

DOCKETED

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April 21, 2023 - DACAG Meeting Minutes
Remote + In-Person in San Diego
<https://efiling.energy.ca.gov/GetDocument.aspx?tn=249615>

ITEM 1, Welcome and roll call of the members.

- Time begun: 1:12pm
- Opening remarks from the San Diego Foundation (in-person host)

Member Attendance		
<i>* Write arrival time next to member name if member is late.</i>		
Member	Present	Absent
Adrian	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Andres (1:20pm) (in-person)	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Fred (1:20pm)	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Jana	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Roger	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Roman (in-person)	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Stephanie	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Elena (in-person)	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Curtis (2:04pm)	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Julia	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Sahara	<input type="checkbox"/>	<input checked="" type="checkbox"/>

- Group has quorum (6) to move forward with voting items.
- Acknowledgement we may not get through the full agenda in order to more meaningfully engage community members present on specific, priority topics.

ITEM 2, General public comment

Q&A has been disabled; commenters will use the "Raise Hand" feature or raise hands in the room.

Name, Affiliation, Comment

- None

ITEM 3, Opening comments by the CEC and CPUC Commissioners or their advisors.

Commissioners in Attendance:

- CEC Commissioners
 - Chair Hochschild
 - Vice Chair Gunda
 - Commissioner Gallardo (in-person)
 - Commissioner Monahan (in-person)
 - Commissioner McAllister

- CPUC
 - President Reynolds
 - Commissioner Douglas
 - Commissioner Houck
 - Commissioner Shiroma
 - Commissioner Reynolds

ITEM 4, DACAG members review March 17, 2023, meeting minutes.

Public Comment

- N/A

DACAG Member Discussion

- N/A

Motion to approve Item 4, the [Previous Month's Meeting Minutes](#), March 17, 2023.

Member who makes motion	Jana
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Member to seconds motion to approve.

Member who Seconds	Elena
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Member Votes				
Member	Aye	Nay	Abstain	No Vote
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 type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Roman	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Stephanie	<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"/>
Julia	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Sahara	<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 4	<input checked="" type="checkbox"/>	<input type="checkbox"/>	

ITEM 5, CEC California Tribal Energy Resilience Alliance (C-TERA): CEC staff will provide an overview of the C-TERA application to the U.S. Department of Energy Grid Resilience and Innovation Partnerships Program (GRIP) and DACAG discussion.

Presentation: CA Tribal Energy Resiliency Alliance (C-TERA), Alex Horangic, CEC
<https://efiling.energy.ca.gov/GetDocument.aspx?tn=249824&DocumentContentId=84484>

- Jana recused herself and left the meeting for this Item.
- Fred recused himself and left the meeting for this Item.

Draft Letter:

<https://efiling.energy.ca.gov/GetDocument.aspx?tn=249823&DocumentContentId=84483>

Public Comment

- Eli Cortez, Cabinet Secretary for the State of CA (Retired)

DACAG Member Discussion:

- Leverage of philanthropic funds to support government-funded projects.
- Energy resources under consideration: PV and small hydro

Motion to approve Item 5, Letter of Commitment for Disadvantaged Communities Advisory Group - re CA Tribal Energy Resiliency Alliance

Member who makes motion	Julia
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Member to seconds motion to approve.

Member who Seconds	Andres
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Member Votes				
Member	Aye	Nay	Abstain	No Vote
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 type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Jana	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Roger	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Roman	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Stephanie	<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"/>
Julia	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Sahara	<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 4	<input checked="" type="checkbox"/>	<input type="checkbox"/>	

ITEM 6, CPUC staff presentation of updates to CPUC programs with funding or other focus on Low Income and Disadvantaged Communities and DACAG discussion

Presentation: Energy Division Low-Income Incentive Programs

<https://efiling.energy.ca.gov/GetDocument.aspx?tn=249825&DocumentContentId=84485>

