

**DOCKETED**

<b>Docket Number:</b>	16-OIR-06
<b>Project Title:</b>	Senate Bill 350 Disadvantaged Community Advisory Group
<b>TN #:</b>	259134
<b>Document Title:</b>	DACAG Meeting Minutes 7-19-2024 Meeting
<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>	9/12/2024 11:06:48 AM
<b>Docketed Date:</b>	9/12/2024

**July 19, 2024, DACAG Meeting Minutes**

**ITEM 1, Welcome and roll call of the members.**

Time commenced: 1:31pm

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

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

<b>Member who Seconds</b>	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

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

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.

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

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