

**DOCKETED**

<b>Docket Number:</b>	16-OIR-06
<b>Project Title:</b>	Senate Bill 350 Disadvantaged Community Advisory Group
<b>TN #:</b>	261904
<b>Document Title:</b>	Item 4 - Draft 2025 Jan 17 Meeting Minutes
<b>Description:</b>	N/A
<b>Filer:</b>	Dorothy Murimi
<b>Organization:</b>	California Energy Commission
<b>Submitter Role:</b>	Commission Staff
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<b>Docketed Date:</b>	2/20/2025

## January 17, 2025, 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.

Time commenced: 1:05pm

Member Attendance		
Member	Present	Absent
1. <b>Abimael</b>	X	<input type="checkbox"/>
2. <b>Chelsea</b>	<input type="checkbox"/>	X
3. <b>Curtis</b>	<input type="checkbox"/>	X
4. <b>Elena</b>	X	<input type="checkbox"/>
5. <b>Fred</b>	X [until 2:27pm]	<input type="checkbox"/>
6. <b>Julia</b>	X	<input type="checkbox"/>
7. <b>Román (<i>Absent</i>)</b>	<input type="checkbox"/>	X
8. <b>Sarah</b>	X	<input type="checkbox"/>
9. <b>Senait</b>	X	<input type="checkbox"/>
10. <b>Stephanie</b>	X	<input type="checkbox"/>
11. <b>N/A</b>	<input type="checkbox"/>	<input type="checkbox"/>

Julia Hatton facilitated the meeting. All members attended remotely via Zoom.

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

**ITEM 2**, General Public Comment

- *None*

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

Commissioners in Attendance:

*\*Write any opening remarks below or next to their names [optional, you can simply note which Commissioners or advisors were present]*

- CEC Commissioners

☐ **Commissioner Gallardo (Advisor Aretha Welch attending)**

☐ Others?

- CPUC Commissioners

X **Commissioner Houck**

X **Commissioner Douglas**

☐ Others?

**ITEM 4**, Meeting Minutes. Possible approval of the December 12, 2024, DACAG meeting minutes.

- Public Comment?
  - *None*

- Motion to approve Item 4, the December 12, 2024, Meeting Minutes

<b>Member who makes motion</b>	Elena
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- Member to seconds motion to approve.

<b>Member who Seconds</b>	Stephanie
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Member Votes				
Member	Aye	Nay	Abstain	Not present during Vote
1. <b>Abimael</b>	X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

2. <b>Chelsea</b>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	X
3. <b>Curtis</b>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	X
4. <b>Elena</b>	X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5. <b>Fred</b>	<input type="checkbox"/>	<input type="checkbox"/>	X	<input type="checkbox"/>
6. <b>Julia</b>	X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7. <b>Román (<i>absent</i>)</b>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	X
8. <b>Sarah</b>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	X
9. <b>Senait</b>	X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
10. <b>Stephanie</b>	X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
11. <b>N/A</b>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

<b>Motion</b>	<b>Passes</b>	<b>Doesn't Pass</b>	<b>If not unanimous, include vote count</b>
ITEM 4	X	<input type="checkbox"/>	5

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

- No new members present.

**ITEM 6**, CEC Gas Research & Development (R&D) Program. CEC agency staff will present and solicit DACAG feedback for the gas research initiatives proposed for the fiscal year 2025-2026 Gas Research & Development Budget plan.

Presenters:

- Jill Horing, CEC
- Aryana Sherzai, CEC

Public Comment

- no comments

DACAG Member Discussion:

- Discussion occurred.

**ITEM 7**, DACAG Annual Report. CPUC and CEC agency staff will provide an overview of the DACAG annual report process, followed by a DACAG discussion regarding the preparation and timing of the 2024 annual report.

Presenters:

- Dorothy Murimi, CEC and Zara Jamshed, CPUC

Public Comment:

- *None*

DACAG Member Discussion:

Sarah Sharpe and Julia Hatton will work to create the first draft by February 17, 2025.

**ITEM 8**, Break. The DACAG will break for 5 minutes. 2:22pm-2:27pm

Fred Beihn left the meeting.

**ITEM 9**, Priority Areas. DACAG members to provide updates and announcements regarding the 2024 DACAG priority areas and associated activities. Members may discuss and possibly adopt revisions to priority areas for 2025, including the identification of subject matter experts.

- 1) Affordability.
- 2) Building, Industrial, Gas System Decarbonization, and Clean Renewable Hydrogen.
- 3) Electric Program Investment Charge Program (EPIC).
- 4) Electricity Reliability, Resiliency, and Load Flexibility (Including Distribution and Transmission Grid Planning and Distributed Energy Resources).
- 5) Long-term Planning (SB 100, SB 350, IEPR, Offshore Wind, Lithium Valley Vision, Long-term Natural Gas, Smart Grids and Broadband).
- 6) Transportation Electrification and Zero Emission Transportation.
- 7) Tribal and Community Engagement and Participation.
- 8) Workforce Training and Development.

Public Comment:

- *None*

Priority Areas Discussed:

- Affordability

- Motion to add “and Disconnections” to the topic of Affordability

<b>Member who makes motion</b>	Sarah Sharpe
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- Member to seconds motion to approve.

<b>Member who Seconds</b>	Julia Hatton
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<b>Member Votes</b>				
<b>Member</b>	<b>Aye</b>	<b>Nay</b>	<b>Abstain</b>	<b>Not present during Vote</b>
12. <b>Abimael</b>	X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
13. <b>Chelsea</b>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	X
14. <b>Curtis</b>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	X
15. <b>Elena</b>	X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
16. <b>Fred</b>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	X
17. <b>Julia</b>	X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
18. <b>Román (<i>absent</i>)</b>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	X
19. <b>Sarah</b>	X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
20. <b>Senait</b>	X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
21. <b>Stephanie</b>	X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
22. <b>N/A</b>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

<b>Motion</b>	<b>Passes</b>	<b>Doesn't Pass</b>	<b>If not unanimous, include vote count</b>
ITEM 9	X	<input type="checkbox"/>	

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

Staff Update: Jenn Gordon liaison for LIOB for CPUC

DACAG Member Discussion:

- There was DACAG discussion.

**ITEM 11**, Agency Announcements. CEC and CPUC agency staff to provide any agency announcements.

- CEC Staff Updates
  - *Ryan Young passed to Commissioner Gallardo: New commissioner appointed, Nancy Skinner, to Patty Monahan's seat. TBD which commissioner will be assigned to DACAG with Commissioner Gallardo*
  - *CEC hosting Feb 21 Ports and Communities Offshore Wind Symposium*
  - *California's Gas R&D Programs webinar on Feb 6*
- CPUC Staff Updates
  - *Zara Jamshed - Tory Francisco provided update on Customer Generated Solar for Priority Communities OIR*
  - *Judith Ikle - CPUC seeking applications for Diablo Canyon Independent Safety Committee*
  - *NOI from DOE Grid Resilience Tribal - will go out in DACAG newsletter.*

**ITEM 12**, Agenda-Setting and Attendance. DACAG member(s) may propose and discuss any agenda items, dates, location, and attendance for future DACAG meetings

- The next meeting is scheduled for **Friday, February 21 at 1:00 p.m.** via Zoom.
  - Possible Agenda Items
    - CEC JAEDI
    - Solar For All
    - IRP
    - Low Income programs

**ITEM 13**, Public Comment. General public comment regarding items on or off the agenda related to the work done by the DACAG

Public Comment

- None

**ITEM 14**, Adjourn

Time Adjourned: 3:22pm