

DOCKETED

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December 1, 2023 DACAG Meeting Minutes

<https://efiling.energy.ca.gov/GetDocument.aspx?tn=253275>

ITEM 1, 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	X	<input type="checkbox"/>	
Fred	<input type="checkbox"/>	X	
Jana	X	<input type="checkbox"/>	
Roger	<input type="checkbox"/>	X	
Roman	X	<input type="checkbox"/>	
Stephanie	X	<input type="checkbox"/>	
Elena	X	<input type="checkbox"/>	
Curtis (1:05pm)	X	<input type="checkbox"/>	
Julia	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.

- *Michelle Nuttall – no audio*

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

Commissioners in Attendance:

- CEC Commissioners
 - Chair Hochschild
 - Vice Chair Gunda
 - Commissioner Gallardo
 - X **Commissioner Monahan**

via Sarah Lim

Commissioner McAllister

- CPUC

President Reynolds

X **Commissioner Houck**

X **Commissioner Douglas**

Commissioner Shiroma

Commissioner Reynolds

ITEM 4, Minutes. Possible approval of the November 17, 2023, DACAG meeting minutes.

- Postponed to January.

ITEM 5, IRA Home Energy Rebates. CEC presentation and solicitation of feedback on priorities for federal formula funding applications for California in the areas of Home Efficiency Rebates and Home Electrification and Appliance Rebates.

Presentation/Discussion Title: [*Inflation Reduction Act \(IRA\) Programs*](#), Miriam Joffe-Block, Mei Chang, Jacob Wahlgren, CEC Federal Incentives & Financing Branch (new branch)

Public Comment:

- N/A

DACAG Member Discussion:

- Comments on the open docket are welcome:
<https://www.energy.ca.gov/programs-and-topics/programs/inflation-reduction-act-residential-energy-rebate-programs-california>

ITEM 6, CEC and CPUC staff provide a refresher of the Bagley-Keene Open Meeting Act procedures and conflict-of-interest rules.

Presentation/Discussion Title: *Bagley-Keene Open Meeting Act Updates, Ex Parte Rules, and Conflicts-of-Interest Provisions*; Renee Webster-Hawkins, CPUC

Public Comment

- Brian, Resident – Calling concerning HOMES and the details of retroactive rebates (which DOE has codified) and how to qualify for those before he begins his roofing project. Would like to be able to completely electrify his home simultaneously using IRA rebates and incentives, but needs details and guidance before he can move forward.
 - Request from DACAG for CEC staff to reach out to provide direction.

DACAG Discussion

ITEM 7, [DACAG Equity Framework](#). DACAG discussion and possible revision of the framework.

DACAG Discussion

- Will continue and expand on this discussion in 2024.
- **Request:** review the existing framework and determine what needs to be updated, amended, and removed in order to provide guidance to agency staff.

Public Comment

- N/A

ITEM 8, DACAG 2021-2022 and 2022-2023 DACAG Annual Reports. DACAG discussion of the reports and possible approval of one or more of the reports.

- Postponed to a future meeting.

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:

- a. Affordability*
- b. Workforce Training & Development*
- c. 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

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

n. Lifeline programs, broadband, etc.

DACAG Member Discussion:

- The DACAG will receive a letter from Commissioners regarding their priority areas for the year, which will likely be an item for the January meeting.
- As we think about our priority areas for 2024, consider focusing on fewer items in order to provide more intentional, meaningful engagement where we can take a deeper dive for the year.

ITEM 10, Solicit DACAG agenda topics for 2024.

- **Recommendation:** All members review the list of 14 and establish 6 primary, 7 secondary priorities, and see where the overlap is.
- **Request:** Staff to lay out an annual calendar of proceedings, dockets tied to our priority areas.

ITEM 11, DACAG member(s) provide updates regarding engagement, if any, with the Low-Income Oversight Board (LIOB).

Member Update:

- None

ITEM 12, CEC and CPUC staff provide agency updates and announcements.

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- CEC Updates
 - Valeria Bernal on behalf of Commissioner Gallardo's office re: Clean Energy Hall of Fame Awards.
- CPUC Updates
 - Increased reimbursement rates coming/travel and per diem.
 - Reminder to submit per diem requests.

ITEM 13, General public comment.

- Michelle Nuttall, SoCal Edison – Joint IOUs have posted a medical baseline program consulting 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 in respective service territories who would qualify for the medical baseline program by using certain electrically-powered medical equipment or require specialized heating and cooling.
<https://www.pge.com/content/dam/pge/docs/about/doing-business-with-pge/2023-COA-RFP-213449-Medical-Baseline-Incidence-Study.pdf>
- Fabi Lao, Center for Sustainable Energy – Gratitude for the DACAG members and their work. Glad to hear that the virtual option will continue and provide more opportunities for public participation. Encourage the DACAG to have at least one in-person meeting to connect more deeply with communities and community organizations.

ITEM 14, Adjourn.

Time Adjourned: 3:17pm