

<b>DOCKETED</b>	
<b>Docket Number:</b>	16-OIR-06
<b>Project Title:</b>	Senate Bill 350 Disadvantaged Community Advisory Group
<b>TN #:</b>	254884
<b>Document Title:</b>	Item 4 - Draft DACAG Meeting Minutes_21624
<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>	3/6/2024 3:55:05 PM
<b>Docketed Date:</b>	3/6/2024

## February 16, 2024, DACAG Meeting Minutes

<https://efiling.energy.ca.gov/GetDocument.aspx?tn=254356&DocumentContentId=897>  
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### ITEM 1, Welcome and roll call of the members.

<b>Member Attendance</b>			
<i>*Indicates late arrival.</i>			
<b>Member</b>	<b>Present</b>	<b>Absent</b>	<b>Location</b>
<b>Adrian</b>	<input type="checkbox"/>	X	Virtual/Zoom & In-Person @ the California Natural Resources Building Media Room 2nd Floor (NRHQ 2-201 Media Room), 715 P Street, Sacramento, CA 95814
<b>Andres</b>	X	<input type="checkbox"/>	
<b>Fred (*1:10pm)</b>	X	<input type="checkbox"/>	
<b>Roger</b>	X	<input type="checkbox"/>	
<b>Roman</b>	X	<input type="checkbox"/>	
<b>Stephanie</b>	X	<input type="checkbox"/>	
<b>Elena</b>	<input type="checkbox"/>	X	
<b>Curtis (*1:20pm)</b>	X	<input type="checkbox"/>	
<b>Julia</b>	X	<input type="checkbox"/>	
<b>Sahara</b>	<input type="checkbox"/>	X	

Group **achieved quorum** to move forward with voting items pursuant to Government Code, section 11123.5 **as of 1:10pm** in the meeting.

### ITEM 2, General public comment.

- *Alexis, CEJA* – Regarding petition for rulemaking for CEC to incorporate social costs and non-energy benefits in certain decisions. *Claire Broome, 350 Bay Area* – Regarding petition for rulemaking for CEC to incorporate social costs and non-energy benefits in certain decisions. *Fabi Lao, Center for Sustainable Energy* – Regarding petition for rulemaking for CEC to incorporate social costs and non-energy benefits in certain decisions. *Pamela Martinez, The Climate Center* – Regarding petition for rulemaking for CEC to incorporate social costs and non-energy benefits in certain decisions. *Ben Schwartz, The Clean Coalition* - Regarding petition for rulemaking for CEC to incorporate social costs and non-energy benefits in certain decisions.

DACAG Discussion:

- DACAG members requested to address and discuss the public comments re: non-energy benefits and flagged the importance of non-energy benefits (included in the DACAG charter) to the DACAG and the communities represented. A DACAG

members requested legal options to address non-agendized issues brought to the DACAG by the public.

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

Commissioners in Attendance:

- CEC Commissioners

Chair Hochschild

Vice Chair Gunda

**X Commissioner Gallardo**

*via Valeria Bernal*

**X Commissioner Monahan**

Commissioner McAllister

- CPUC Commissioners

President Reynolds

**X Commissioner Houck**

**X Commissioner Douglas**

Commissioner Shiroma

Commissioner Reynolds

**ITEM 4, Meeting Minutes. Possible approval of [January 19, 2024](#), DACAG meeting minutes.**

Public Comment

- None

DACAG Discussion:

- Motion to approve **Item 4**, the January 19, 2024, meeting minutes.

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

<b>Member who Seconds</b>	Curtis
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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"/>	<input type="checkbox"/>	X
<b>Andres</b>	X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<b>Fred</b>	<input type="checkbox"/>	<input type="checkbox"/>	X	<input type="checkbox"/>
<b>Roger</b>	<input type="checkbox"/>	<input type="checkbox"/>	X	<input type="checkbox"/>
<b>Roman</b>	<input type="checkbox"/>	<input type="checkbox"/>	X	<input type="checkbox"/>
<b>Stephanie</b>	X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<b>Curtis</b>	X	<input type="checkbox"/>	X	<input type="checkbox"/>
<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

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

**ITEM 5, Assembly Bill 2127 Electric Vehicle Charging Infrastructure Assessment. CEC staff will present findings from the Assembly Bill 2127 Second Electric Vehicle Charging Infrastructure Assessment report and related efforts.**

