

DOCKETED

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July 18, 2025, DRAFT 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. Abimael	☐	X	All members attended remotely via Webex with cameras on.
2. Chelsea	☐	X	
3. Chris	X	☐	Staff present at physical location @ the California Public Utilities Commission San Francisco Office (505 Van Ness Ave, 1 st Floor Courtyard Room, San Francisco).
4. Elena	X	☐	
5. Fred Joined at 1:08pm	X	☐	
6. Gem	X	☐	
7. Julia	X	☐	
8. Román	☐	X	
9. Sarah	X	☐	
10. Senait	X	☐	

Time commenced: 1:00 PM

Julia Hatton facilitated the meeting.

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

ITEM 2, General Public Comment

- *Nica Tanaka, California Energy Alliance*

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

Commissioner Offices in Attendance:

- CEC Commissioners

X **Commissioner Gallardo**

Erik Stokes, Chief of Staff

- CPUC Commissioners

X **Commissioner Douglas**

☐ Others?

ITEM 4, DACAG members will give remarks thanking departing DACAG member Stephanie Chen for her service.

- Moving to next month's agenda.

ITEM 5, Meeting Minutes. Possible approval of May 16, 2025, and June 13, 2025, DACAG meeting minutes.

- Public Comment?
 - *None*
- Motion to approve Item 5A, the May 16, 2025, Meeting Minutes.

Member who makes motion	Elena
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- Member to second motion to approve.

Member who Seconds	Senait
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Member Votes				
Member	Aye	Nay	Abstain	Not present during Vote
1. Abimael	☐	☐	☐	X
2. Chelsea	☐	☐	☐	X
3. Chris	X	☐	☐	☐
4. Elena	X	☐	☐	☐
5. Fred	☐	☐	X	☐

6. Gem	X	☐	☐	☐
7. Julia	X	☐	☐	☐
8. Román	☐	☐	☐	X
9. Sarah	X	☐	☐	☐
10. Senait	X	☐	☐	☐

Motion	Passes	Doesn't Pass	If not unanimous, include vote count
ITEM 5A	X	☐	6 Ayes, 1 Abstention

- Motion to approve Item 4B, the June 13, 2025, Meeting Minutes.

Member who makes motion	Chris
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- Member to second motion to approve.

Member who Seconds	Senait
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Member Votes				
Member	Aye	Nay	Abstain	Not present during Vote
1. Abimael	☐	☐	☐	X
2. Chelsea	☐	☐	☐	X
3. Chris	X	☐	☐	☐
4. Elena	☐	☐	X	☐
5. Fred	☐	☐	X	☐
6. Gem	X	☐	☐	☐
7. Julia	X	☐	☐	☐
8. Román	☐	☐	☐	X
9. Sarah	X	☐	☐	☐
10. Senait	X	☐	☐	☐

Motion	Passes	Doesn't Pass	If not unanimous, include vote count
ITEM 5B	X	☐	5 Ayes, 2 Abstentions

ITEM 6, Solar for All Grant. CPUC staff will provide an update on the Solar for All (SFA) program grant awarded by the United States Environmental Protection Agency (EPA) that it oversees in collaboration with the CEC and the Employment Development Department.

Presentation/Discussion Title: California Solar for All Informational Webinar

Name/Affiliation of Presenters:

- Sarah Lerhaupt, CPUC

Public Comment

- *None*

DACAG Member Discussion:

- *Discussion occurred.*

ITEM 7, Assembly Bill (AB) 3 (Zbur, Chapter 314, Statutes of 2023), Offshore Wind Reports. CEC staff will present an overview of AB 3 including describing the public process and upcoming engagement opportunities.

Presentation/Discussion Title: Introduction to Assembly Bill 3 Reports

Name/Affiliation of Presenters:

- Elizabeth Barminski, CEC

Public Comment

- *None*

DACAG Member Discussion:

- *Discussion occurred.*

ITEM 8, Break. The DACAG will break for 5 minutes.

Break taken 2:31—2:36 pm

ITEM 9, DACAG Officers. The DACAG may discuss, nominate, and vote to appoint DACAG officers, including for the positions of Chair, Vice Chair, and Secretary.

Public Comment

- None

9A. Secretary

- Motion to approve Item 9A for Sarah Sharpe as DACAG secretary.

Member who makes motion	Sarah
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Member who Seconds	Chris
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Member Votes				
Member	Aye	Nay	Abstain	Not present during Vote
1. Abimael	☐	☐	☐	X
2. Chelsea	☐	☐	☐	X
3. Chris	X	☐	☐	☐
4. Elena	X	☐	☐	☐
5. Fred	X	☐	☐	☐
6. Gem	X	☐	☐	☐
7. Julia	X	☐	☐	☐
8. Román	☐	☐	☐	X
9. Sarah	X	☐	☐	☐
10. Senait	X	☐	☐	☐

Motion	Passes	Doesn't Pass	If not unanimous, include vote count
ITEM 9A	X	☐	

- The DACAG Secretary is now Sarah Sharpe.

9B. Vice Chair

- Item 9B moved to next meeting.

9C. Chair

- Motion to approve Item 9C for Julia Hatton as DACAG Chair.

Member who makes motion	Fred
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Member who Seconds	Senait
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Member Votes				
Member	Aye	Nay	Abstain	Not present during Vote
1. Abimael	☐	☐	☐	X
2. Chelsea	☐	☐	☐	X
3. Chris	X	☐	☐	☐
4. Elena	X	☐	☐	☐
5. Fred	X	☐	☐	☐
6. Gem	X	☐	☐	☐
7. Julia	X	☐	☐	☐
8. Román	☐	☐	☐	X
9. Sarah	X	☐	☐	☐
10. Senait	X	☐	☐	☐

Motion	Passes	Doesn't Pass	If not unanimous, include vote count
ITEM 9C	X	☐	

- The DACAG Chair is now Julia Hatton.

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:

- Julia to present to CPUC and CEC on 2024 Annual Report and updated Equity Framework, including presenting all priority areas.

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

Public Comment:

- *None*

DACAG Member Discussion:

- *Discussion occurred.*

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

- CEC Staff Updates
 - *None.*
- CPUC Staff Updates
 - *CEC EPIC Symposium will be October 7. IOU EPIC conference happened last week in Oakland and recordings should be available.*
 - *TECH Clean CA updates released, more info will be in DACAG newsletter.*

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, August 15 at 1:00 p.m.** via Zoom
- Possible Agenda Items
 - *Stephanie Chen recognition*
 - *Revisit Vice Chair*
 - *Updates on Implications of One Big Beautiful Bill Act for clean energy goals in California*

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

Public Comment

- None.

ITEM 15, Adjourn

Time Adjourned: 3:16 PM