

DOCKETED	
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Project Title:	Senate Bill 350 Disadvantaged Community Advisory Group
TN #:	254439
Document Title:	Item 4 - Draft DACAG Meeting Minutes 1-19-24
Description:	N/A
Filer:	Dorothy Murimi
Organization:	California Energy Commission
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Docketed Date:	2/13/2024

Draft January 19, 2024, DACAG Meeting Minutes

<https://efiling.energy.ca.gov/GetDocument.aspx?tn=253832>

ITEM 1, Welcome and roll call of the members.

Member Attendance			
<i>*Indicates late arrival.</i>			
Member	Present	Absent	Location
Adrian (*1:12pm)	X	<input type="checkbox"/>	Virtual/WebEx & In-Person @ the California Public Utilities Commission – San Francisco Office 1st Floor Courtyard Room 505 Van Ness Ave. San Francisco, CA 94102
Andres	X	<input type="checkbox"/>	
Fred	<input type="checkbox"/>	X	
Jana	X	<input type="checkbox"/>	
Roger (*3:09pm)	<input type="checkbox"/>	X	
Roman	<input type="checkbox"/>	X	
Stephanie (*2:10pm)	X	<input type="checkbox"/>	
Elena	X	<input type="checkbox"/>	
Curtis	<input type="checkbox"/>	X	
Julia	X	<input type="checkbox"/>	
Sahara	<input type="checkbox"/>	X	

Group **achieved quorum** to move forward with voting items pursuant to Government Code, section 11123.5 **as of 2:10pm** in the meeting.

ITEM 2, General public comment.

- None

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

Commissioners in Attendance:

- CEC Commissioners

Chair Hochschild

Vice Chair Gunda

X Commissioner Gallardo

Commissioner Monahan

Commissioner McAllister

• CPUC Commissioners

President Reynolds

X **Commissioner Houck**

X **Commissioner Douglas**

Via Kourtney Vaccaro

Commissioner Shiroma

Commissioner Reynolds

ITEM 4, Minutes. Possible approval of the (4A) [November 17, 2023 meeting minutes](#). Possible approval of the (4B) [December 1, 2023 meeting minutes](#).

Public Comment, Item 4A:

• None

DACAG Discussion:

• Motion to approve **Item 4A**, the November 17, 2023, meeting minutes.

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

Member who Seconds	Stephanie
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Member Votes				
Member	Aye	Nay	Abstain	No Vote
Adrian	X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Andres	X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Fred	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	X
Jana	X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Roger	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	X
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	X	<input type="checkbox"/>	<input type="checkbox"/>	<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 4A	X	<input type="checkbox"/>	

Public Comment, Item 4B:

- None

DACAG Discussion:

- Motion to approve **Item 4B**, the December 1, 2023, meeting minutes.

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

Member who Seconds	Elena
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Member Votes				
Member	Aye	Nay	Abstain	No Vote
Adrian	X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Andres	X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Fred	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	X
Jana	X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Roger	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	X
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	X	<input type="checkbox"/>	<input type="checkbox"/>	<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
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ITEM 4B	X	<input type="checkbox"/>	
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ITEM 5, CPUC Presentation on Building Decarbonization Proceeding (R.19-01-011): CPUC staff will present on the building decarbonization proceeding and solicit feedback and discussion from the DACAG on next steps in the proceeding.

Presentation/Discussion Title: *Building Decarbonization Proceeding*, Sebastian Sarria, Senior Regulatory Analyst Building Decarbonization and Renewable Gas Section Energy Division, California Public Utilities Commission

<https://efiling.energy.ca.gov/GetDocument.aspx?tn=253983&DocumentContentId=89289>

Public Comment:

- None

ITEM 6, CEC Presentation on Gas Research and Development Program: CEC staff will present energy-related gas research initiatives for the proposed draft Fiscal Year 2024-2025 Gas Research & Development Budget Plan followed by DACAG feedback and discussion.

Presentation/Discussion Title: *Gas R&D Program Proposed FY 2024-2025 Budget Plan*, Daphne Molin, Supervisor, CEC Gas R&D Division

<https://efiling.energy.ca.gov/GetDocument.aspx?tn=253996&DocumentContentId=89302>

Public Comment:

- None

ITEM 7, Joint CEC & CPUC Letter on Recommendations for 2024 DACAG Priorities, and Additional CPUC Recommendations Regarding 2024 Priorities, for DACAG discussion and possible adoption.

Joint CEC & CPUC Recommendations for 2024 Priorities

- 1) *Workforce Training and Development.*
- 2) *Tribal and Community Engagement and Participation.*
- 3) *Building, Industrial, and Gas System Decarbonization; and Clean Renewable Hydrogen.*
- 4) *Electricity Reliability, Resiliency, and Load Flexibility.*

- 5) Long-term Planning (SB 100, SB 350, IEPR, offshore wind, Lithium Valley Vision, long-term natural gas).
- 6) Electric Program Investment Charge Program (EPIC).
- 7) Transportation Electrification and Zero Emission Transportation.

Additional CPUC Recommendations Regarding 2024 Priorities

- *Affordability.*
- *Distribution and Transmission Grid Planning and Distributed Energy Resources.*
- *Smart Grids and Broadband.*

Public Comment:

- *Steve Skala, Fremont Resident* re: community solar and designation of disadvantaged communities.

DACAG Member Discussion:

- Recommendation to adopt the [joint list](#), with these modifications:
 - Add *Affordability* to the list as #8
 - Add *Distribution and Transmission Grid Planning and Distributed Energy Resources* to #4 in parentheses.
 - Add *Smart Grids and Broadband* to #5
- Motion to approve **Item 7**, eight recommendations as revised, as shown on the screen, for 2024 DACAG priorities.

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

Member who Seconds	Andres
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Member Votes				
Member	Aye	Nay	Abstain	No Vote
Adrian	X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Andres	X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Fred	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	X
Jana	X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Roger	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	X
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	X	<input type="checkbox"/>	<input type="checkbox"/>	<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 7	X	<input type="checkbox"/>	

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.

- Item postponed to February meeting.

ITEM 9, 2024 DACAG Meeting Schedule: DACAG discussion on meeting schedule for 2024 and review DACAG meeting planning survey results.

Public Comment:

- *Fabi Lao, Center for Sustainable Energy*

DACAG Discussion:

- General discussion. Staff to map out CEC & CPUC Commission meetings. ***Revisit next month.***

ITEM 10, DACAG Equity Framework: DACAG discussion on current equity framework and possibly adopt revisions to the framework.

- Item postponed to February meeting.

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

- Dorothy Murimi
 - Commissioner Gallardo
 - Mabel Aceves Lopez
- CPUC Updates
 - Ling Mu
 - Judith Ikle
- Jana Ganion has been appointed to Senior Advisor for Offshore Wind in the Governor's Office and will need to step down from the DACAG. Deep thanks were articulated for her service and ongoing commitment to this work.

ITEM 13, General public comment.

- None

ITEM 14, Adjourn.

Time Adjourned: 3:43pm