

DOCKETED

Docket Number:	16-OIR-06
Project Title:	Senate Bill 350 Disadvantaged Community Advisory Group
TN #:	243186
Document Title:	March 18, 2022 DACAG Meeting Minutes
Description:	N/A
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Organization:	California Energy Commission
Submitter Role:	Commission Staff
Submission Date:	5/20/2022 10:45:53 AM
Docketed Date:	5/20/2022

March 18, 2022 DACAG Meeting Minutes

ITEM 1, Welcome and Roll Call

Member Attendance		
<i>*If member is late, write arrival time next to name. late.</i>		
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 checked="" type="checkbox"/>	<input 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 type="checkbox"/>	<input checked="" type="checkbox"/>
José	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Elena	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Curtis	<input type="checkbox"/>	<input type="checkbox"/>

Group [has/does not have] quorum to move forward with voting items.

*Need 6 for quorum. Without quorum, cannot vote on items.

Commissioners in Attendance:

- CEC Commissioners
 - Chair Hochschild
 - Vice Chair Gunda
 - Commissioner Douglas
 - Commissioner Monahan
 - Commissioner McAllister

- CPUC
 - President Reynolds
 - Commissioner Houck
 - Commissioner Rechtschaffen
 - Commissioner Shiroma
 - Commissioner Reynolds

New staff announcements:

ITEM 2, General Public Comment

1. Steven Kung with Joint IOUs (PGE/SDGE) seeking comment on emergency load reduction program. Will implement 4 year residential pilot from May-October; IOUs will compensate customers for reduced usage; seeks DACAG input.

- 2. Susan Mills – staff for energy commission; accepting applications for BUIILD program. Fact sheet for program here: https://www.energy.ca.gov/sites/default/files/2022-03/BUILD_FactSheet_ProgramOverview_ada.pdf

ITEM 3, Review Meeting minutes - [February 2022]

- Public Comment? None
 -
- Motion to approve Item 3, Meeting Minutes - [Feb 2022]

Who makes motion	Jana
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- Member to seconds motion to approve.

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

ITEM 6

Presentation Title: CEC to present components of 2022 IEPR Update Scoping Order

Public Comment:

- none

DACAG Member Discussion:

- CEC would like to hear:
 - Are we moving in the right direction?
 - Anything missing?

- Any resources that DACAG recommends?

- DACAG: Consider submitting written comments on scoping phase (deadline 3/22/22); subcommittee drafted a comment that was agendized in time.
- Additions to draft comment: 1. AB 197: emphasize need to prioritize direct emission reductions and consider social costs; 2. Encourage CEC to explore ways to connect with CBOs in other regions where engagement doesn't happen/find creative ways to expand engagement; 3. Hydrogen use: add need to consider water pollution and other local impacts from hydrogen production; 4. Add conclusion paragraph re: may also raise other issues that could arise in the future; 5. Add point re: overhead lines and reliability.
- Motion to delegate to Jana authority to finalize 3/21/22 draft comment with additions/edits discussed on scope of IEPR for submittal on/before 3/22/22

Who makes motion	Roger
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- Member to seconds motion to approve.

Who Seconds	Andres
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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	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input 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	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Stephanie	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
José	<input 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 to approve the content of the letter with edits as suggested by the group today and for Jana to be authorized to submit finalized comment with additions/edits discussed to the IEPR docket.

Who makes motion	Roger
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- Member to seconds motion to approve.

Who Seconds	Angela
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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	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input 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	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Stephanie	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
José	<input 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"/>

ITEM 4

Presentation Title: CPUC to present Staff Proposal for Transportation Electrification Framework under R.18-12-006

Public Comment

- Leslie Aguayo (Greenlining Institute): rebates in themselves can be inequitable; questions re: how AB 1550 definition of DAC vs. “underserved” (which is broader, could dilute funding to DACs)

DACAG Member Discussion:

