

DOCKETED

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Description:	N/A
Filer:	Dorothy Murimi
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July 19, 2024, DACAG Meeting Minutes Draft
ITEM 1, Welcome and roll call of the members.

Time commenced: 1:31pm

Member Attendance			
Member	Present	Absent	Location/Camera Status
1. Abimael	X	<input type="checkbox"/>	All members who attended appeared via Webex and on camera. Staff present at the physical location @ California Public Utilities Commission San Francisco Office, Courtyard Room, 505 Van Ness Ave. San Francisco, CA 94102
2. Chelsea	X	<input type="checkbox"/>	
3. Curtis	X	<input type="checkbox"/>	
4. Elena *departed at 4 PM	X	<input type="checkbox"/>	
5. Fred	X	<input type="checkbox"/>	
6. Julia	<input type="checkbox"/>	X	
7. Roman	X	<input type="checkbox"/>	
8. Sarah	X	<input type="checkbox"/>	
9. Senait	X	<input type="checkbox"/>	
10. Stephanie	X	<input type="checkbox"/>	
11. N/A	<input type="checkbox"/>	<input type="checkbox"/>	

Roman Partida-Lopez facilitated the meeting.

Group **has quorum** to move forward with voting items pursuant to Government Code, section 11123.5.

ITEM 2, General Public Comment

- None.

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

Commissioners in Attendance:

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

X Commissioner Houck

Commissioner Douglas

X Commissioner Matthew Baker

ITEM 4, Meeting minutes. Possible approval of May 17, 2024, DACAG meeting minutes.

- Public Comment?
 - None.
- Motion to approve **Item 4**, the [May 17, 2024, meeting minutes](#). the Previous Month’s Meeting Minutes [5/17/24].

Member who makes motion	Sarah
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- Member to seconds motion to approve.

Member who Seconds	Stephanie
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Member	Aye	Nay	Abstain	Absent
Abimael	X	<input type="checkbox"/>	<input type="checkbox"/>	
Chelsea	X	<input type="checkbox"/>	<input type="checkbox"/>	
Curtis	<input type="checkbox"/>	<input type="checkbox"/>	X	
Elena	<input type="checkbox"/>	<input type="checkbox"/>	X	
Fred	<input type="checkbox"/>	<input type="checkbox"/>	X	
Julia	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	X
Roman	X	<input type="checkbox"/>	<input type="checkbox"/>	
Sarah	X	<input type="checkbox"/>	<input type="checkbox"/>	
Senait	<input type="checkbox"/>	<input type="checkbox"/>	X	
Stephanie	X	<input type="checkbox"/>	<input type="checkbox"/>	
	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	

Motion	Passes	Doesn’t Pass	If not unanimous, include vote count
ITEM 4	X	<input type="checkbox"/>	5 ayes, 4 abstentions

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.

- Senait Forthal, OC Goes Solar, Orange County

ITEM 6, DACAG Officers. DACAG may discuss, nominate and appoint DACAG Secretary.

Public Comment:

- None.

DACAG Discussion:

- Nomination: Sarah Sharpe, Secretary.

Motion to approve **Item 6**, to approve Sarah Sharpe as Secretary.

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

Member who Seconds	Roman
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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"/>
Curtis	X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Elena	X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Fred	X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Julia	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	X
Roman	X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Sarah	X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Senait	X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Stephanie	X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

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

ITEM 7, Sempra Company Utilities' (SoCalGas and San Diego Gas & Electric) Environmental and Social Justice (ESJ) Pilot Study Plans. Sempra will present and solicit feedback on their proposed Pilots which inform the 2025 Risk Assessment Mitigation Phase (RAMP).

Presentation/Discussion Title: *Environmental and Social Justice Pilot Study Plan*, Jaime York, Sempra Utilities; Scott Pearson, SDG&E; and Jill Tracy, SoCalGas.

Public Comment:

- None.

DACAG Discussion

- Concern about lack of recognition of impacts of incidents in mitigation measures/actions presented.
- Air Quality risks should include indoor air quality from using appliances that combust natural gas, per Stanford study released in May 2024.
- When siting hydrogen and microgrids, avoid putting them in highly impacted communities. Location of storage is important. AB 617 coordination is important on Air Quality action.
- Shared map of wildfire threat districts and DACs.

ITEM 8, CPUC Equity and Access Grant Program. CPUC staff will provide status update on funding and activities of equity grant programs.

Presentation/Discussion Title: *Equity and Access Grant Program*, Sitan Barsing, CPUC.

Public Comment:

- None.

DACAG Discussion

- South LA Black and Latino CBOs asking questions about the status of grants.
- Disappointed that the Equity and Access Grant Program has been defunded given how impactful those investments would be in disadvantaged and vulnerable communities.

- Members expressed disappointment that they weren't notified that this program was going to be cut from the state budget.

ITEM 9, Summer Reliability. CEC staff will provide a summer energy reliability overview including anticipated summer weather and fire conditions, projected new clean energy resources, hydroelectric resource conditions, and an update on anticipated system reliability conditions.

Presentation/Discussion Title: *DACAG Summer Reliability Update*, Liz Gill and Gabriel Taylor, CEC.

Public Comment:

- None.

DACAG Discussion

- None.

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

- Moving item to August agenda.

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

Public Comment:

- N/A

DACAG Discussion:

- N/A

ITEM 11, DACAG Priority Areas

- Moving Item to August meeting.

Public Comment:

- N/A

Priority Areas Discussed:

- N/A

ITEM 12, DACAG members will report out regarding the Low-Income Oversight Board (LIOB)

- Moving Item to August meeting.

Member Update:

- No LIOB report made.

Public Comment:

- N/A

ITEM 13, Updates and announcements by DACAG members and staff of CEC and CPUC.

- CEC Staff Updates- Dorothy Murimi
 - New team members Deputy Public Advisor Ryan Young and Equity, Outreach and Engagement Lead Fabi Lao introduced.
 - Announcement that the DACAG newsletter came out July 18, 2024.
 - Announcement for virtual California Building Energy Performance Strategy Report Workshop on July 31, 2024, from 9:00 AM – 12:00 PM.
- CPUC Staff Updates
 - Announcement about the newly released EPIC strategic objectives report.
 - Announcement for hybrid Joint Utilities EPIC workshop from PG&E, SCE, and SDG&E on August 5 in Los Angeles and online.

ITEM 14, 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.

- The next meeting is scheduled for **Aug 16 at 1:00 p.m.** via Zoom.
 - Agenda Items
 - Equity Framework
 - SB 695 report

ITEM 15, Public Comment. General public comment regarding items on or off the agenda related to the work done by the DACAG.

Public Comment

- Leonard P Pierce Sr, New Wave Manufacturing and Battery Solutions
- Cynthia Carter, San Diego Gas and Electric

ITEM 16, Adjourn

Time Adjourned: 4:22pm