

DOCKETED

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Project Title:	Senate Bill 350 Disadvantaged Community Advisory Group
TN #:	259558
Document Title:	Item 4 b - September 20, 2024 Draft DACAG Meeting Minutes
Description:	N/A
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September 20, 2024, DACAG Meeting Minutes

For DACAG related information (docket, event page, etc.), see DACAG webpage: <https://www.energy.ca.gov/about/campaigns/equity-and-diversity/disadvantaged-communities-advisory-group-dacag>

For Notice, meeting materials, presentations and supplementary information, see the docket: <https://efiling.energy.ca.gov/Lists/DocketLog.aspx?docketnumber=16-OIR-06>

ITEM 1, Welcome

Member Attendance		
Member	Present	Absent
1. Abimael	<input type="checkbox"/>	X
2. Chelsea	X Remote via WebEx	<input type="checkbox"/>
3. Curtis	<input type="checkbox"/>	X
4. Elena	X Remote via WebEx	<input type="checkbox"/>
5. Fred	X Remote via WebEx	<input type="checkbox"/>
6. Julia	X Remote via WebEx	<input type="checkbox"/>
7. Román	X Remote via WebEx	<input type="checkbox"/>
8. Sarah	<input type="checkbox"/>	X
9. Senait	<input type="checkbox"/>	X
10. Stephanie	<input type="checkbox"/>	X
11. N/A	<input type="checkbox"/>	X

Roman Partida-Lopez facilitated the meeting.

Group does not have quorum to move forward with voting items pursuant to Government Code, section 11123.5.

Time commenced: ~1:10pm

ITEM 2, General Public Comment

- No comment

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

Commissioners in Attendance:

- CEC Commissioners

□ Commissioner Gallardo [absent]

X Commissioner Monahan

X Brian Early, Chief of Staff, Commissioner McAllister

- March 2025 building electrification summit with equity core theme; save the date will be shared soon

- CPUC Commissioners

X Commissioner Houck

- Collaborating with CEC on building decarb, aiming to hold listening sessions
- Spent Wednesday in Wilmington with EJ groups; SOMAH project visit which was still awaiting interconnection (18+ months to interconnect)
 - Trying to fill data gaps to look at demand side opportunities

X Commissioner Douglas

ITEM 4, Previous Month's meeting minutes, August 16, 2024.

This item got moved to next month due to lack of quorum for Item 4.

ITEM 5, Introduction and Meet and Greet with the New DACAG Members.

- No New Members.

ITEM 6, CEC Presentation on Building Energy Performance Strategy Report Development.

Presenters:

- Gabriel Taylor, CEC ([link](#))

Public Comment

- No comment

DACAG Member Discussion:

- Discussion occurred re performance metrics, tenant protections, data management and automation, economic burdens and cost effectiveness, efficiency program interactions, and building energy code.

Interlude: Commission Monahan joins and makes brief comments.

ITEM 7, CPUC and CEC Federal Funding Presentations.

Presenters:

- Jeanmarie Sandborne, CEC ([link](#))
 - Adam Banasiak, CPUC ([link](#))
 -

Public Comment

- No comment

DACAG Member Discussion:

- Discussion occurred

ITEM 8, DACAG Equity Framework

- Zara Jamshed, CPUC ([Link](#))
- Dorothy Murimi, CEC ([Link](#))

Public Comment

- No comment

DACAG Member Discussion:

- Discussion occurred

ITEM 9, DACAG Priority Areas

- [Insert Current Priority Areas: See [DACAG Webpage](#)]

Public Comment:

- *No comment*

Priority Areas Discussed:

- Building, Industrial, Gas System Decarbonization, and Clean Renewable Hydrogen

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

Member Update: N/A

Presentation: Jennifer Gordon, Ankit Jain, Kapil Kulparni, CPUC

- Energy Savings Assistance Program Update to the DACAG
 - If you qualify for CARE or FERA you qualify for ESA (efficiency and weatherization, direct install)
 - Moving from goal of # of households towards energy savings; less homogeneous and more customer-centric
 - Discussed at bi-monthly ESA working group meeting

Public Comment:

- No comment

DACAG Member Discussion:

- Discussion occurred

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

- CEC Staff Updates
 - Kickoff hybrid workshop on non-energy benefits and social costs in October
 - EPIC Symposium (10th annual) October 28 in-person (Sacramento) and virtual
 - <https://www.energy.ca.gov/event/outreach/2024-10/2024-electric-program-investment-charge-epic-symposium>
- CPUC Staff Updates
 - Climate Adaptation and Community Equity workshop held Sept. 19 in Sacramento (Meghan Cook)
 - Same workshop in Southern California on Friday Oct. 25 at the Quail Hill Community Center in Irvine
 - Technical workshop on November 20 in CPUC headquarters in San Francisco
 - Metrics for vulnerability and adaptive capacity

ITEM 12, Future meeting dates, locations, and topics

- The next meeting is scheduled for **October 18th at 1:00 p.m.** via Zoom.
 - Possible Agenda Items: N/A

ITEM 13, General Public Comment.

Public Comment

- Matt Gregori, SoCal Gas

ITEM 14, Adjourn

Time Adjourned: 4:02 p.m.