

DOCKETED

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MINUTES – November 15, 2024, DACAG Meeting

1:09 PM ITEM 1, Welcome and Roll Call of the Members.

Member Attendance		
Member	Present	Absent
1. Abimael Chavez-Hernandez	<input type="checkbox"/>	X
2. Chelsea Kirk	X	<input type="checkbox"/>
3. Curtis Silvers	<input type="checkbox"/>	X
4. Elena Krieger	X	<input type="checkbox"/>
5. Fred L. Beihn	<input type="checkbox"/>	X
6. Julia Hatton	X	<input type="checkbox"/>
7. Román Partida-López	<input type="checkbox"/>	X
8. Sarah Sharpe	X	<input type="checkbox"/>
9. Senait Forthal	X	<input type="checkbox"/>
10. Stephanie Chen	<input type="checkbox"/>	X
11. N/A	<input type="checkbox"/>	<input type="checkbox"/>

- We do not have quorum.

ITEM 2, General Public Comment.

None

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

X Commissioner Monahan

X Commissioner Gallardo

X Commissioner Houck

X Commissioner Douglas

ITEM 4, Minutes from the October 18, 2024, meeting.

Skipped item due to lack of quorum

ITEM 5, New DACAG Member(s)

No new members present.

ITEM 6, CPUC Presentation on the Societal Cost Test

Name/Affiliation of Presenters: CPUC staff members, **Dan Buch, Leanne Hoadley,** and **Christopher Westling** presented this item.

- Public Comment
 - None
- DACAG Member Discussion:

ITEM 7, Break 2:00-2:05pm

ITEM 8, DACAG Equity Framework

- Public Comment
 - None
- DACAG Member Discussion:
 - Was docketed in JAEDI proceeding at CEC.
 - Discuss further in Agenda-setting committee to determine next steps.

ITEM 9, Governor's Executive Order N-5-24

- Public Comment
 - None
- DACAG Member Discussion:
 - DACAG members interested in impacts of this EO on programs that serve disadvantaged communities, most impacted and hard-to-reach populations.
 - DACAG member could draft letter, to be approved at a future meeting by all DACAG members, giving feedback of priorities and issues to consider as the agencies prepare their reports for the Governor's office.

ITEM 10, DACAG Member Updates on Priority Areas.

- Non-Energy Impacts (NEI) proceeding (CEC)- Jane Park is staffing it, Chief of Staff for Vice Chair Gunda
- JAEDI (CEC Equity) proceeding
- SB 100- there was a joint meeting CARB, CEC, CPUC, Elena had requested for the slide deck to be shared with all DACAG, it will be shared again.
- Building Decarb update: Joint IOUs hosted workshop on Income- Qualified programs and Clean Energy with focus on Building Electrification

ITEM 11, DACAG member(s) provide updates regarding engagement, if any, with the Low-Income Oversight Board (LIOB)

- No LIOB report was made

Item 12, CEC and CPUC staff provide agency updates and announcements.

- CEC Staff Updates
 - Mia Hart
- CPUC Staff Updates
 - Zara Jamshed
 - Megan Cook

Item 13, Agenda-Setting and Attendance.

The next DACAG meeting is scheduled for THURSDAY December 12, 2024, from 1-4 PM.

Item 14, General Public Comment

None

ITEM 15, Adjourn. 3:26pm

Time Adjourned: 3:26pm