Presentation/Discussion Title: *Assembly Bill 2127 Electric Vehicle Charging Infrastructure Assessment*, Adam Davis, Air Pollution Specialist Fuels and Transportation Division, California Energy Commission

<https://efiling.energy.ca.gov/GetDocument.aspx?tn=254482&DocumentContentId=89882>

Public Comment:

- None

DACAG Discussion

**ITEM 6, Electric Program Investment Charge (EPIC). CPUC staff will present on the CPUC's Proposed Decision on Electric Program Investment Charge (EPIC) Strategic Goals.**

Presentation/Discussion Title: *Electric Program Investment Charge (EPIC) Proposed Decision Adopting Strategic Goals (R.19-10-005)*, Fredric Beck, Senior Analyst, Energy Division, Climate and Equity Initiatives Section, CA Public Utilities Commission

<https://efiling.energy.ca.gov/GetDocument.aspx?tn=254470&DocumentContentId=89875>

Public Comment:

- None

DACAG Discussion:

**ITEM 7, 2021-2022 and [2022-2023 DACAG Annual Reports](#): DACAG discussion and possible approval of one or more of the reports.**

Public Comment:

- None

DACAG Discussion:

- Deep gratitude to Adrian for his work on these reports!
- Motion to approve **Item 7, the 2021-2022 and 2022-23 DACAG Annual Reports, and to assign Roman Partida-Lopez to present this report to the CPUC and CEC Commissioners.**

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

<b>Member who Seconds</b>	Fred
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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"/>	<input type="checkbox"/>	X
<b>Andres</b>	X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<b>Fred</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>	X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<b>Stephanie</b>	X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<b>Curtis</b>	X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<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

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

**ITEM 8, Priority Areas. DACAG members to provide updates and announcements regarding DACAG priority areas and associated activities. Members may discuss and revise items related to the [2024 priority areas](#). Members may also discuss who may serve as a subject matter expert. Agency staff may present on CEC and CPUC proceedings and activities aligned with the 2024 priorities. Agency staff may present on CEC and CPUC proceedings and activities aligned with the 2024 priorities.**

- 1) *Affordability*
  - a. Andres, Roger, Stephanie
- 2) *Building, Industrial, Gas System Decarbonization, and Clean Renewable Hydrogen.*
  - a. Elena, Roman, Stephanie
- 3) *Electric Program Investment Charge Program (EPIC)*
  - a. Roger, Roman
- 4) *Electricity Reliability, Resiliency, and Load Flexibility (Including Distribution and Transmission Grid Planning and Distributed Energy Resources)*
  - a. Elena, Roger, Roman, Stephanie
- 5) *Long-term Planning (SB 100, SB 350, IEPR, Offshore Wind, Lithium Valley Vision, Long-term Natural Gas, Smart Grids and Broadband)*
  - a. Roger, Roman
- 6) *Transportation Electrification and Zero Emission Transportation*
  - a. Andres, Roman
  - b. Update: Adrian presented at the CEC Business Planning Meeting.
- 7) *Tribal and Community Engagement and Participation*
  - a. Curtis, Fred, Julia
- 8) *Workforce Training and Development*
  - a. Curtis, Fred, Julia

Public Comment:

- N/A

DACAG Discussion:

- Discussed options for discussing the non-energy benefits questions from today's public comments, including setting up a separate, noticed meeting in advance, or moving our March meeting to 3/8 (Julia Hatton would facilitate and Stephanie Chen would act as Secretary); pending logistical confirmation/room availability from CEC and CPUC. Recommended setting a standing agenda item that includes a call for future meeting topics, from both DACAG members and the public.
- Identified subject matter experts for each 2024 priority area (above); reviewed alignment with CPUC proceedings.
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**ITEM 9, Low-Income Oversight Board (LIOB). DACAG member(s) to provide any update(s) regarding engagement with the LIOB.**

- No update.

**ITEM 10, Agency Announcements. CEC and CPUC staff to provide any agency announcements.**

- CEC announcements
- CPUC announcements

**ITEM 11, Public Comment. General public comment regarding items on or off the agenda related to the work done by the DACAG.**

- Jean Franklin, Anchor of Hope in South Los Angeles on behalf of the Justice40 Consortium, with gratitude to the DACAG.

**ITEM 12, Adjourn.**

Time Adjourned: 3:57pm