

DOCKETED

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Description:	N/A
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DACAG March 19, 2021 Meeting Minutes

1) Welcome and roll call of the members

Member Attendance		
Member	Present	Absent
Stan	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Angela	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Phoebe	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Adrian	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Andres	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Fred	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Jana	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Roger	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Roman	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Stephanie	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Tyrone	<input checked="" type="checkbox"/>	<input type="checkbox"/>

2) Review February 19, 2021, meeting minutes

Name of Member who makes motion to approve February 19, 2021 minutes.	Angela
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Name of Member who Seconds	Andres
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Member Votes			
Member	Aye	Nay	Abstain
Stan	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Angela	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Phoebe	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Adrian	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Andres	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Fred	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Jana	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Roger	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Roman	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Stephanie	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Tyrone	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Motion	Passes	Doesn't Pass	Unanimous Pass	Unanimous Fail	If not unanimous, # of Votes
ITEM 2	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	

3) Southern California Edison reps present Climate Adaptation Community Engagement Plan

4) Pacific Gas and Electric reps present Climate Adaptation Community Engagement Plan

Comments

- Several comments regarding importance of ensuring procedural equity in the process and following lead of communities with support of community based organizations and being cognizant of time and resources necessary to support and facilitate meaningful engagement

5) Nomination and vote of new officers to the DACAG

Tyrone moves, Adrian seconds appointment of Stephanie as Secretary of the DACAG

Passed by unanimous roll call vote

Jana moves, Stephanie seconds appointment of Roman as Vice Chair

Passed by unanimous roll call vote

Adrian moves, Jana seconds appointment of Angela as Chair

Passed by unanimous roll call vote

6) DACAG updates & recommendations in priority areas and community developments

7) LIOB update

- none; Andres had to depart prior to Item 7

8) Public comment

9) Updates and announcements provided by DACAG members and staff of CEC and CPUC

- Stan Greschner, Phoebe Seaton and Tyrone Roderick Williams said their farewells as last day as members.

10) Determine future meeting dates, locations, and topics

- Next meeting is scheduled Friday, April 16, 2021 at 1:00 p.m. via Zoom.

11) Adjourn