

DOCKETED

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TN #:	266569
Document Title:	Item 4 - Sept 19, 2025, Draft DACAG Meeting Minutes
Description:	N/A
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September 19, 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. Abimael	X Joined at 1:09pm, left at 3:00pm		All members attended remotely via Webex with cameras on.
2. Chelsea	☐	X	
3. Chris	X	☐	
4. Elena	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).
5. Fred	X left at 2:00 pm	☐	
6. Gem	X	☐	
7. Julia	X	☐	
8. Román	X Joined at 2:10pm	☐	
9. Sarah	X	☐	
10.Senait	X	☐	
11.N/A	☐	☐	

Time commenced: 1:00pm

Julia Hatton facilitated the meeting.

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

ITEM 2, Public Comment. General Public Comment regarding items on or off the agenda related to the work done by the DACAG.

- *Dylan Dupre, Bright Sky Renewables*

ITEM 3, Opening Remarks by CEC and CPUC leadership.

Commissioners in Attendance:

X Commissioner Douglas

ITEM 4, Meeting Minutes. Possible approval of July 18, 2025, and August 15, 2025, DACAG meeting minutes.

- Public Comment?
 - *None*
- Motion to approve Item 4A, the July 18, 2025, minutes.

Member who makes motion	Sarah
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- Member to seconds motion to approve.

Member who Seconds	Elena
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Member Votes				
Member	Aye	Nay	Abstain	Not present during Vote
1. Abimael	☐	☐	X	☐
2. Chelsea (absent)	☐	☐	☐	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	☐	☐	☐
11.N/A	☐	☐	☐	☐

Motion	Passes	Doesn't Pass	If not unanimous, include vote count
ITEM 4A	X	☐	7 Ayes, 1 Abstention

- Public Comment?
 - None*
- Motion to approve Item 4B, the August 15, 2025, minutes.

Member who makes motion	Sarah
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- Member to seconds 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	☐	☐	☐
11.N/A	☐	☐	☐	☐

Motion	Passes	Doesn't Pass	If not unanimous, include vote count
ITEM 4B	X	☐	6 Ayes, 2 Abstentions

ITEM 5, Base Services Charge. CPUC staff will provide an update on the Base Services Charge (formerly known as the income-graduated fixed charge), which is a fixed monthly charge, based on income tiers, that lowers usage-based electricity rates for all residential customers, including California Alternate Rates for Energy (CARE) and Family Electric Rate Assistance (FERA) households.

Presentation/Discussion Title: Base Services Charge R22-07-005, Track A

Name/Affiliation of Presenters: Ankit Jain and Cheryl Wynn, CPUC

Public Comment

- Judith Ikle, CPUC

DACAG Member Discussion:

- Discussion occurred.
- No action was taken.

ITEM 6, DACAG Meeting Engagement and Attendance. DACAG officers to lead discussion on DACAG member attendance and meeting engagement.

Presentation/Discussion Title: Recharging the DACAG: A Proposal for Increasing Effectiveness & Engagement

Name/Affiliation of Presenters: Chris Walker, DACAG Vice Chair

Public Comment

- None

DACAG Member Discussion:

- Discussion Occurred.

- No action taken.

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

Break taken from 2:25pm - 2:30pm

ITEM 8, Priority Area Metrics. DACAG officers to lead discussion regarding key performance indicators for each priority area and strategies for achieving metrics goals for each priority.

Presentation/Discussion Title: N/A

Name/Affiliation of Presenters: Chris Walker, DACAG Vice Chair

Public Comment

- *None.*

DACAG Member Discussion:

- Discussion occurred.
- No action taken.

ITEM 9, Priority Area Updates. 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.

Public Comment:

- *None*

Priority Areas Discussed:

- Building, Industrial, Gas System Decarbonization, and Clean Renewable Hydrogen.
- Electricity Reliability, Resiliency, and Load Flexibility (Including Distribution and Transmission Grid Planning and Distributed Energy Resources).
- Long-term Planning (SB 100, SB 350, IEPR, Offshore Wind, Lithium Valley Vision, Long-term Natural Gas, Smart Grids and Broadband).
- Tribal and Community Engagement and Participation.

ITEM 10, Low-Income Oversight Board (LIOB). CPUC staff to provide an update on the LIOB meeting held on September 11, 2025. DACAG member(s) to provide any update(s) regarding engagement with the LIOB.

Presentation/Discussion Title: LIOB 3rd Quarterly Meeting

Name/Affiliation of Presenters: Jen Gordon, CPUC

Member Update: No member update, this was a staff presentation

Public Comment:

- *None.*

DACAG Member Discussion:

- Discussion occurred.

ITEM 11, Agency Announcements. CEC and CPUC staff to provide any agency announcements.

- CEC Staff Updates
 - *Today! 50th Anniversary of CEC*
 - *EPIC Symposium Oct 7*
 - *Building Decarbonization workshop on Sept 30*
 - *Draft Equitable Building Decarbonization Tribal Direct Install Program Guidelines workshop, 10am-12pm*
 - *Energy Code Compliance Initiatives workshop 1-4pm*

- *Sebastian Ruiz: Mindful Decommissioning Webinar, UCLA Gas Distribution Screening Tool webinar- Oct 8 (5-6:30pm)*
- CPUC Staff Updates
 - *Climate Credit goes out in Oct utility bills, all residential electric IOU customers will receive, check CPUC website for amount by IOU*
 - *Climate Adaptation Equity Workshop, Sept 25 at Los Angeles Cleantech Incubator*

ITEM 12, Agenda-Setting and Attendance. DACAG member(s) may propose and discuss any agenda items for future DACAG meetings and provide expected attendance for the next DACAG meeting.

- The next meeting is scheduled for **Friday, October 17 at 1:00 p.m.** via Zoom.
 - Possible Agenda Items
 - Requested members to send any additional items not discussed during the meeting to staff

ITEM 13, Public Comment. General public comment regarding items on or off the agenda related to the work done by the DACAG.

Public Comment

- *None*

ITEM 14, Adjourn.

Time Adjourned: 4:03pm