

DOCKETED

Docket Number:	16-OIR-06
Project Title:	Senate Bill 350 Disadvantaged Community Advisory Group
TN #:	259208
Document Title:	Item 4 - Meeting Minutes 08-16-2024
Description:	N/A
Filer:	Dorothy Murimi
Organization:	California Energy Commission
Submitter Role:	Commission Staff
Submission Date:	9/18/2024 1:27:53 PM
Docketed Date:	9/18/2024

August 16, 2024, DACAG Meeting Minutes

Warren-Alquist State Energy Building

Imbrecht Hearing Room 1516, 9th St, Sacramento CA 95814

Teleconference via Zoom

ITEM 1, Welcome and Roll Call

Time commenced: 1:00 PM

Member Attendance			
Member	Present	Absent	
1. Abimael	X, joined at 1:17pm	<input type="checkbox"/>	All members attended remotely via Zoom with cameras on. Staff present at physical location @ the Warren-Alquist State Energy Building Imbrecht Hearing Room 1516, 9 th Street, Sacramento California 95814.
2. Chelsea	X	<input type="checkbox"/>	
3. Curtis	<input type="checkbox"/>	X	
4. Elena	X	<input type="checkbox"/>	
5. Fred	<input type="checkbox"/>	X	
6. Julia	X	<input type="checkbox"/>	
7. Román	<input type="checkbox"/>	X	
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"/>	

Julia Hatton facilitated the meeting.

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

ITEM 2, General Public Comment

- *Heidi Moore-Guynup, Blue Lake Rancheria, hguynup@bluelakerancheria.nsn.gov*

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

X Commissioner Douglas

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

- Public Comment
 - No comments.
- Motion to approve Item 4, the Previous Month’s Meeting Minutes [07/19/2024].

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

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

Román	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	X
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"/>
N/A	<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"/>	6 ayes, 1 abstention

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

- No new members present.

ITEM 6- DACAG Equity Framework. DACAG discussion and possible adoption of a revised DACAG Equity Framework.

- Public Comment
 - None
- DACAG Member Discussion:
 - DACAG members offered edits reflected in the finalized, adopted, and docketed copy of the framework.
 - Motion to approve Item 6, adopt DACAG Equity Framework as amended.

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

Member who Seconds	Senait
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Member Votes				
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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	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	X
Elena	X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Fred	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	X
Julia	X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Román	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	X
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"/>
N/A	<input type="checkbox"/>	<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- 2024 Senate Bill (SB) 695 Report: CPUC staff will present on 2024 SB 695 Report to the Governor and Legislature on Actions to Limit Utility Cost and Rate Increases (pursuant to Public Utilities Code Section 913.1).

Name/Affiliation of Presenters: Paul S. Phillips, Electric Rates Team Manager, Energy Division, CPUC

Public Comment

- None

DACAG Member Discussion:

- DACAG discussion on bill impacts and savings with long-term electrification goals, income-graduated fixed charge reduction for CARE customers, and utility profits in ratemaking.

ITEM 8- Senate Bill (SB) X1-2 update. CEC staff will provide an update on SB X1-2 (Stats. 2023, 1st Ex. Sess. 2023, ch. 1) implementation. SB X1-2 authorizes: the CEC to set a maximum gross gasoline refining margin and a penalty for refiners that exceed it; increased transparency by providing new data collection authority; creation of the Division of Petroleum Market Oversight; and the development of guidance and recommendations on transportation fuels pricing and transportation decarbonization. For program information, see: <https://www.energy.ca.gov/proceeding/senate-bill-x1-2-implementation>

Name/Affiliation of Presenters: Jeremy Smith, Deputy Director, Energy Assessments Division, California Energy Commission

Public Comment

- None

DACAG Member Discussion:

- No discussion occurred, or action was taken.

ITEM 9, DACAG Priority Areas

Priority Areas Discussed:

- **Building, Industrial, Gas System Decarbonization, and Clean Renewable Hydrogen:** SB 48 Building Energy Savings Act workshop: strategy report with equity considerations to CA Legislature, building performance standards, starting with large commercial.
- **Workforce Training and Development:** met with CEC staff on ZEV workforce issues and career pathways.
- New members identified themselves as subject matter experts in certain priority areas.

ITEM 10, DACAG members will report out regarding the Low-Income Oversight Board (LIOB)

- No LIOB report was made.

ITEM 11, Updates and announcements by DACAG members and staff of CEC and CPUC.

- CEC Staff Updates
 - Rachel Salazar
- CPUC Staff Updates
 - None

ITEM 12, Future meeting dates, locations, and topics

- The next meeting is scheduled for **Friday, Sept 20 at 1:00 p.m.** via Webex.
 - Possible Agenda Items
 - Socializing, embedding and operationalizing the Equity Framework
 - SB 100 non-energy benefits
 - Income Graduated Fixed Charges
 - Utility Profits
 - SB 48
 - Blue Lake Rancheria request for support

ITEM 13, General Public Comment.

Public Comment

- None.

ITEM 14, Adjourn

Time Adjourned: 3:33 pm