

**DOCKETED**

<b>Docket Number:</b>	16-OIR-06
<b>Project Title:</b>	Senate Bill 350 Disadvantaged Community Advisory Group
<b>TN #:</b>	253129
<b>Document Title:</b>	ITEM 4 DACAG Meeting Minutes 9-15-23
<b>Description:</b>	N/A
<b>Filer:</b>	Dorothy Murimi
<b>Organization:</b>	California Energy Commission
<b>Submitter Role:</b>	Commission Staff
<b>Submission Date:</b>	11/14/2023 6:01:25 PM
<b>Docketed Date:</b>	11/15/2023

# September 15, 2023, DACAG Meeting Minutes

## Teleconference & Remote Meeting

(Locations indicated below)

<https://www.energy.ca.gov/event/meeting/2023-09/disadvantaged-communities-advisory-group-meeting>

### ITEM 1, Welcome

<b>Member Attendance</b>			
<i>* Write arrival time next to member name if member is late.</i>			
<b>Member</b>	<b>Present</b>	<b>Absent</b>	<b>Location</b>
<b>Adrian (1:23pm)</b>	X	<input type="checkbox"/>	California Public Utilities Commission, Los Angeles Office
<b>Andres</b>	<input type="checkbox"/>	X	
<b>Fred (1:18pm)</b>	X	<input type="checkbox"/>	North Fork Community Development Council
<b>Jana</b>	X	<input type="checkbox"/>	Blue Lake Rancheria Tribal Regulatory Office
<b>Roger</b>	X	<input type="checkbox"/>	Rising Sun Center for Opportunity
<b>Roman</b>	<input type="checkbox"/>	X	
<b>Stephanie</b>	X	<input type="checkbox"/>	Rising Sun Center for Opportunity
<b>Elena</b>	<input type="checkbox"/>	X	
<b>Curtis</b>	<input type="checkbox"/>	X	
<b>Julia</b>	X	<input type="checkbox"/>	Rising Sun Center for Opportunity
<b>Sahara</b>	X	<input type="checkbox"/>	Alianza Coachella Valley

Group has quorum as of 1:23pm to move forward with voting items pursuant to Government Code, section 11123.5.

### ITEM 2, General Public Comment

- *Jeff Klatt, PearlX Infrastructure – Solar and storage renewable energy firm serving LMI tenants of multifamily properties commented on the CPUC Proposed*

*Decision Virtual Net Metering (VNM) Tariff Revision and its proposal to remove onsite netting.*

**ITEM 3, Opening remarks by the CEC and CPUC leadership**

**Commissioners in Attendance:**

- CEC Commissioners
- Chair Hochschild
- Vice Chair Gunda
- X **Commissioner Gallardo**
- X **Commissioner Monahan**
- Commissioner McAllister
  - CPUC
- President Reynolds
- X **Commissioner Houck**
- X **Commissioner Douglas**
- X **Commissioner Shiroma**
- Commissioner Reynolds

**ITEMS 4A and 4B, Previous Months' meeting minutes: (4A) [July 21, 2023](#) and (4B) [August 18, 2023](#)**

- Public Comment
  - **ITEM 4A, July Minutes:** None
  - **ITEM 4B, August Minutes:** None
- Commissioner Houck
- Correction on **ITEM 4A, July Minutes.** DACAG Correction on **ITEM 4B, August Minutes.**
- Motion to approve **Item 4A**, the Previous Month's Meeting Minutes for July 21, 2023, as corrected.

<b>Member who makes motion</b>	Adrian
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- Member who seconds motion to approve.

<b>Member who Seconds</b>	Roger
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<b>Member Votes</b>				
<b>Member</b>	<b>Aye</b>	<b>Nay</b>	<b>Abstain</b>	<b>No Vote</b>
<b>Adrian</b>	X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<b>Andres</b>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	X
<b>Fred</b>	<input type="checkbox"/>	<input type="checkbox"/>	X	<input type="checkbox"/>
<b>Jana</b>	<input type="checkbox"/>	<input type="checkbox"/>	X	<input type="checkbox"/>
<b>Roger</b>	X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<b>Roman</b>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	X
<b>Stephanie</b>	X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<b>Curtis</b>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	X
<b>Elena</b>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	X
<b>Julia</b>	X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<b>Sahara</b>	<input type="checkbox"/>	<input type="checkbox"/>	X	<input type="checkbox"/>

- Motion to approve **Item 4B**, the Previous Months' Meeting Minutes for August 18, 2023, as corrected.

<b>Member who makes motion</b>	Roger
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- Member who seconds motion to approve.

<b>Member who Seconds</b>	Stephanie
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<b>Member Votes</b>				
<b>Member</b>	<b>Aye</b>	<b>Nay</b>	<b>Abstain</b>	<b>No Vote</b>
<b>Adrian</b>	<input type="checkbox"/>	<input type="checkbox"/>	X	<input type="checkbox"/>
<b>Andres</b>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	X
<b>Fred</b>	<input type="checkbox"/>	<input type="checkbox"/>	X	<input type="checkbox"/>
<b>Jana</b>	X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<b>Roger</b>	X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<b>Roman</b>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	X
<b>Stephanie</b>	X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<b>Curtis</b>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	X
<b>Elena</b>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	X
<b>Julia</b>	X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Sahara	X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
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Motion	Passes	Doesn't Pass	If not unanimous, include vote count
ITEM 4A	X	<input type="checkbox"/>	
ITEM 4B	X	<input type="checkbox"/>	

**ITEM 5, DACAG Letter of Support. Possible approval of a [DACAG letter of support](#) for the City of Oakland funding proposal for the Lincoln Square Park Municipal Resilience Hub**

DACAG Member Discussion:

- Overview of item
- Public Comment
- Veronika Cole, City of Oakland – Supports the item.

