

DOCKETED

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| Docket Number: | 16-OIR-06 |
| Project Title: | Senate Bill 350 Disadvantaged Community Advisory Group |
| TN #: | 257731 |
| Document Title: | Item 4 - DACAG Meeting Minutes - 5-17-2024 |
| Description: | N/A |
| Filer: | Dorothy Murimi |
| Organization: | California Energy Commission |
| Submitter Role: | Commission Staff |
| Submission Date: | 7/12/2024 4:42:26 PM |
| Docketed Date: | 7/12/2024 |

May 17, 2024, DACAG Meeting Minutes Draft

Meeting Notice: <https://efiling.energy.ca.gov/GetDocument.aspx?tn=256206>

ITEM 1, Welcome and roll call of the members.

Time commenced: 1:00 PM

Meeting chaired by Román Partida-López

| Member Attendance | | | |
|---------------------------------|--------------------------|--------------------------|--|
| <i>*Indicates late arrival.</i> | | | |
| Member | Present | Absent | Location |
| Abimael | X | <input type="checkbox"/> | All members attended remotely via Virtual/WebEx. Staff present at the physical location @ the Warren-Alquist State Energy Building Imbrecht Hearing Room 1516 9th Street, Sacramento, California, 95814 |
| Chelsea | X | <input type="checkbox"/> | |
| Sarah | X | <input type="checkbox"/> | |
| Fred | <input type="checkbox"/> | X | |
| Roman | X | <input type="checkbox"/> | |
| Stephanie | X | <input type="checkbox"/> | |
| Elena | <input type="checkbox"/> | X | |
| Curtis | <input type="checkbox"/> | X | |
| 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.

- None

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

Commissioners in Attendance:

- CEC Commissioners
- Commissioner Gallardo
- X **Commissioner Monahan**
- CPUC Commissioners

X **Commissioner Houck**

X **Commissioner Douglas**

- *via Caryn Mandelbaum*

ITEM 4, Meeting Minutes. Possible approval of April 19, 2024, DACAG meeting minutes.

Public Comment

- None

DACAG Discussion:

Motion to approve **Item 4**, the [April 19, 2024](#) meeting minutes.

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| Member who makes motion | Stephanie |
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Member who seconds motion to approve.

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|---------------------------|-------|
| Member who Seconds | Roman |
|---------------------------|-------|

| Member Votes | | | | |
|---------------------|--------------------------|--------------------------|--------------------------|--------------------------|
| Member | Aye | Nay | Abstain | Absent |
| Abimael | X | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Chelsea | X | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Sarah | <input type="checkbox"/> | <input type="checkbox"/> | X | <input type="checkbox"/> |
| Fred | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | X |
| Roman | X | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Stephanie | X | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Elena | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | X |
| Curtis | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | X |
| 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 4 | X | <input type="checkbox"/> | 5 ayes, 1 abstention |

ITEM 5, New DACAG Members. Introduction and meet and greet with any newly appointed DACAG members.

DACAG Discussion: New DACAG members were welcomed, and introductions were made of all members and Commissioners present.

- Abimael Chavez-Hernandez, West Modesto Community Collaborative, Stanislaus County
- Chelsea Kirk, Strategic Actions for a Just Economy, Southeast Los Angeles
- Sarah Sharpe, Central California Asthma Collaborative, San Joaquin Valley

ITEM 6, National Electric Vehicle Infrastructure (NEVI). CEC Fuels and Transportation Division staff to present and solicit feedback on the proposed 2024 Update to the National Electric Vehicle Infrastructure (NEVI) Formula Program Deployment Plan.

Presentation/Discussion Title: [*2024 NEVI Deployment Plan Update Presentation to the Disadvantaged Communities Advisory Group*](#), Ben De Alba and Jim McKinney, CEC Fuels and Transportation Division

Public Comment:

- *Judith Iklé, California Public Utilities Commission*
- *Chris Threatt*

DACAG Discussion

- Imperative of public engagement with local community members to ensure that charging stations benefit and are used by local residents, not just people driving through communities (siting in disadvantaged communities doesn't equate to benefit to those communities)
- Importance of coordination with CARB on vehicle incentives and to ensure aligned deployment of vehicles and charging infrastructure

ITEM 7, DACAG Officers. DACAG may discuss, nominate and appoint DACAG officers, including the Chair, Vice Chair, and Secretary.

Public Comment:

- N/A

DACAG Discussion:

- Nomination: Julia Hatton, Vice Chair
- No nominations for Secretary
- Nomination: Román Partida-López, Chair

Motion to approve **Item 7a**, to approve Julia Hatton as Vice Chair.

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| Member who makes motion | Roman |
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Member who seconds motion to approve.

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| Member who Seconds | Stephanie |
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| Member Votes | | | | |
|---------------------|--------------------------|--------------------------|--------------------------|--------------------------|
| Member | Aye | Nay | Abstain | Absent |
| Abimael | X | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Chelsea | X | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Sarah | X | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Fred | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | X |
| Roman | X | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Stephanie | X | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Elena | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | X |
| Curtis | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | X |
| 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 7a | X | <input type="checkbox"/> | |

Motion to approve **Item 7b**, to approve Román Partida-López as Chair

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

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| Member who Seconds | Sarah |
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| Member Votes | | | | |
|---------------------|------------|------------|----------------|----------------|
| Member | Aye | Nay | Abstain | No Vote |

| | | | | |
|------------------|--------------------------|--------------------------|--------------------------|--------------------------|
| Abimael | X | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Chelsea | X | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Sarah | X | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Fred | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | X |
| Roman | X | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Stephanie | X | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Elena | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | X |
| Curtis | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | X |
| 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 7b | 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.

Public Comment:

- N/A

DACAG Discussion:

- Chelsea will join (1) Affordability and (2) Building, Industrial, Gas System Decarbonization, and Clean Renewable Hydrogen

ITEM 9, DACAG Equity Framework. DACAG discussion on current equity framework and possibly adopt revisions to the framework.

Presentation/Discussion Title: [Draft Revised Equity Framework for Input](#)

Public Comment:

- *Angela Islas, Central CA Environmental Justice Network*
- *Fabi Lao*

DACAG Discussion:

- Sarah can add to Consumer Protection and Affordability sections.
- Framework is intended as a starting point, not to replace conversation and engagement with the DACAG.

ITEM 10, Low-Income Oversight Board (LIOB). DACAG member(s) to provide any update(s) regarding engagement with the LIOB.

- Commissioner Baker will now be the assigned CPUC Commissioner for the LIOB and plans to join the June meeting.

ITEM 11, Agency Announcements. CEC and CPUC staff to provide any agency announcements.

- CEC announcements
- CPUC announcements
 - DACAG members shared appreciation for Amanda Krantz, who'll be leaving the CPUC to attend graduate school this fall.

ITEM 12, 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.

- June 21, 2024 (note: Juneteenth week – may need to reschedule or cancel based on participation and availability):
 - State budget impacts on CEC, CPUC programs, if possible (otherwise, July)
 - Nomination of a DACAG Secretary
 - Subject matter experts for priority areas
 - Finalize revised DACAG Equity Framework after public comment.
 - Commissioner Baker re: LIOB

ITEM 13, Public Comment. General public comment regarding items on or off the agenda related to the work done by the DACAG.

- N/A

ITEM 14, Adjourn.

Time Adjourned: 3:32PM