DOCKETED	
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Project Title:	Senate Bill 350 Disadvantaged Community Advisory Group
TN #:	260079
Document Title:	DACAG 10-18-2024 Meeting Minutes DRAFT
Description:	N/A
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October 18, 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 and Roll Call of the Members.

Member	Present	Absent	
1. Abimael	X	☐	All members attended remotely via Zoom with cameras on. Staff present at physical location @ the California Natural Resources Agency Building 2nd Floor, Media Room (2-201) 715 P Street, Sacramento, CA 95814
2. Chelsea	☐	X	
3. Curtis	☐	X	
4. Elena	X	☐	
5. Fred	X, joined at 1:39 PM	☐	
6. Julia	X, not on camera until 1:55 PM	☐	
7. Román	X	☐	
8. Sarah	X	☐	
9. Senait	X	☐	
10. Stephanie	X	☐	
11. N/A	☐	☐	

- Time commenced: 1:00 PM.

- Roman Partida-Lopez presided over the meeting.
- Group **has quorum** to move forward with voting items pursuant to Government Code, section 11123.5.

ITEM 2, General Public Comment.

- *Allie Shields, Thermostat Care*.

ITEM 3, Opening Remarks by the CEC and CPUC Leadership.

- CEC

X Commissioner Monahan
Commissioner Gallardo
X Represented by Aretha Welch, Advisor

- CPUC

X Commissioner Houck
X Commissioner Douglas

ITEM 4, Meeting Minutes. Possible approval of August 16, 2024; and September 20, 2024, DACAG meeting minutes.

- Public Comment
  - No comments.

- Motion to approve Item 4a, DACAG meeting minutes for August 16, 2024.

Member who makes motion	Stephanie

- Motion to second motion to approve.

Member who Seconds	Roman

Member Votes				
Member	**Aye**	**Nay**	**Abstain**	**Not present during Vote**
Abimael	X	☐	☐	☐

Chelsea	☐	☐	☐	X
Curtis	☐	☐	☐	X
Elena	X	☐	☐	☐
Fred	☐	☐	☐	X
Julia	X	☐	☐	☐
Román	X	☐	☐	☐
Sarah	X	☐	☐	☐
Senait	X	☐	☐	☐
Stephanie	X	☐	☐	☐
N/A	☐	☐	☐	☐

Motion	**Passes**	**Doesn't Pass**	**If not unanimous, include vote count**
ITEM 4 a.	X	☐	

- Motion to approve Item 4b, DACAG meeting minutes for September 20, 2024.

Member who makes motion	Roman

- Member to second motion to approve.

Member who Seconds	Elena

Member Votes				
Member	**Aye**	**Nay**	**Abstain**	**Not present during Vote**
Abimael	☐	☐	X	☐
Chelsea	☐	☐	☐	X
Curtis	☐	☐	☐	X
Elena	X	☐	☐	☐

Fred	☐	☐	☐	X
Julia	X	☐	☐	☐
Román	X	☐	☐	☐
Sarah	☐	☐	X	☐
Senait	☐	☐	X	☐
Stephanie	☐	☐	X	☐
N/A	☐	☐	☐	☐

Motion	Passes	Doesn't Pass	If not unanimous, include vote count
ITEM 4 b.	X	☐	3 ayes, 4 abstentions

- Motion passes, as 3 affirmative votes meets quorum requirements based on total members who attended the September meeting (5 members) and were therefore eligible to vote.

ITEM 5, CEC Clean Transportation Program Investment Plan. CEC staff will present the draft 2024-2025 Investment Plan Update. DACAG discussion, feedback, and possible adoption of a DACAG comment letter will follow.

Public Comment for this item

- *Mars Wu, Greenlining Institute*

DACAG Discussion, no action taken.

ITEM 6, Ratemaking. CPUC staff will present an overview of some of the CPUC's ratemaking practices of electric investor-owned utilities, including the income-graduated fixed charges.

Item 6 moved to Item 7.

DACAG discussion only, no action taken.

ITEM 7, Break. The DACAG will break for 5 Minutes.

Item 7 Moved to Item 6.

ITEM 8, DACAG Representation in CEC and CPUC Forums:

a. Designation of DACAG member(s) to present the DACAG 2022-23 Annual Report at a future CPUC business meeting.
b. Designation of DACAG members(s) to present the DACAG Equity Framework at CEC and CPUC workshops, business meetings, or other agency public meetings.

ITEM 8A.

- No vote taken on Item 8a as the 2022-2023 DACAG annual report was already presented to the CPUC by Roman on October 17, 2024.

ITEM 8B.

- Motion for Julia Hatton to present the DACAG Equity Framework at CEC and CPUC workshops, business meetings or other agency public meetings and for Roman Partida Lopez to be her proxy ~~for~~ if scheduling ~~concerns~~conflicts arise.

Member who makes motion	Roman

- Member to second motion to approve.

Member who Seconds	Senait

Member Votes				
Member	**Aye**	**Nay**	**Abstain**	**Not present during Vote**
Abimael	X	☐	☐	☐
Chelsea	☐	☐	☐	X
Curtis	☐	☐	☐	X
Elena	X	☐	☐	☐
Fred	X	☐	☐	☐
Julia	X	☐	☐	☐
Román	X	☐	☐	☐

Sarah	X	☐	☐	☐
Senait	X	☐	☐	☐
Stephanie	X	☐	☐	☐
N/A	☐	☐	☐	☐

Motion	Passes	Doesn't Pass	If not unanimous, include vote count
ITEM 8 b.	X	☐	

ITEM 9, DACAG Equity Framework. DACAG discussion of goals and options for socialization and consideration of DACAG Equity Framework in state energy policies and programs.

- No discussion occurred.

ITEM 10, DACAG Member Updates on Priority Areas.

- No discussion occurred.

ITEM 11, Low-Income Oversight Board (LIOB).

- No discussion occurred.

Item 12, Agency Announcements. CEC and CPUC staff to provide any agency announcements.

- **CEC**
  - EPIC symposium at the end of the month
  - Clean Energy Hall of Fame Awards at the end of the year.
- **CPUC**
  - Climate Adaptation Community Engagement and Equity workshop SoCal next Friday in Irvine and online. More details to follow in newsletter.

Item 13, Agenda-Setting and Attendance. DACAG member(s) may propose and discuss any agenda items for future DACAG meetings and provide expected attendance for the next DACAG meeting.

- The next meeting is scheduled for **Friday, November 15th, 2024, at 1:00 p.m.** via Webex.
  - Possible Agenda Items: N/A

Item 14, General Public Comment

None

ITEM 15, Adjourn.

Time Adjourned. 4:15pm