Motion to approve **Item 5**, DACAG letter of support for the City of Oakland Funding Proposal for the Lincoln Square Park Municipal Resilience Hub

<b>Member who makes motion</b>	Julia
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- Member who seconds motion to approve.

<b>Member who Seconds</b>	Sahara
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Member Votes				
Member	Aye	Nay	Abstain	No Vote
Adrian	X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Andres	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	X
Fred	X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Jana	X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Roger	X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Roman	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	X
Stephanie	X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Curtis	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	X
Elena	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	X
Julia	X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Sahara	X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Motion	Passes	Doesn't Pass	If not unanimous, include vote count
ITEM 5	X	<input type="checkbox"/>	

**ITEM 6, DACAG equity framework and outreach. DACAG discussion of revisions to the DACAG equity framework and outreach strategy to gather public input.**

- This item was *deferred* to the November meeting.

**ITEM 7, DACAG Letter of Support. Possible approval of a [DACAG letter of support](#) and DACAG member comment at a future CEC business meeting for CEC adoption of the proposed Equitable Building Decarbonization Direct Install Program Draft Guidelines.**

Public Comment

- None

DACAG Member Discussion:

- Introduction and overview of the proposed letter
- Discussion of draft letter and proposed amendments.

Motion to approve **Item 7**, DACAG letter of support as amended for CEC adoption of the proposed Equitable Building Decarbonization Direct Install Program Draft Guidelines and for a DACAG representative to comment at a future CEC business meeting.

<b>Member who makes motion</b>	Roger
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- Member to seconds motion to approve.

<b>Member who Seconds</b>	Adrian
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Member Votes				
Member	Aye	Nay	Abstain	No Vote
Adrian	X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Andres	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	X
Fred	X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

<b>Jana</b>	X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<b>Roger</b>	X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<b>Roman</b>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	X
<b>Stephanie</b>	X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<b>Curtis</b>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	X
<b>Elena</b>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	X
<b>Julia</b>	X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<b>Sahara</b>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	X (internet dropped)

<b>Motion</b>	<b>Passes</b>	<b>Doesn't Pass</b>	<b>If not unanimous, include vote count</b>
ITEM 7	X	<input type="checkbox"/>	

**ITEM 8, Electric Program Investment Charge (EPIC) Program. CEC and CPUC presentations on EPIC Program Strategic Planning Framework and Assembly Bill 523 and DACAG discussion.**

Presentation/Discussion Titles:

- [\*CEC EPIC Technology Demonstration & Deployment \(TD&D\) Investments in Under-resourced Communities, Rachel Salazar\*](#)
- [\*CPUC Electric Program Investment Charge \(EPIC\) Strategic Planning Process, Fredric Beck\*](#)

Notes:

- None
  - Public Comment

DACAG Member Discussion:

- Adrian proposed a **motion** to provide direction to stop investing EPIC funds in combustion technologies in overburdened communities, and direction for this to be submitted to the relevant dockets.
- Motion to approve **Item 8**.

<b>Member who makes motion</b>	Adrian
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- Member to seconds motion to approve.

<b>Member who Seconds</b>	Roger
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<b>Member Votes</b>				
<b>Member</b>	<b>Aye</b>	<b>Nay</b>	<b>Abstain</b>	<b>No Vote</b>
<b>Adrian</b>	X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<b>Andres</b>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	X
<b>Fred</b>	X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<b>Jana</b>	X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<b>Roger</b>	X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<b>Roman</b>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	X
<b>Stephanie</b>	X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<b>Curtis</b>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	X
<b>Elena</b>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	X
<b>Julia</b>	X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<b>Sahara</b>	X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

<b>Motion</b>	<b>Passes</b>	<b>Doesn't Pass</b>	<b>If not unanimous, include vote count</b>
<b>ITEM 8</b>	X	<input type="checkbox"/>	

**ITEM 9, DACAG members to provide updates and announcements on DACAG priority areas. Members may discuss and revise descriptions of 2023 priority areas. Members may also be identified as priority area leads or subject matter experts.**

*i. Long-term Planning (SB 100, SB 350, IEPR)*

- SB 100 Kickoff Workshop Panel – Elena Krieger, Roger Lin.

Public Comment:

- None

Priority Area Developments:

- No updates

DACAG Member Discussion:

- N/A

DACAG Member Priority Area Selections:

- N/A



**ITEM 10, Updates, and announcements by DACAG members and staff of CEC and CPUC.**

- CEC Updates
  - Staff report on Senate Bill 143 including temporary Bagley Keene rules for remote attendance.
  - CEC will send updates in the DACAG newsletter.
- CPUC Updates
  - None
  - CPUC will send updates in the DACAG newsletter.

**ITEM 11, Future meeting dates, locations, and topics**

- The next meeting is scheduled for **Friday, November 17 at 1:00 p.m.** via Zoom. The October 20 meeting is cancelled due to lack of quorum.
  - Discussion of possible agenda items

**ITEM 12, General Public Comment**

- None

**ITEM 13, Adjourn**

Time Adjourned: 4:21PM