

DOCKETED

Docket Number:	16-OIR-06
Project Title:	Senate Bill 350 Disadvantaged Community Advisory Group
TN #:	253985
Document Title:	DACAG 11-17-23 Meeting Minutes
Description:	N/A
Filer:	Patty Paul
Organization:	California Energy Commission
Submitter Role:	Commission Staff
Submission Date:	1/18/2024 4:08:22 PM
Docketed Date:	1/18/2024

November 17, 2023 DACAG Meeting Minutes

<https://efiling.energy.ca.gov/GetDocument.aspx?tn=252980>

ITEM I, Welcome and roll call of the members.

Member Attendance			
<i>* Write arrival time next to member name if member is late.</i>			
Member	Present	Absent	Location
Adrian	X	<input type="checkbox"/>	Remote
Andres (1:20pm-3:00pm)	X	<input type="checkbox"/>	
Fred	X	<input type="checkbox"/>	
Jana	X	<input type="checkbox"/>	
Roger	X	<input type="checkbox"/>	
Roman	X	<input type="checkbox"/>	
Stephanie	X	<input type="checkbox"/>	
Elena	X	<input type="checkbox"/>	
Curtis	<input type="checkbox"/>	X	
Julia (1:05pm)	X	<input type="checkbox"/>	
Sahara	<input type="checkbox"/>	X	

Group **has quorum** to move forward with voting items pursuant to Government Code, section 11123.5.

ITEM 2, General public comment.

N/A

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

Commissioner Houck

X Via Victor Smith

Commissioner Douglas

X Via Caryn Mandelbaum

Commissioner Shiroma

Commissioner Reynolds

ITEM 4, Minutes. Possible approval of the [September 15, 2023, DACAG meeting minutes](#).

- Public Comment
 - Michelle Nuttal – (via chat) Making folks aware of a contractor opportunity.
- Motion to approve Item 4, the Previous Month’s Meeting Minutes from September 15, 2023.

Member who makes motion	Fred
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- Member to seconds motion to approve.

Member who Seconds	Jana
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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"/>	X	<input type="checkbox"/>
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"/>	X	<input type="checkbox"/>
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"/>	X	<input type="checkbox"/>
Julia	X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Sahara	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	X

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

ITEM 5, CEC Clean Transportation Program (CTP) 2023-2024 Investment Plan Update. CEC staff will present the Clean Transportation Program 2023-2024 Investment Plan Update for DACAG discussion and possible approval of a DACAG comment letter.

Presentation/Discussion Title:

- [2023–2024 Investment Plan Update for the Clean Transportation Program](#), Fuels & Transportation Division, Charles Smith, CEC
- Woody Biomass Project, Pilar Magana, CEC
- Questions for DACAG
 - **Address in SME conversation**

Public Comment:

- N/A

DACAG Member Discussion:

- Consider tracking the quality, number, reliability, maintenance of EV charging stations in disadvantaged communities; CEC is developing a process to track and monitor station uptime: **DACAG requested future presentation on this data**
- DACAG Comment Letter review

Motion to Approve:

- Motion to approve Item 5, [Comments on 2023-2024 the Clean Transportation Investment Plan](#)

Member who makes motion	Stephanie
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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 type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	X
Andres	X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
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	X	<input type="checkbox"/>	X	<input type="checkbox"/>
Stephanie	X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Curtis	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	X
Elena	X	<input type="checkbox"/>	X	<input type="checkbox"/>
Julia	X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Sahara	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	X

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

ITEM 6, [DACAG Equity Framework](#). DACAG discussion and possible revision of the framework with a CEC and CPUC presentation on agency use of framework.

