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<td><strong>Docket Number:</strong> 16-OIR-06</td>
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<td><strong>Project Title:</strong> Senate Bill 350 Disadvantaged Community Advisory Group</td>
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<td><strong>TN #:</strong> 235661</td>
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<td><strong>Document Title:</strong> Item 2 - DACAG October Meeting Minutes - 10-16-2020</td>
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<tr>
<td><strong>Description:</strong> N/A</td>
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<td><strong>Filer:</strong> Dorothy Murimi</td>
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<td><strong>Organization:</strong> California Energy Commission</td>
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Meeting Minutes for October 16, 2020 DACAG Meeting

1. Welcome and Roll call
   Angela Islas
   Jana Ganion
   Andres Ramirez
   Stephanie Chen
   Roger Lin
   Tyrone Roderick Williams
   Stan Greschner
   Adriano Martinez
   Fred Beihn
   Phoebe Seaton
   *Absent: Roman Partida-Lopez

2. 9/18 meeting minutes

   Jana moved to approve, Adrian seconds, Stephanie abstains, majority voted to approve by roll call vote

3. CEC staff presentation and discussion regarding building decarbonization efforts

   Some notes from DACAG discussion:
   - need to add regulatory and investment tools to make sure knowledge, skills, workforce is in place to extend new programs / products in disadvantaged and isolated areas
   - Look to part 11 in terms of outreach to understand how to improve resources to disadvantaged areas
   - bill savings is good, but need greater specificity regarding what bill savings means
   - Important to incorporate non-energy benefits into analysis

   *DACAG carved out time for Commissioner Douglas to join meeting and have her team present on potential improvements to Natural Gas Plants - Reliability and Resiliency and provide information about upcoming workshop on 11/19 focused on gas plant investments.

   Some notes from DACAG discussion:
   - DACAG Discussion included broad concerns around investing in natural gas plants, increasing capacity and reliance of natural gas plants, and suggestions for moving toward other energy options and / or using gas plants as hybrid storage facilities.

4. Conflict of interest refresher

5. CPUC and CEC presentation regarding equity efforts and discussion about definitions and metrics related to disadvantaged communities - DACAG postponed Item 5 to enable lengthier discussion with Commissioner Douglas and her team as highlighted above
6. **Update on DACAG priority issues**

   Stephanie: After PSPS events, utility issues report of how it went and opportunity to provide comments. The CPUC looking to see how those events are being executed so good opportunity to provide comments

   Stan: CEC adopted clean transport program investment plan in its business meeting and recognized DACAG as a key contributor and collaborator

7. **Liaison Updates** - none

8. **Public Comment**

9. **Member / Staff Updates**

10. **Future meeting dates, locations and topics**
    - Next meeting date 11/20
    - Stan unable to attend; Vice Chair Angela Islas will lead