

DOCKETED	
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Project Title:	Senate Bill 350 Disadvantaged Community Advisory Group
TN #:	261123
Document Title:	2024 Dec 12 DACAG Meeting Minutes Draft
Description:	N/A
Filer:	Dorothy Murimi
Organization:	California Energy Commission
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December 12, 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 Attendance <i>*Indicates late arrival</i>			
Member	Present	Absent	Location
1. Abimael	X	<input type="checkbox"/>	All present members were present in-person at the California Natural Resources Building – 715 P Street, Media Room (2-201), Sacramento, CA 95814, except Julia, who attended remotely with camera on.
2. Chelsea	<input type="checkbox"/>	X	
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	X	<input type="checkbox"/>	
8. Sarah (*1:24 PM)	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"/>	

Time commenced: 1:07 PM.

Román 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

- Feby Boediarto, California Environmental Justice Alliance
- Kaily Wakefield, Center for Sustainable Energy

ITEM 3, Commissioner Opening Remarks

Commissioners in Attendance:

- CEC Commissioners

X Aretha Welch attended for Commissioner Gallardo

X Commissioner Monahan

- CPUC

X Commissioner Houck

X Commissioner Douglas

- Others

X Drew Bohan, CEC Executive Director

ITEM 4, Meeting Minutes. Possible approval of October 18, 2024, and November 15, 2024 meeting minutes.

- Public Comment
 - None.
- Motion to approve Item 4a, the October 18, 2024, Meeting Minutes.

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				
Member	Aye	Nay	Abstain	Not present during Vote
1. Abimael	X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2. Chelsea	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	X
3. Curtis	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	X
4. Elena	X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5. Fred	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	X
6. Julia	X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7. Román	X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
8. Sarah	X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
9. Senait	X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
10. Stephanie	X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

11. N/A	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
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Motion	Passes	Doesn't Pass	If not unanimous, include vote count
ITEM 4a	X	<input type="checkbox"/>	

- Motion to approve Item 4b, the November 15, 2024, Meeting Minutes.

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

Member who Seconds	Julia
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Member Votes				
Member	Aye	Nay	Abstain	Not present during Vote
1. Abimael	<input type="checkbox"/>	<input type="checkbox"/>	X	<input type="checkbox"/>
2. Chelsea	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	X
3. Curtis	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	X
4. Elena	X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5. Fred	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	X
6. Julia	X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7. Román	<input type="checkbox"/>	<input type="checkbox"/>	X	<input type="checkbox"/>
8. Sarah	X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
9. Senait	X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
10. Stephanie	<input type="checkbox"/>	<input type="checkbox"/>	X	<input type="checkbox"/>
11. 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 4b	X	<input type="checkbox"/>	4 ayes, 3 abstentions

- Motion passes, as a quorum of members at the last meeting was needed for the motion to pass.

ITEM 5, Agency Processes for the CEC and CPUC.

Name/Affiliation of Presenters:

- Ryan Young, CEC, Office of the Public Advisor

- Garrett Toy, CPUC, Administrative Law Judge Division

Public Comment

- Judith Ikle, CPUC.

DACAG Member Discussion:

- Discussion occurred. No action was taken.

ITEM 6, Break.

Break moved from Item 8. DACAG returned at 2:40 PM.

ITEM 7, Government Code Review. Moved from Item 6.

Name/Affiliation of Presenters:

- Vanessa Baldwin, CPUC
- Rachel Shuen, CEC

Public Comment:

- None.

DACAG Member Discussion:

- Discussion occurred. No action was taken.

ITEM 8, Beyond Training: High Road Workforce Development. Moved from Item 7.

Name/Affiliation of Presenters:

- Julia Hatton, Rising Sun Center for Opportunity

Public Comment:

- None.

DACAG Member Discussion:

- Discussion occurred. No action was taken.

ITEM 9, DACAG Comment Letter related to California Governor's [Executive Order N-5-24](#).

Public Comment:

- None.

DACAG Member Discussion:

- DACAG members edited the comment letter and discussion occurred.
- Motion to approve Item 9, approving the letter and designating Roman to submit the letter to the Governor’s office, State legislative leaders, and the Executive Offices of both the CPUC and CEC.

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

Member who Seconds	Senait
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Member Votes				
Member	Aye	Nay	Abstain	Not present during Vote
1. Abimael	X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2. Chelsea	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	X
3. Curtis	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	X
4. Elena	X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5. Fred	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	X
6. Julia	X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7. Román	X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
8. Sarah	X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
9. Senait	X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
10. Stephanie	X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
11. 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 9	X	<input type="checkbox"/>	

ITEM 10, DACAG Annual Report

- No discussion occurred.

ITEM 11, DACAG 2025 Meeting Schedule.

Public Comment:

- Judith Ikle, CPUC

DACAG Member Discussion:

- Discussion Occurred. No action was taken.

ITEM 12, DACAG Member Updates on Priority Areas

- No discussed occurred.

ITEM 13, DACAG members will report out regarding the Low-Income Oversight Board (LIOB)

- No discussion occurred.

ITEM 14, Updates and announcements by DACAG members and staff of CEC and CPUC.

- CEC Staff Updates
 - Dorothy Murimi
 - Mabel Aceves Lopez
- CPUC Staff Updates
 - Zara Jamshed
 - Judith Ikle

ITEM 15, Agenda-setting and attendance.

- Survey to be sent about date of the next meeting.
- Possible agenda topics:
 - SB 100 Non-Energy Benefits proceeding
 - CEC JAEDI proceeding
 - IRP presentation from CPUC
- Attendance notes:
 - Roman will be on sabbatical for the next 2 months.

ITEM 16, General Public Comment.

- None.

ITEM 17, Adjourn

Time Adjourned: 4:28 PM