

DOCKETED

Docket Number:	16-OIR-06
Project Title:	Senate Bill 350 Disadvantaged Community Advisory Group
TN #:	241081
Document Title:	DACAG December 3 Meeting Minutes
Description:	N/A
Filer:	Dorothy Murimi
Organization:	California Energy Commission
Submitter Role:	Commission Staff
Submission Date:	12/23/2021 5:15:11 PM
Docketed Date:	12/23/2021

MINUTES – December 2021 DACAG Meeting

Meeting Agenda

1. Welcome and roll call of the members.

Member Attendance		
Member	Present	Absent
Angela	<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 type="checkbox"/>	<input checked="" type="checkbox"/>
Stephanie	<input checked="" type="checkbox"/>	<input type="checkbox"/>
José	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Elena	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Curtis (in at 3:17 p.m.)	<input checked="" type="checkbox"/>	<input type="checkbox"/>

Commissioners

- CPUC
 - Commissioner Shiroma
 - Commissioner Houck
2. General public comment.
 3. DACAG members review November 19, 2021 meeting minutes.

Motion	To approve the November 19, 2021 DACAG meeting minutes
Member who makes motion	Jana
Member who Seconds	Andres

Member Votes				
Member	Aye	Nay	Abstain	No Vote
Angela	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Adrian	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Andres	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Fred - absent	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Jana	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Roger	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Roman - absent	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>

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

Motion	Passes	Doesn't Pass	If not unanimous, include vote count
ITEM 3	<input checked="" type="checkbox"/>	<input type="checkbox"/>	7 ayes, 1 abstain

4. CEC and CPUC staff provide overview of Bagley-Keene Open Meeting Act and public comment procedures
5. CEC and CPUC staff provide overview of Conflict-of-Interest provisions
6. DACAG members discuss updates, community developments, and recommendations in the following 2020/2021 priority areas:
 - Storage
 - Electric Program Investment Charge (EPIC)
 - Solar Access
 - Transportation Electrification
 - Biomethane
 - Building Electrification
 - Workforce Development
 - Assembly Bill 617
 - Senate Bill 100
 - Public Safety Power Shutoffs (PSPS)
 - Telecommunications / Broadband / Digital Divide
 - COVID-19 response
 - Environmental and Social Justice Action Plan
 - Community Engagement
 - Roger noted a decision in the San Joaquin Valley CPUC proceeding in which community engagement, and specifically funded partnerships with CBOs, was a priority. The decision was challenged by the Public Advocates Office and the award amount was ultimately reduced by 26%. The decision noted that community advocates who are subsequently paid to conduct community engagement cannot get paid through intervenor compensation for their advocacy in support of community engagement. Roger requests an update from CPUC legal staff on what this decision means for intervenor compensation and funded community engagement.
7. Discussion and selection of 2022 Priority Areas and their Subject Matter Experts

Priority areas for 2022:

- Transportation Electrification
- Building Decarbonization and Electrification
- Workforce Training and Development

- Reliability
- Gas Transition
- Distributed Energy Resources
- Electric Program Investment Charge (EPIC)
- Integrated Energy Policy Report (IEPR)
- Affordability and Customer Arrearages
- Community Engagement

During the discussion, it was noted that the DACAG should provide a brief description of each of these priority areas for the benefit of the public. The subject matter experts for each priority area will draft brief descriptions for discussion at an upcoming meeting.

Motion	To approve the above-listed priority areas for 2022
Member who makes motion	Stephanie
Member who Seconds	Adrian

Member Votes				
Member	Aye	Nay	Abstain	No Vote
Angela	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Adrian	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Andres	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Fred - absent	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Jana	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Roger	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Roman - absent	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Stephanie	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
José	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Elena	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Curtis	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Subject matter experts:

- Transportation Electrification
 - Leads: Andres, Adrian
 - Additional SMEs: Jose, Roman
- Building Decarbonization and Electrification
 - Leads: Stephanie, Elena
 - Additional SMEs: Andres
- Workforce Training and Development
 - Leads: Curtis, Jose
 - Additional SMEs:
- Reliability

- Lead: Jana, Elena
- Additional SMEs:
- Gas Transition
 - Leads: Jana, Elena
 - Additional SMEs: Angela, Adrian
- Distributed Energy Resources
 - Leads: Elena, Adrian
 - Additional SMEs: Jana
- EPIC
 - Leads: Jose, Stephanie
 - Additional SMEs: Curtis
- IEPR
 - Leads: Angela, Jana
 - Additional SMEs: Elena, Roger
- Affordability and Customer Arrearages
 - Lead: Andres
 - Additional SMEs: Angela, Stephanie
- Community Engagement
 - Leads: Jose, Curtis
 - Additional SMEs: Angela, Andres, Roger

The DACAG will revisit the leads and subject matter experts for each priority area during its January meeting to ensure participation from members who are not in attendance today.

8. DACAG members and CEC and CPUC staff provide updates and announcements

CEC

- Clean Energy Hall of Fame Awards Friday 12/10 at 2pm via Zoom. Must register to attend. Ceremony uplifting community members helping achieve California's clean energy goals.
- 2021 EPIC Symposium is upcoming on December 14 and 15. Must register to attend.
- CEC will host an upcoming grant development workshop on 12/8, including an overview of the grant development landscape, insights on funding from a diverse panel of experts, small, moderated conversations, and a networking session. +

CPUC

- 12/10 at 2pm hearing in the building decarbonization rulemaking.
- Lots of transition happening at the Commission. President Batjer stepping down at the end of the year, Alice Reynolds will fill her seat. General Counsel, Deputy ED for Energy Division, and Deputy ED for Safety Division will all be leaving the Commission, as will Monica Palmiera who led ESJ Action Plan efforts. These departures leave openings for both staff and appointed positions, and CPUC encourages DACAG members and their networks to apply.

9. General public comment

10. DACAG members determine future meeting dates, locations, and topics

The next DACAG meeting will be held on Friday, January 21, 2022 at 1:00pm via Zoom. 2022 DACAG meetings will continue to be held on the 3rd Friday of every month at 1:00pm.

At the January meeting, the DACAG will continue its discussion on 2022 priority areas to ensure participation from members who are absent today. Additional agenda items will be identified at a future date.

11. Adjourn