

**DOCKETED**

<b>Docket Number:</b>	16-OIR-06
<b>Project Title:</b>	Senate Bill 350 Disadvantaged Community Advisory Group
<b>TN #:</b>	255541
<b>Document Title:</b>	Item 4 - Draft Meeting Minutes 3-8-24
<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>	4/5/2024 1:10:09 PM
<b>Docketed Date:</b>	4/5/2024

## March 8, 2024, DACAG Meeting Minutes

### ITEM 1, Welcome

<b>Meeting Attendance</b>			
<b>Member</b>	<b>Present</b>	<b>Absent</b>	<b>Location</b> <i>*Joined at start of meeting</i>
<b>Adrian</b>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Via WebEx*
<b>Andres</b>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Via WebEx*
<b>Fred</b>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	
<b>Roger</b>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Via WebEx*
<b>Roman</b>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	
<b>Stephanie</b>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Via WebEx*
<b>Elena</b>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Via WebEx Present from 1:07 to 2:45pm
<b>Curtis</b>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Via WebEx Present from 1:06pm Off camera due to WebEx incompatibility
<b>Julia</b>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Via WebEx*
<b>Sahara</b>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	

In Roman's absence, Julia facilitated the meeting.

Group has quorum at 1:07p to move forward with voting items pursuant to Government Code, section 11123.5.

### ITEM 2, General Public Comment

\*Armin Garcia, CTO for Sein Incorporated

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

Commissioners in Attendance:

- **CEC Commissioners**

- Vice Chair Gunda**

- Non-energy benefits (NEBs) and SB 100 (Item 5) – Remarks regarding the Petition for Rulemaking on Non-Energy Benefits and Social Costs pending before

the CEC. Thanks to the DACAG for attention to SB 100 and thanks to staff for their work on this issue.

**Commissioner Gallardo** (Valeria Bernal, advisor, on Commissioner’s behalf)

- Nomination period is open for 2024 Clean Energy Hall of Fame Awards.

**Commissioner Monahan**

- Thanks to DACAG for advice on Clean Transportation Program Investment Plan.
- CEC developing EV charger reliability regulations and will bring them back to the DACAG when the proceeding gets underway.
- Remarks about Petition for Rulemaking on Non-Energy Benefits and Social Costs, SB 100, and relevance to the Fuels and Transportation Division.

- **CPUC Commissioners**

**Commissioner Douglas**

- Assigned Commissioner to EPIC proceeding. Welcome DACAG perspective and participation.
- Assigned Commissioner to long term gas planning proceeding, and upcoming white paper includes a more detailed look at issues that need to be balanced in the gas transition – equity, public health, clean energy transition, affordability, safety, reliability, workforce.

**ITEM 4**, Previous Month’s meeting minutes from February 16, 2024.

- Public Comment:
  - None
- Motion to approve Item 4, the Previous Month’s Meeting Minutes from February 16, 2024.

<b>Member who makes motion</b>	Andres
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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>Adrian</b>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
<b>Andres</b>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<b>Roger</b>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<b>Stephanie</b>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<b>Curtis</b>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<b>Elena</b>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
<b>Julia</b>	<input checked="" 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>
ITEM 4	<input checked="" type="checkbox"/>	<input type="checkbox"/>	5 Ayes, 2 Abstained, 2 Not Present

## ITEM 5

Presentation/Discussion Title: Non-Energy Benefits and Societal Costs

Public Comment:

- Armin Garcia, CTO for Sein Incorporated

DACAG Member Discussion:

- **Motion and vote to approve comment letter on Non-Energy Benefits and Social Costs**
- Motion to approve Item 5.

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

<b>Member who Seconds</b>	Andres
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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 checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<b>Andres</b>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<b>Roger</b>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<b>Stephanie</b>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

<b>Curtis</b>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<b>Elena</b>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<b>Julia</b>	<input checked="" type="checkbox"/>	<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>
ITEM 5	<input checked="" type="checkbox"/>	<input type="checkbox"/>	

### **ITEM 6**

Presentation/Discussion Title: Assembly Bill 525 Offshore Wind Strategic Plan

- Presentation by Eli Harland, Siting, Transmission and Environmental Protection Division (STEP)
  - Public Comment
- None

DACAG Member Discussion:

### **ITEM 7**

Presentation/Discussion Title: DACAG Membership

- Public Comment
- None

DACAG Member Discussion:

### **ITEM 8, DACAG Priority Areas**

- Affordability
- Building, Industrial, Gas System Decarbonization, and Clean Renewable Hydrogen.
- Electric Program Investment Charge Program (EPIC).
  - Discussion of public comment by Armin Garcia re: cash matching requirements for EPIC and impacts on projects in DACs.
- Electricity Reliability, Resiliency, and Load Flexibility (Including Distribution and Transmission Grid Planning and Distributed Energy Resources).

- Long-term Planning (SB 100, SB 350, IEPR, Offshore Wind, Lithium Valley Vision, Long-term Natural Gas, Smart Grids and Broadband).
- Transportation Electrification and Zero Emission Transportation.
  - Events in LA Harbor area recently around vehicle electrification, Commissioner Monahan attended.
- Tribal and Community Engagement and Participation.
- Workforce Training and Development.

Public Comment:

- None

**ITEM 9**, DACAG members will report out regarding the Low-Income Oversight Board (LIOB)

Member Update:

- None. Staff notes there is an LIOB meeting next week.

Public Comment:

- None

DACAG Member Discussion:

- None

**ITEM 10**,

Updates and announcements by DACAG members and staff of CEC and CPUC.

- CEC Updates
  - Gas Decommissioning scoping workshop later this month to gather input on locational aspects.
  - Funding opportunities
    - Virtual Power Plants and Approaches to Demand Flexibility. Preference for projects in and benefiting DACs, low income communities, and tribal lands. Pre-application workshop March 28. Deadline July 1.
      - Non-energy Impacts and Process Evaluations for Integrated Energy Retrofit Packages for Residential Buildings. Pre-application workshop March 29, deadline May 31.
  - Commissioner Monahan – workshop yesterday on equity issues in two transportation funding opportunities, one for technical assistance to

support grant writing and the other on deploying chargers in underresourced urban areas and support community based efforts to deploy chargers. Offered a presentation on these and other equity-focused programs at a future DACAG meeting.

- CPUC Updates
  - EPIC – March 19<sup>th</sup> kickoff workshop for EPIC, to define strategic objectives and develop metrics. April 2 workshop on analysis framework. Both virtual.
  - DACAG expense reports – through end of fiscal year, members can be reimbursed for expenses incurred since 2020. Asking for paperwork by end of March.
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**ITEM 11**, Future meeting dates, locations, and topics

- The next meeting is scheduled for **April 19<sup>th</sup> at 1:00 p.m.** via Zoom.
  - Possible Future Agenda Items
    - Member compensation
    - DACAG charter review
    - Member recruitment

**ITEM 12**, General Public Comment.

Public Comment

- Armin Garcia, CTO for Sein Incorporated

**ITEM 13**, Adjourn

Time Adjourned: 3:17 PM