- A lot of PUC programs focus on fleet charging. Lack of charging at ports/drayage sites. How to reconcile that with the TEF?
- One barrier = jurisdiction/geography re: which IOU serves ports/drayage sites?
- Spending to date: what is the timeframe to spend the remaining \$?
 - LD: most funding complete in 2024
 - MD/HD: perhaps funding complete in 2025 (will likely be a transition period for unspent \$; ensure that IOUs can wind programs down and serve all customers signed up to receive service)
- Reporting: emission reductions/charging stations etc. how to track outcomes/metrics?
 - Some deference to CARB, although CPUC has some data on usage and locations.
- DAC residents do not have access to single passenger EVs. Where is the room to address this issue in TEF? Question of access. Public transit options?
 - MD/HD will focus on public transit; IOUs work with transit agencies to electrify
 - TE advisory services: IOUs “handhold” for fleets
- ID the need for funds for community residents to participate; that has to be written into the program.
- Use of Funding: what guardrails are in place so that entities do not game the system? How do we ensure that the benefits of investments accrue to DAC residents?
 - CEC IEPR overlap; will address investments in DACs and hopefully determine guardrails.

- Need to address vehicle incentive programs and charging at the same time – avoid the chicken/egg problem, how do we ensure that the CPUC will align with CARB to move simultaneously and concentrate efforts?

ITEM 5

Presentation Title: DACAG to vote on which DACAG member(s) will speak at the CPUC’s March 29, 2022 Natural Gas Workshop and scope of topics that will be discussed

Public Comment:

- None

DACAG Member Discussion:

- Elena Krieger to rep DACAG @ workshop.
- EK provided memo to DACAG re: points to cover at workshop
- Also submit the memo as a comment on the workshop?

- Motion to delegate Elena Krieger as a rep for DACAG at this 3/29 workshop to convey the points conveyed today.

Who makes motion	Andres
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- Member to seconds motion to approve.

Who Seconds	Jana
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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	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input 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	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Stephanie	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
José	<input 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 for Elena Krieger to convey the points conveyed today in memo that EK reviewed during meeting at the 3/29 workshop, with EK separating out PSE (personal org)/DACAG comments, and submit the memo as a comment to the docket of the Natural Gas Proceeding.

Who makes motion	Roger
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- Member to seconds motion to approve.

Who Seconds	Roman
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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	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input 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	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Stephanie	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
José	<input 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"/>

ITEM 7

Presentation Title: CEC to provide recap of Joint Agency Workshop to Plan for Senate Bill 100 Resource Build – Analysis of Land Use Implications and report on related to land, water, and federal funding possibilities for these areas

Public Comment:
 • None

DACAG Member Discussion:

- Incorporate DER/rooftop solar into SB 100 and subsequent analyses
- ID need for continuing discussion on this major topic.

ITEM 8, DACAG Priority Areas

Public Comment: none

- DACAG still needs to provide (7/10) some definitions for priority areas.
- Extend deadline to May meeting to provide definitions.
- Roman Partida-Lopez joins Community Engagement subgroup.

ITEM 9

DACAG member(s) provide update regarding engagement with the Low-Income Oversight Board (LIOB)

- No updates

ITEM 10

Updates and announcements by DACAG members and staff of CEC and CPUC

- CEC Updates
 - Vacancy on DACAG; invite candidates.
 - <https://www.cpuc.ca.gov/industries-and-topics/electrical-energy/infrastructure/disadvantaged-communities/disadvantaged-communities-advisory-group> & <https://www.energy.ca.gov/about/campaigns/equity-and-diversity/disadvantaged-communities-advisory-group>
- CPUC Updates
 - Vote on ESJ Action Plan at April 7 Commission voting meeting.

ITEM 11, General Public Comment

Public Comment

- None

ITEM 12 Future meeting dates, locations, and topics

- The next meeting is scheduled April 15, 2022 at **1:00 p.m.** via Zoom.
 - Discussion re: in person/not/hybrid. DACAG members will let staff know preferences; staff will keep working on securing a hybrid suitable venue.
 - Objections
 - None
 - Possible Agenda Items
 - None

ITEM 13 Adjourn

Time Adjourned: 4:58PM