

**DOCKETED**

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<b>Project Title:</b>	Senate Bill 350 Disadvantaged Community Advisory Group
<b>TN #:</b>	234396
<b>Document Title:</b>	Item 2 - July 17 DACAG Meeting Minutes - 08-21-20
<b>Description:</b>	N/A
<b>Filer:</b>	Patty Paul
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## Notes from July 17, 2020 DACAG Meeting

### 1) Welcome and roll call

- All 11 members joined the meeting. Jana Ganion joined after roll call.
- Here's who I show joined: Stan, Angela, Roman, Tyrone, Jana (late), Adrian, Andres, Stephanie, Phoebe, Roger, Fred

### 2) Review of April 17, 2020 and June 19, 2020 meeting minutes

- June 19, 2020 minutes approved
- Stan amended; Roger motioned to approve with amendment; Jana seconded; passed unanimously

### 3) Utility micro-grid presentation

### 4) Demand response pilot utility/consultant presentation

### 5) Item removed

### 6) DACAG priority topics

#### a. Discussion of Self-Generation Incentive Program, Senate Bill 100, and Clean Transportation Program letters

#### Storage –

- Letter sent to preserve SGIP

#### SB 100

- Some of the problems identified in SB 100 implementation and modeling to date include allowance for combustion, lack of modeling of equity factors and elements of barriers study (including non-energy benefits). Seems like SB 100 provides a good opportunity for coordinated input from DACAG and EJAC
- SB 100 requires submission of joint agency report
- CEC - is doing a no combustion scenario that they will present at workshop, and updated modeling is still underway
- CEC – would like recommendations for models looking at a more granular scale
- SB 100 Subcommittee to draft a letter supporting comments of community letter

**Biomethane**

- Subcommittee to consider cross agency EJ workgroup on biomethane / LCFS

**Priority topic staffing**

- Roman to join Community Engagement and EPIC

**7) Liaison updates**

- a. Low-income Oversight Board – no report
- b. Environmental Justice Advisory Committee – no report