- Kapil Kulkarni, Senior Regulatory Analyst: Energy Savings Assistance (ESA) Program
- Christopher Westling, Senior Regulatory Analyst: Net Billing Tariff (NBT) and Disadvantaged Communities – Single-Family Solar Homes (DAC-SASH)
- Justin Galle, Senior Regulatory Analyst: Self-Generation Incentive Program (SGIP)
- Sarah Lerhaupt, Senior Regulatory Analyst: Solar on Multifamily Affordable Housing (SOMAH) Program
 - New Affordability Requirements Guide for Tribal Groups:
<https://calsomah.org/resources/tribal-requirements-guide>
 - General program website: <https://calsomah.org/>
- Patrick Saxton, Senior Utilities Engineer: Microgrid Incentive Program (MIP)

Public Comment

- Public comment was provided.

DACAG Member Discussion:

- Deferred to Item 7

ITEM 7, Panel and DACAG Discussion on Regional Incentive Program Administration with expected representatives from program administrators, utilities, community groups, and others

Panel:

- Eddie Price, San Diego Community Power Advisory Group & San Diego Urban Sustainability Coalition
- Austin Myatt, Richard Heath & Associates (RHA)
- Colin Santulli, San Diego Community Power (Community Choice Aggregator/CCA)
- Jacqueline “Jae” Berg, Center for Sustainable Energy (CSE)
- Paul Cleary, GRID Alternatives
- Robert Castaneda, Low Income Oversight Board (LIOB)

Public Comment

- Public comment was provided.

DACAG Member Discussion:

- Actions taken: N/A, discussion only.

ITEM 8, Summary and discussion of Agency and DACAG San Diego regional engagement activities

Presentation: Renee Yarmy, Program Director, Maritime Sustainable Development, Port of San Diego
(will be docketed in the DACAG docket)

Comments: Georgette Gomez, Casa Familiar

Public Comment

- N/A

DACAG Member Discussion:

- Reflections on the tours and site visits in San Diego and on today's conversation.
- Actions taken: N/A, discussion only.

ITEM 9, DACAG member discussion on DACAG equity framework and outreach. This item will be conducted as a roundtable discussion of the possible revisions to the framework and outreach strategy to gather community input.

- *Item deferred for time.*

ITEM 10, DACAG Discussion about the 2021-2022 DACAG Annual Report and the preparation of the 2022-2023 DACAG Annual Report.

- *Item deferred for time.*

ITEM 11, DACAG members to provide updates and announcements on DACAG Priority areas. DACAG Members may also report on, discuss, determine subject matter experts, and possibly review descriptions of 2023 priority areas:

- *Affordability*
- *Workforce Training & Development*
- *Tribal and Community Engagement & Participation*
- *Building and Industrial Decarbonization, Electrification, and Gas Transition*
- *Reliability & Flexibility*
- *Resiliency*
- *Clean Hydrogen*
- *Long-term Planning (SB 100, SB 350, IEPR)*
- *Distributed Energy Resources Deployment and Distribution Capacity in Disadvantaged Communities*
- *EPIC*
- *Transportation Electrification*
- *Energy Impacted and Impacting Services*
- *Lifeline Programs, Broadband, Etc.*
- *Item deferred for time.*

ITEM 12, DACAG member(s) provide update regarding engagement, if any, with the Low-Income Oversight Board (LIOB)

- *Item deferred for time.*

ITEM 13, CEC and CPUC staff provide agency updates and announcements.

- CEC Updates
 - N/A

- CPUC Updates
 - One update provided.

ITEM 14, General public comments

Public Comment

- Adria Tinnin, Race Impact Policy Analyst with TURN

ITEM 15, DACAG members determine future meeting format, dates, locations, and topics.

- The next meeting is scheduled for **May 19th, 2023, at 1:00 p.m.** via Zoom.
 - Objections
 - N/A
 - Possible Agenda Items
 - Deferred items from this meeting

ITEM 16, Adjourn

- Gratitude to the Commissioners who attended and to the CEC and CPUC staff who planned these two days.
- Acknowledgement of Earth Day
- Acknowledgement of 53rd Annual Chicano Park Day

- Time Adjourned: 4:41pm