.**

- CEC Staff Updates
  - *Funding opportunities:*
    - ♣ *GFO-24-310 - Retrofitting Existing Residential Buildings with Innovative Envelope Solutions: due Jun 30, 2025*
    - ♣ *Round 2 GFO-23-312r2 - Round 2 Community Energy Reliability and Resilience Investment (CERRI) Program: due Aug 29, 2025*
    - ♣ *2025-26 Clean Transportation Investment Update, published proposed guiding principles*
- CPUC Staff Updates

- o *New Tribal Advisor appointed- Briannon Fraley*

**ITEM 13, Agenda-Setting and Attendance. DACAG member(s) may propose and discuss any agenda items, dates, location, and attendance for future DACAG meetings.**

- The next meeting is scheduled for **Friday, June 13 at 1:00 p.m.** via Zoom
- Possible Agenda Items
  - o *Member presentations?*
  - o *Discussion occurred.*

**ITEM 14, Public Comment. General public comment regarding items on or off the agenda related to the work done by the DACAG.**

Public Comment

- *Angela Islas, Central California Environmental Justice Network*

**ITEM 15, Adjourn**

Time Adjourned: 4:13pm