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<th><strong>DOCKETED</strong></th>
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<tr>
<td><strong>Docket Number:</strong></td>
<td>16-OIR-06</td>
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<tr>
<td><strong>Project Title:</strong></td>
<td>Senate Bill 350 Disadvantaged Community Advisory Group</td>
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<td><strong>TN #:</strong></td>
<td>240778</td>
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<tr>
<td><strong>Document Title:</strong></td>
<td>Item 3 DACAG November 19 Meeting Minutes</td>
</tr>
<tr>
<td><strong>Description:</strong></td>
<td>N/A</td>
</tr>
<tr>
<td><strong>Filer:</strong></td>
<td>Dorothy Murimi</td>
</tr>
<tr>
<td><strong>Organization:</strong></td>
<td>California Energy Commission</td>
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<tr>
<td><strong>Submitter Role:</strong></td>
<td>Commission Staff</td>
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<td><strong>Submission Date:</strong></td>
<td>12/2/2021 3:34:16 PM</td>
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Meeting Minutes November 19, 2021 DACAG Meeting

1) Welcome and Roll Call

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<thead>
<tr>
<th>Member</th>
<th>Present</th>
<th>Absent</th>
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<tbody>
<tr>
<td>Angela</td>
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<td>Adrian</td>
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<tr>
<td>Andres</td>
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<td>Fred (arrived at 1:20p)</td>
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<td>Jana</td>
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<tr>
<td>Roger</td>
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<td>Roman (arrived at 2:00pm)</td>
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<td>Stephanie</td>
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<td>José</td>
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<tr>
<td>Elena</td>
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<tr>
<td>Curtis</td>
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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

<table>
<thead>
<tr>
<th>Motion</th>
<th>To approve October 15, 2021 DACAG meeting minutes</th>
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<tbody>
<tr>
<td>Member who makes motion</td>
<td>Curtis</td>
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<td>Member who Seconds</td>
<td>Jana</td>
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<tr>
<th>Member</th>
<th>Aye</th>
<th>Nay</th>
<th>Abstain</th>
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Motion | Passes | Doesn’t Pass | If not unanimous, include vote count
--- | --- | --- | ---
ITEM 3 | ☒ | ☐ | 

- 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
- 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=PLoTN6nVNd WaHSzHk2h77y7laOk0W9u54F](https://www.youtube.com/playlist?list=PLoTN6nVNd WaHSzHk2h77y7laOk0W9u54F) + [https://cwdb.ca.gov/initiatives/hrcc/](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/](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
     - 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.caeecc.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!