Presentation/Discussion Title:

- [CEC Use of the DACAG Equity Framework](#), Dorothy Murimi
 - EPIC 4 Investment Plan
 - FY 2022-2023 and 2023-2024 Gas R&D Plan
 - CEC JAEDI Framework
- [DACAG Equity Framework Survey Results, CPUC](#), Ling Mu
 - Climate Adaptation – D.20-08-046
 - EPIC Strategic Planning – R.19-10-005
 - IOU EPIC 4 Applications (2021-2025) – A.22-10-001
 - SoCalGas 2023 Gas R&D Plan – Draft Res G-3601
 - CEC Gas Research and Development – Res G-3592 FY 2022-23
 - Mobile Home Park Utility Program Proceeding – R.18-04-018
 - Santa Nella Investigation – D.23-04-057
 - San Joaquin Valley Pilot Program – R.15-03-010
 - Microgrids Incentive Program – D.23-04-034
 - Energy Utility Customer Bill Debt Accumulated During the COVID-19 Pandemic – D.21-06-036 and D.22-04-037

- Long-Term Gas Planning Rulemaking - R.20-01-007
- Renewables Portfolio Standard – D.16-13-044

DACAG Member Discussion:

- ***Next steps – revisit planning document, Framework in advance of the December meeting; consider who to engage and how; CEC and CPUC to explore needs/options on the agency side.***

Public Comment

- Jean Franklin, representing a South Los Angeles collaborative of community- and faith-based organizations focused on workforce development and green jobs for justice-impacted folks and veterans in the context of Justice40. Curious about a roadmap from agencies and how it might for the development of a Community Benefits Agreement focused on Justice40.

ITEM 7, DACAG 2021-2022 and 2022-2023 DACAG Annual Reports. DACAG discussion of the reports and possible approval of one or more of the reports.

DACAG Member Discussion:

- CEC and CPUC staff to collect information from Priority Area SMEs – 2021-22 and 2022-23. ***Roman will work with staff to identify what's missing and send reminder*** to folks to fill gaps in order to complete the Annual Reports.

ITEM 8, December 2023 DACAG Meeting Schedule. DACAG discussion on potential change to the December 2023 DACAG meeting date and time.

DACAG Member Discussion:

- 12/1 will be the next meeting and final meeting of the year; more administrative focus

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:

- Affordability*
- Workforce Training & Development*
- Tribal and Community Engagement & Participation*

- d. Building and Industrial Decarbonization, Electrification, and Gas Transition*
- e. Distributed Energy Resources (DER) Deployment and Distribution Capacity in Disadvantaged Communities*
- f. Reliability and Flexibility*
- g. Resiliency*
- h. Clean Hydrogen*
 - A meeting took place on 10/16/2023 regarding Clean Hydrogen Pilot Projects. A follow-up email will be shared with the DACAG.
- i. Long-term Planning (SB 100, SB 350, IEPR)*
- j. Distributed Energy Resources Deployment and Distribution Capacity in Disadvantaged Communities*
- k. Electric Program Investments Charge Program (EPIC)*
- l. Transportation Electrification m. Energy-Impacted and -Impacting Services*
 - A meeting took place on 10/23/23 on the Clean Transportation Program.
- n. Lifeline programs, broadband, etc.*

DACAG Member Discussion:

- ***Send meeting recaps from SME conversations to support the Annual Report planning process.***

ITEM 10, DACAG member(s) provide updates regarding engagement, if any, with the Low-Income Oversight Board (LIOB).

Member Update:

- None

**ITEM 11, CEC and CPUC staff provide agency updates and announcements.
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- CEC Updates
- CPUC Updates

ITEM 12, General public comment.

Public Comment

- Michelle Nuttall, SoCal Edison – Joint IOUs will be posting a medical baseline program contract opportunity announcement on the PG&E bidder website in the next few weeks. Need consultants who can estimate the number of customers who can estimate the number of customers who would qualify for the medical baseline program.
- Curtis Gibbs, Director of Planning and Business Development, Community Action Partnership of Orange County – Commended the group on the discussion regarding EV charging infrastructure deployment mapping, reliability, and quality in disadvantaged and LMI communities.

ITEM 13, Adjourn.

Time Adjourned: 3:39PM