

DOCKETED

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Meeting Minutes November 19, 2021 DACAG Meeting

1) Welcome and Roll Call

Member Attendance		
Member	Present	Absent
Angela	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Adrian	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Andres	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Fred (<i>arrived at 1:20p</i>)	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Jana	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Roger	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Roman (<i>arrived at 2:00pm</i>)	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Stephanie	<input type="checkbox"/>	<input checked="" type="checkbox"/>
José	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Elena	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Curtis	<input checked="" type="checkbox"/>	<input type="checkbox"/>

Commissioners

- CEC: Vice Chair Gunda
- CPUC (none in attendance)

2) General Public Comment

3) DACAG Members review October 15, 2021 meeting minutes

- **Public Comment:** none
- **DACAG Discussion:** none

Motion	To approve October 15, 2021 DACAG meeting minutes		
Member who makes motion	Curtis		
Member who Seconds	Jana		
Member Votes			
Member	Aye	Nay	Abstain
Angela	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Adrian	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Andres	<input 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 type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Roman	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Stephanie	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
José	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Elena	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Curtis	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Motion	Passes	Doesn't Pass	If not unanimous, include vote count
ITEM 3	<input checked="" type="checkbox"/>	<input type="checkbox"/>	

- Motion passes 6 to 0 with 5 members not in attendance

4) CPUC and CWDB Staff Presentation on Advancing High Road Career Paths and Economic Equity

- **Presenters:** Monica Palmeira (CPUC) and Shrayas Jatkar (CWDB)
- **Resources shared by presenters in the Chat**
 - https://cwdb.ca.gov/wp-content/uploads/sites/43/2020/09/Submittal-Letter-for-AB-398-Report_ACCESSIBLE.pdf
 - <https://laborcenter.berkeley.edu/putting-california-on-the-high-road-a-jobs-and-climate-action-plan-for-2030/>
 - https://cwdb.ca.gov/wp-content/uploads/sites/43/2020/09/Submittal-Letter-for-AB-398-Report_ACCESSIBLE.pdf
- **Public Comment**
 - Miss Margaret Gordon – concerns about equity in trades / contractors / labor force; Black inclusion in journeyman and apprenticeship programs (e.g., highway reconstruction in Oakland experience); sees need for successful case studies that demonstrates the approach.
- **DACAG Member Discussion**
 - Asked presenters for response to Miss Margaret’s concerns
 - Shrayas Jatkar (CWDB) responded – history of exclusion in building trades; including dispatch; in PUC’s authority to pull marginalized people into labor markets; multi craft pre-apprenticeship program increases recruitment and retention of women, minority populations, youth; building trade unions community workforce agreement (CWA) expands on typical PLA frameworks; who and how people are served – curriculum + skills
 - Examples:
 - <https://www.youtube.com/playlist?list=PLoTN6nVNdWaHSzHk2h77y7laOk0W9u54F>
 - + <https://cwdb.ca.gov/initiatives/hrcc/>
 - Costs to consumers is a key factor, so contractor qualifications can’t be so onerous that it pushes consumer to do it yourself and related market souring
 - Fast tracking building electrification requires product knowledge supports for contracting community and general public, seconded the request for case studies; see <https://scpadvancedenergycenter.org/>
- **2nd Public Comment – Taken by Chair**
 - Miss Margaret – compliance and enforcement structure for the investment criteria (e.g., complaint form
 - Presenter Responses:
 - Monica Palmeira (CPUC) – MOU details on authority and oversight

- Shrayas Jatkar (CWDB) – Enforcement resources are needed; train the trainer model

5) CEC Staff Presentation on SB 100 Analysis of Non Energy Benefits, Social Costs, and Reliability

