

DOCKETED

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Description:	Item 2 - Draft minutes of the May 15, 2020 DACAG meeting
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Item 1. Welcome and roll call

Members Present:

1. Stephanie Chen
2. Adrian Martinez
3. Andres Ramirez (joined meeting 5 minutes late)
4. Stan Greschner
5. Jana Ganion
6. Tyrone Roderick Williams
7. Roger Lin
8. Angela Islas (joined meeting 5 minutes late)
9. Phoebe Seaton (joined meeting during Item #2)
10. Fred Beihn (joined meeting during Item #4)

Item #2. Review of February 21, 2020 meeting minutes

No discussion. Tyrone motioned to approve minutes, Andres seconded. Minutes approved unanimously by roll call vote.

Item #3. Discussion and possible vote on DACAG Annual Report

- Leads on each of the priority topics to submit to Jana by early June
 - San Joaquin Valley proceeding: Roger to take the lead
 - Storage: Stan to take the lead
 - Transportation Electrification: Adrian to take the lead
 - Biomethane: Roger to take the lead and coordinate with group (Phoebe and Adrian)
 - Workforce: Tyrone to take the lead
 - AB 617: Roger believes that report has been submitted to Jana. Will reconfirm if so.
 - PSPS: Jana to take the lead
 - SB 100: Stephanie to take the lead
 - Climate adaptation: Phoebe to take the lead

Item #4. Election of officers

Roger motioned for Stan Greschner to be DACAG Chair for the next year, Stephanie seconded. Passed by unanimous roll call vote.

Stan motioned for Angela Islas to be DACAG Vice Chair for the next year, Adrian seconded. Passed by unanimous roll call vote.

Stephanie motioned for Phoebe Seaton to be DACAG Secretary for the next year. Roger seconded.

Passed by unanimous roll call vote.

Item #5. DACAG members discussion of COVID-19 impacts on disadvantaged communities

- From CEC perspective
 - COVID, COVID-response has impacted ability to do outreach / in person meetings
 - Maintain strong commitment to outreach / engagement and learning ways to do that
 - Look forward to getting DACAG input
 - Opportunity to examine programs for this time to address economic vulnerability and increase access to clean / affordable energy
 - Forum will be moved online
 - June 18th advisory committee meeting to discuss clean energy jobs
- CPUC Comments
 - Many protections for lower income rate-payers – including no shut-offs for utilities and there more info about protections at www.cpuc.ca.gov/covid19protections
 - Currently protections don't cover bill relief but there are programs in development including arrearage management programs (on June agenda)
 - Focused on broadband access and has made progress – need more infrastructure
 - Low-Income Oversight Board – assessing COVID impacts of Public Safety Power Shut-Off policy
- Other comments
 - Need to make sure there is broad access to internet (public engagement)
 - Need to ensure remote access is available in language accessible/culturally competent ways
 - Assess short-term and long-term COVID impacts and appropriate response
 - Environmental Justice Advisory Committee (EJAC) (to the Air Resources Board)
 - will be reconvening

[other comments - MRT: DACAG identified as body to provide oversight in PG&E reorganization - several roles: DACAG to provide oversight role in reorg, DACAG to ensure engagement of disadvantaged communities, and disadvantaged community members on board]

Item #6. DACAG priority topics

a. Updates by Working Groups

- i. Transportation Electrification Working Group – discussion and possible ratification of comment letter from the DACAG to the CEC on the 2020-2023 Investment Plan Update for the Clean Transportation Program

b. Discussion of future priority topic areas and working groups

- Incorporating equity framework into CEC (remove as priority topic; ensure implementation through our work overall)

- San Joaquin Valley proceeding – (retire as priority topic but move discussion of cost effectiveness into Senate Bill 100 committee and create a community engagement priority topic)
- Storage (keep as priority topic) (Stephanie and Jana to join)
- Epic (maintain as committee)
- Net-metering (NEM) converts to Solar access (Fred, Andres, Stephanie, Jana)
- Transportation electrification (adding Andres)
- Biomethane (maintain committee membership)
- Building electrification (Stephanie, Andres)
- Adaptation - (remove as priority topic)
- Workforce Development- (Fred, Andres to join)
- AB 617 (Angela to join)
- SB 100 (Phoebe, Angela to join)
- Public Safety Power Shut-offs (PSPS) (Fred to join)
- Telecommunications / broadband / digital divide (Jana, Andres)
- COVID response (Phoebe, Angela, Roger)
- Environmental and Social Justice Action Plan (CPUC plan) (Stan, Roger, Angela)
- Community engagement (Andres, Angela, Roger)
- PG&E restructuring - Roger suggests keeping topic within the PSPS priority topic

(Tyrone and Phoebe left meeting, Angela took over for Phoebe's secretary duties)

Item #7. Liaison updates

- a. Low-income Oversight Board (LIOB)
 - Andres appointed to continue to be liaison of LIOB until further notice.
- B. Environmental Justice Advisory Committee
 - Tyrone appointed to be the liaison for the EJAC

CPUC confirmed that the CPUC commissioners are attempting to develop language to better coordinate the DACAG with LIOB and Lifeline advisory committees.

Item #8. Public Comment

- No public comments from the WebEx and phone lines

Item #9. Member and staff updates and announcements

- CPUC announced that the CPUC is putting together a virtual community meeting hosted for next week. Kathleen and Kristy to provide more information
 - CEC – Integrated Energy Policy Report workshops on May 20 - May 21
 - May 20 - offroad equipment
 - May 21 - moving goods
 - Need panelists. Provide any panelist nominations to Dorothy Murimi and Noemi Gallardo

Item #10. Future meeting dates, locations, and topics

- Extend June 19 meeting to be from 1pm to 5pm
Discussion of potential change in meeting schedule
 - Angela is in favor of having meetings be bimonthly
 - Stan would like to keep them monthly
 - No comments were collected from the DACAG
 - Angela suggests to push this discussion at the beginning of June's agenda to resolve this matter
- Discuss the coordination of DACAG, LIOB, EJAC

Item #11. Adjourn

- Meeting adjourned at 4:35pm