

<b>DOCKETED</b>	
<b>Docket Number:</b>	16-OIR-06
<b>Project Title:</b>	Senate Bill 350 Disadvantaged Community Advisory Group
<b>TN #:</b>	267880
<b>Document Title:</b>	20251121 Draft Meeting Minutes
<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>	12/10/2025 4:43:00 PM
<b>Docketed Date:</b>	12/10/2025

## November 21, 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	<input type="checkbox"/>	X	All members attended remotely via Webex with cameras on.
2. Chelsea	<input type="checkbox"/>	X	
3. Chris	X	<input type="checkbox"/>	
4. Elena	X	<input type="checkbox"/>	
5. Fred	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).
6. Gem	X	<input type="checkbox"/>	
7. Julia	X	<input type="checkbox"/>	
8. Román	X Roman joined at 2:06pm	X	
9. Sarah	X	<input type="checkbox"/>	
10. Senait	<input type="checkbox"/>	X	
11. N/A	<input type="checkbox"/>	X	

Time commenced: 1:02pm

Chair Hatton facilitated the meeting.

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

### ITEM 2, New DACAG Members. Introduction and meet and greet with any newly appointed DACAG members.

[Tabled to December]

### ITEM 3, Public Comment. General Public Comment regarding items on or off the agenda related to the work done by the DACAG.

- Roger Lin, Center for Biological Diversity

#### ITEM 4, Opening Remarks by CEC and CPUC leadership.

Commissioners in Attendance:

*\*Write any opening remarks below or next to their names [optional, you can simply note which Commissioners or advisors were present]*

- CEC Commissioners

X **Commissioner Gallardo**

- CPUC

X **Commissioner Houck**

X **Commissioner Douglas**

#### ITEM 5, Meeting Minutes. Possible approval of October 17, 2025, DACAG meeting minutes.

- Public Comment?
  - *None*
- Motion to approve Item 5, the October 17, 2025, minutes.

<b>Member who makes motion</b>	Elena
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- Member to seconds motion to approve.

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

<b>6. Gem</b>	X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<b>7. Julia</b>	X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<b>8. Román</b>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	X
<b>9. Sarah</b>	X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<b>10.Senait</b>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	X
<b>11.</b>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	X

<b>Motion</b>	<b>Passes</b>	<b>Doesn't Pass</b>	<b>If not unanimous, include vote count</b>
ITEM 5	X	<input type="checkbox"/>	

**ITEM 6, Energy Equity Indicators. Relating to the DACAG's Long-Term Planning Priority Area, CEC staff will present on the CEC's Energy Equity Indicators project. CEC will solicit feedback on the project, including future phases and DACAG engagement.**

Presentation/Discussion Title: Energy Equity Indicators

Name/Affiliation of Presenters: Martin Flores, CEC

Public Comment

- Tom Phillips, CDPH guest researcher

DACAG Member Discussion:

- Discussion occurred.

**ITEM 8, Break. Moved ahead of Item 7 in order to fix IT issues prior to Item 7. The DACAG will break for 5 minutes.**

Break taken from 2:33pm – 2:38pm

**ITEM 7, DACAG Member Presentation. Relating to the DACAG's Affordability and Disconnections, Electricity Reliability, and Long-Term Planning Priority Areas, DACAG Member Gem Montes will present "Spotlight on Inland Empire EJ Communities" highlighting the challenges of daily life for frontline communities and advocates in the Inland Empire.**

Presentation/Discussion Title: Spotlight on Inland Empire EJ Communities

Name/Affiliation of Presenters: Gem Montes

Public Comment

- Tom Phillips, California Department of Public Health guest researcher

DACAG Member Discussion:

- Discussion occurred.

**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.

Presentation/Discussion Title: Recharging the DACAG

Name/Affiliation of Presenters: Chris Walker, Vice Chair

Priority Areas Discussed:

- Discussion occurred.

**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.**

Member Update: None

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

- CEC Staff Updates:
  - 2025 Clean Energy Hall of Fame Awards Dec 4 in Sacramento
- CPUC Staff Updates
  - LIOB 4<sup>th</sup> Quarterly meeting in San Diego on Dec 11
  - Recruiting until Jan 15 for next round of DACAG appointments.

**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, December 12 at 1:00 p.m.** in person in Sacramento.
  - Possible Agenda Items
    - Priority Areas
    - Cost of Capital proceeding letter

**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