- **Presenters:** Vice Chair Gunda, Scott Flint & Aleecia Gutierrez (CEC)
- **Presenter Questions for DACAG**
 - 1) What reliability questions do you have?
 - 2) What other questions, can modeling help?
 - 3) What are the most non-energy benefits to consider and how should they be incorporated into electricity supply models?
 - 4) What recent and ongoing modeling work should we be referencing and engaging with?
 - 5) How can we best foster engagement on the modeling?
- **Public Comment:** none
- **DACAG Member Discussion**
 - For offshore wind is CAISO looking at downscaled regional distribution? Offshore wind can be a once-in-a generation opportunity to reorganize grids, and deliver clean electricity reliability and resilience to coastal disadvantaged communities including Tribes.
 - Scott – no, CAISO is not looking at smaller scale, but CEC is looking at studies to focus on this, includes southern Oregon and northern and central California, and is just beginning.
 - How is wildfire risk being addressed in the transmission planning? N-1, N-2 planning.
 - Scott – yes, using wildfire data sets and it is being incorporated, and looking for ways to avoid those areas.
 - Mismatch between local NEBs and modeling which is statewide
 - Aleecia – yes, state is looking at how to bring together local downscaled data with statewide models; will be an ongoing conversation
 - Vice Chair Gunda – disaggregate demand at local level – demand scenarios at a level to provide local insight; goals to add value and control costs

6) Priority Areas

- **Public Comment:** none
- **DACAG Member Discussion**
 - Storage
 - Electric Program Investment Charge (EPIC)
 - Solar Access
 - Transportation Electrification
 - Adrian – CEC’s clean transportation plan: \$1.3 billion over the next 3 years with a lot of investment frontloaded – zero emissions, DACs deployments, work remains on design and implementation; CARB Clean Transportation Incentives Investment Plan; DACAG directed focus on larger vehicles including buses and trucks
 - Roman – CEC, CPUC and CARB alignments and incentives; as CEC implements investment plan, public process to define the term benefit – place-based + analysis to understand people interactions with these

- Angela – implementation is crucial, is it working as intended
 - Jana – referenced November 3, 2021 tribal listening session by the FTA on decarbonized / electrified transit systems. Jana will be providing report to DACAG when it is published.
- Biomethane
- Building Electrification
- Workforce Development
- Assembly Bill 617
- Senate Bill 100
- Public Safety Power Shutoffs (PSPS)
- Telecommunications / Broadband / Digital Divide
- COVID-19 response
- Community Engagement
- Environmental and Social Justice Action Plan

7) DACAG members and CEC and CPUC staff updates

- **Chair Islas**
 - thanks for all support on the 2020 DACAG report
 - in December and January will restructure and identify priorities for 2021-2022
- **Agency Updates**
 - **CEC Updates**
 - Rachel Salazar CEC R&D Division – upcoming events
 - EPIC Symposium December 14th-15th EPIC Symposium Registration link: <https://www.energizeinnovation.fund/events/epic-symposium#tab-registration>
 - December 8th Grant Development Workshop - Registration link - <https://hopin.com/events/grant-development-workshop>;
 - Dec. 8 Empower Innovation workshop (in DACAG newsletter also) free but need to register
 - Ben Wender/Rey Gonzalez
 - GFO-21-303 - Vehicle-to-Building Technologies for Resilient Backup Power - Proposal due date: 1/7/2022. More information can be found at <https://www.energy.ca.gov/solicitations/2021-10/gfo-21-303-vehicle-building-technologies-resilient-backup-power>
 - **CPUC Updates**
 - Kristy Chew (Commissioner Houck’s office) – CPUC recent decision on Nov 4, 2021, Phase 2 Building Decarbonization, ‘wonder program’ for rebuilding in wildfire destroyed areas; Phase 3 kicked off this week, workshop early December, focus on natural gas constraints
 - Philip Voris - The California Energy Efficiency Coordinating Council (CAEECC) is looking for applicants for a new Working Group to assess its membership-based composition and expand its DEI efforts. Applications are due on 12/15. Here's the link to the short application: <https://www.surveymonkey.com/r/DGZJSHF> . The prospectus with more information about that this Working Group will be tasked to do can be found here: <https://www.caeec.org/cdei-working-group>

8) General Public Comment

- No Public Comments

9) Next Meeting

- Our next meeting is scheduled Friday, December 3, 2021 at 1:00 p.m. via Zoom. [*Membership agreed the December 3 meeting works for likely quorum.*]
- Agenda will include:
 - administrative matters only
 - finalizing priority areas and selecting subject matter experts to lead each priority area
 - conflict of interest training, and
 - preparing for the year ahead.

10) Adjournment

- We are adjourned. Have a great weekend and a wonderful Thanksgiving!