

DOCKETED

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DACAG meeting minutes August 21, 2000

1) Welcome and roll call

Fred
Stephanie
Jana
Angela
Roger
Roman
Adrian
Andres
Phoebe
Tyrone

2) Review of June 19, 2020 July 17, 2020 meeting minutes

Motion by Andres to approve the minutes, second by Jana, approved by unanimous roll call vote

3) Conflict of Interest Refresher - ***moved to September meeting**

4) CEC EPIC Tribal Energy Storage Grants

- Presentation demonstrating successful applications for innovative projects with tribal partners

5) CEC Tribal Program (joined with item (6))

6) SGC Tribal Government Challenge Grant Program and Tribal Energy and Climate Gap Analysis project with CEC

- Presentation by SGC with CEC

7) EPIC Policy Innovation and Coordination Group presentation and discussion Executive Order N-29-20 authorizes holding public meetings via teleconference and other electronic means in order to slow the spread of COVID-19. This authorization is consistent with the recommendations for the California Department of Public Health

- Presentation by Rebecca Gould from the CPUC to provide updates on the Policy + Innovation Coordination Group
- Presenting the 4 finalized 2020 partnership areas
 - Equity
 - Wildfire mitigation

- Transportation Electrification
- PSPS
- Will announce partnership areas and recruited participants in Fall 2020
 - 3 meetings, one forum to discuss partnership workstreams, and work to build proper EPIC project transparency and data collection (2 in October, one in December)
- Reoccurring themes and priorities
 - Engagement
 - Technical and Financial Challenges
 - Questions will be asked to recipients of EPIC funding in later time
 - Lessons Learned
 - Resolving Challenges Moving Forward
- Meeting dates for the Equity Partnership Area Workstream workshops can be found at www.epicpartnership.org

8) Discussion and possible vote on DACAG Annual Report

- Timeline for publishing and presenting to Commissions
- First motion: Roger, Seconded: Andres R., Majority vote approved

9) DACAG priority topics

- Building Electrification - exciting opportunities of solicitations for projects to be granted with Building Electrification program at CEC, suggests to have an agenda item on Sept meeting
- Community engagement - figure out if translation and additional information to be added to mailers to applicants and figuring out qualifications for ESA and SJV Pilot program
- SB 100
 - August 25 - SB 100 meeting with CBOs at 3pm. A walk through of results from SB 100 model study
 - SB 100 Workshop Staff presenting draft results on the modeling for SB 100, along with panel discussion
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10) Liaison updates

- a. Low-income Oversight Board
 - No update at this time
- b. Environmental Justice Advisory Committee
 - No update but the group with reconvene in January 2021

11) Public Comment - No public comment

12) Member and staff updates and announcements

- EPIC Virtual Forum on September 3 - Abigail Jacob
- Sarah Sharpe - tribal land policy out for comment - Aug 24 is the last day to comment. Kenneth Holbrock point of contact for any questions on policy

13) Future meeting dates, locations, and topics