<table>
<thead>
<tr>
<th><strong>DOCKETED</strong></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Docket Number:</strong></td>
<td>16-OIR-06</td>
</tr>
<tr>
<td><strong>Project Title:</strong></td>
<td>Senate Bill 350 Disadvantaged Community Advisory Group</td>
</tr>
<tr>
<td><strong>TN #:</strong></td>
<td>244104</td>
</tr>
<tr>
<td><strong>Document Title:</strong></td>
<td>DACAG June 17, 2022 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>
</tr>
<tr>
<td><strong>Submitter Role:</strong></td>
<td>Commission Staff</td>
</tr>
<tr>
<td><strong>Submission Date:</strong></td>
<td>7/15/2022 12:18:47 PM</td>
</tr>
<tr>
<td><strong>Docketed Date:</strong></td>
<td>7/15/2022</td>
</tr>
</tbody>
</table>
June 2022 DACAG Meeting Minutes

ITEM 1, Welcome

Member Attendance

<table>
<thead>
<tr>
<th>Member</th>
<th>Present</th>
<th>Absent</th>
</tr>
</thead>
<tbody>
<tr>
<td>Adrian</td>
<td>☒</td>
<td>☐</td>
</tr>
<tr>
<td>Andres</td>
<td>☐</td>
<td>☒</td>
</tr>
<tr>
<td>Fred</td>
<td>☐</td>
<td>☒</td>
</tr>
<tr>
<td>Jana</td>
<td>☐</td>
<td>☒</td>
</tr>
<tr>
<td>Roger</td>
<td>☒</td>
<td>☐</td>
</tr>
<tr>
<td>Roman</td>
<td>☒</td>
<td>☐</td>
</tr>
<tr>
<td>Stephanie</td>
<td>☒</td>
<td>☐</td>
</tr>
<tr>
<td>Elena</td>
<td>☐</td>
<td>☒</td>
</tr>
<tr>
<td>Curtis</td>
<td>☐</td>
<td>☒</td>
</tr>
</tbody>
</table>

Group does not have a quorum to move forward with voting items.

Commissioners in Attendance:

*Write any opening remarks below or next to their names*

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

- CPUC
  - President Reynolds
  - Commissioner Houck
    - Work to form the CBO Pilot under the Disconnections proceeding is underway, will present proposal to the DACAG for discussion at a future meeting
      - Tribal consultations have also begun, under CPUC Tribal Land Transfer Policy
      - Watching state budget for funding to support technical assistance hubs for communities
    - Affordability proceeding – listening sessions will be held across the state in the fall, and one virtual session
      - To hear from local elected officials and CBOs about issues impacting vulnerable community members
• Would like to hear from DACAG members regarding best practices for
  listening sessions, CBOs to invite to sessions or separate meetings
  □ Commissioner Rechtshaffen
  □ Commissioner Shiroma
  □ Commissioner Reynolds

New staff announcements:

**ITEM 2, General Public Comment**

*Write any comments below*

Name, Affiliation, Comment

- Southern California Edison – invites DACAG members to the joint utilities EPIC Disadvantaged Communities Workshop on Tuesday June 21 10am – 12:30pm. SCE, SDG&E, and PG&E will discuss EPIC demonstration projects located in or serving DACs, and their guidelines for communities that would like to partner with the IOUs on future DER or DER integration field demonstrations.

**ITEM 3, Previous Month’s meeting minutes - May 20, 2022.**

- Public Comment?
  - None
- As the DACAG did not have a quorum present, no vote was taken, and this item will be deferred to the July 2022 DACAG meeting.

**ITEM 4**

Presentation Title: National Electric Vehicle Infrastructure Program (CEC and CalTrans)

Notes:

Q&A

- Clarifying question from public re: interaction between Justice40 commitment and commitment to 50% going to LIC and DAC
  - A – will follow CTP commitment to 50% benefitting DACs, higher than Justice40 standard. Maps are different, will hit and probably exceed both minimums. Segments will be prioritized by travel demand and equity considerations.

Public Comment

- 2 members of the public provided comment via Zoom

DACAG Member Discussion:

- Opportunity for CA, which is leading on equitable clean transportation, to work with other states that are further behind in this area – get other states to commit to exceeding Justice40?
- Public-facing heavy duty charging needs, especially port drayage. Will this be included in the plan and if so, how?
  - NEVI is focused on light duty, but staff notes this is roughly 1/8 of what CA plans to spend on transportation electrification so there will be heavy duty funding elsewhere in the state’s efforts.
ITEM 5
Presentation Title: Draft Letter for Financing Proceeding

Notes: Being deferred to the next meeting due to lack of quorum

Q&A:
- n/a
Public Comment:
- n/a
DACAG Member Discussion:
- n/a

ITEM 6
Presentation Title: CPUC Staff Presentation on Affordability Proceeding Phases 2 and 3

Notes:
- 

Q&A:
- 
Public Comment:
- 
DACAG Member Discussion:
- Have staff reviewed the number of communities that may be excluded by moving from SEVI-DAC to traditional DAC?
  - Yes, significant overlap between the two metrics, there is a map that shows the overlap
- Any opportunity to test metrics in a Phase 2 GRC any sooner than SDG&E’s 2024 application?
  - Staff note that it will also be used in all rate increase applications requesting more than 1% increase.
  - Also note ALJ in PG&E GRC requested those metrics be included in the application
- Has there been discussion of keeping open the option to use rates as a backstop to collect necessary funds that are not available through the state budget, during leaner state budget years?
  - That has not come up in the proceeding so far

ITEM 7, DACAG Priority Areas
- Transportation Electrification
- Building Decarbonization & Electrification
- Workforce Training & Development
- Reliability
- Gas Transition
- Distributed Energy Resources
- Electric Program Investment Charge (EPIC) Program
- Affordability
- Community Engagement

Q&A:
- none

Public Comment:
- none

Priority Area Developments:
- none

DACAG Member Discussion:
- This item is deferred to the July meeting

DACAG Member Priority Area Selections:
- This item is deferred to a future meeting

**ITEM 8**, DACAG members will report out regarding the Low-Income Oversight Board (LIOB)

Member Update: No updates, still working to schedule a follow-up coordinating call with LIOB officers

Q&A:
- none

Public Comment:
- none

DACAG Member Discussion:
- none

**ITEM 9**, Updates and announcements by DACAG members and staff of CEC and CPUC.

- CEC Updates
  - EPIC opening another round of vouchers for Cal TestBed – up to $100k, access to test beds at several labs and campuses statewide. 4 upcoming informational webinars hosted by New Energy Nexus – June 23, June 30, July 7, and July 14.
  - Clean Energy Hall of Fame Awards nominations are due July 1
- CPUC Updates
  - None

**ITEM 10**, General Public Comment.

Public Comment
- None

**ITEM 11**, Future meeting dates, locations, and topics
- The next meeting is scheduled for **July 15, 2022, at 1:00 p.m.** via Zoom.
  - Objections
    - None
o Possible Agenda Items
  ▪ None discussed

ITEM 12, Adjourn
Time Adjourned: 3:15pm