

DOCKETED	
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Project Title:	Senate Bill 350 Disadvantaged Community Advisory Group
TN #:	256389
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April 19, 2024 DACAG Meeting Minutes

<https://efiling.energy.ca.gov/GetDocument.aspx?tn=255503>

ITEM 1, Welcome and roll call of the members.

Member Attendance <i>*Indicates late arrival.</i>			
Member	Present	Absent	Location
Adrian	X		Attended remotely. Announced internet connectivity issues.
Andres	X	<input type="checkbox"/>	All other members attended remotely via Virtual/WebEx.
Fred	<input type="checkbox"/>	X	
Roger (joined at 2:45PM)	X	<input type="checkbox"/>	
Roman	X	<input type="checkbox"/>	Staff present at the physical location @ the Warren-Alquist State Energy Building Imbrecht Hearing Room 1516 9th Street, Sacramento, California, 95814
Stephanie	X	<input type="checkbox"/>	
Elena	X	<input type="checkbox"/>	
Curtis (joined at 1:10PM)	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. General public comment regarding items on or off the agenda related to the work done by the DACAG.

DACAG Discussion:

- DACAG members discussed options to address 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, consistent with Bagley-Keene.

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

Commissioners in Attendance:

- CEC Commissioners

X Commissioner Gallardo

Commissioner Monahan

- CPUC Commissioners

Commissioner Houck

X Commissioner Douglas

ITEM 4, Meeting Minutes. Possible approval of March 8, 2024, DACAG meeting minutes.

Public Comment

- None

DACAG Discussion:

- Motion to approve **Item 4**, the [March 8, 2024](#) meeting minutes.

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

Member who Seconds	Curtis
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Member Votes			
Member	Aye	Nay	Abstain
Adrian	X	<input type="checkbox"/>	<input type="checkbox"/>
Andres	X	<input type="checkbox"/>	<input type="checkbox"/>
Curtis	X	<input type="checkbox"/>	<input type="checkbox"/>
Elena	X	<input type="checkbox"/>	<input type="checkbox"/>
Julia	X	<input type="checkbox"/>	<input type="checkbox"/>
Roman	<input type="checkbox"/>	<input type="checkbox"/>	X
Stephanie	X	<input type="checkbox"/>	<input type="checkbox"/>

Motion	Passes	Doesn't Pass	If not unanimous, include vote count
ITEM 4	X	<input type="checkbox"/>	6 ayes, 1 abstain

ITEM 5, Member Recognition. Recognizing departing members of the Disadvantaged Communities Advisory Group: Adrian Martinez, Andres Ramirez, and Roger Lin.

Public Comment:

- *Fabi Lao, Center for Sustainable Energy.*

DACAG Discussion:

- Commissioner Douglas and Commissioner Gallardo provided remarks and appreciation in recognition of their service. Commissioner Gallardo also provided comments on behalf of Commissioner Monahan, and Ed Modalvsky provided comments on behalf of Commissioner Houck.
- DACAG members and agency staff shared their appreciation and gratitude for the departing members, all three of which are founding members from 2018.
- Adrian and Andres shared remarks.

ITEM 6, Technical Assistance Solicitation. CEC staff will present draft technical assistance funding concepts being developed to support communities seeking state and federal zero-emission transportation infrastructure funding.

Presentation/Discussion Title: *ZEV Infrastructure Technical Assistance*, Mark Wenzel, CEC Fuels and Transportation Division

<https://efiling.energy.ca.gov/GetDocument.aspx?tn=255724&DocumentContentId=91554>

Public Comment:

- *Cecilia Latapi, Momentum..*

ITEM 7, SoCalGas and San Diego Gas & Electric staff will present their draft Community Engagement Plans that will inform the development of their Climate Adaptation Vulnerability Assessments to be submitted to the CPUC.

Presentation/Discussion Title: *Community Engagement Plan Briefing for Disadvantaged Communities Advisory Group*, Brian D'Agostino, Vice President of Wildfire & Climate Science, SDGE; Lily Backer, Clean Energy Regulatory Strategy Manager, SDG&E and SoCalGas; Max Beller, Climate Adaptation Advisor, SDG&E; Brianna Haugen, Climate Adaptation & Resilience Specialist, SDG&E; Geoffrey Danker, Public Policy & Planning, SoCalGas -

<https://efiling.energy.ca.gov/GetDocument.aspx?tn=255802&DocumentContentId=91650>

Public Comment:

- None

ITEM 8, DACAG Equity Framework. DACAG discussion of current framework and possible discussion.

Presentation/Discussion Title:

<https://efiling.energy.ca.gov/GetDocument.aspx?tn=255803&DocumentContentId=91651>

Public Comment:

- *Fabi Lao, Center for Sustainable Energy*

DACAG Discussion:

- Discussion about using the framework as a guide for CPUC and CEC work.
- Julia, Elena & Roman volunteered to work on drafting.

ITEM 9, DACAG Officers. Discussion and possible election or re-election of the Chair, Vice Chair, and/or Secretary.

Public Comment:

- None

DACAG Discussion:

- Discussion centered on process and timing of this process.

ITEM 10, 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

2) Building, Industrial, Gas System Decarbonization, and Clean Renewable Hydrogen.

- SME Meeting with [who and when] on CEC Building Energy Action Plan

3) Electric Program Investment Charge Program (EPIC)

- 4) *Electricity Reliability, Resiliency, and Load Flexibility (Including Distribution and Transmission Grid Planning and Distributed Energy Resources)*
- 5) Reference to CEC Rulemaking Proceeding on Non Energy Benefits and Social Costs 23-OIR-01 *Long-term Planning (SB 100, SB 350, IEPR, Offshore Wind, Lithium Valley Vision, Long-term Natural Gas, Smart Grids and Broadband)*
- 6) *Transportation Electrification and Zero Emission Transportation*
- 7) *Tribal and Community Engagement and Participation*
 - SME Meeting on CEC Equity Criteria for Prioritization of Authorities Having Jurisdiction - Outreach and Engagement – [who and when?]
- 8) *Workforce Training and Development*
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Public Comment:

- N/A

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

- Commissioner Matt Baker was appointed to the Low-Income Oversight Board, taking Commissioner Shiroma’s former position.

ITEM 12, Agency Announcements. CEC and CPUC staff to provide any agency announcements.

- CEC announcements
 - Reported back on follow-up conversation with individual making public comment at the March DACAG meeting.
- CPUC announcements
 - <https://epicpartnership.org/strategicobjectives.html>
 - <https://www.eventbrite.com/e/gas-research-development-2024-public-workshop-tickets-873484434457>

ITEM 13, Agenda-Setting and Attendance. DACAG member(s) propose and discuss any pending or new agenda items for future DACAG meetings and provide expected attendance for the next DACAG meeting.

- Member request to hear an update from CPUC staff on the status of Rural REN decision[enter proceeding number].

ITEM 14, Public Comment. General public comment regarding items on or off the agenda related to the work done by the DACAG.

ITEM 15, Adjourn.

Time Adjourned: 4:02PM