

**DOCKETED**

|                         |  |
|-------------------------|--|
| <b>Docket Number:</b>   | 16-OIR-06  |
| <b>Project Title:</b>   | Senate Bill 350 Disadvantaged Community Advisory Group |
| <b>TN #:</b>            | 262258   |
| <b>Document Title:</b>  | Item 4 - 20252102 Draft DACAG Meeting Minutes          |
| <b>Description:</b>     | N/A  |
| <b>Filer:</b>           | Dorothy Murimi   |
| <b>Organization:</b>    | California Energy Commission                           |
| <b>Submitter Role:</b>  | Commission Staff                                       |
| <b>Submission Date:</b> | 3/20/2025 12:04:05 PM                                  |
| <b>Docketed Date:</b>   | 3/20/2025  |

## Friday, February 21, 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.**

| Member Attendance    |                          |                          |          |
|----------------------|--------------------------|--------------------------|----------|
| Member               | Present                  | Absent                   | Location |
| 1. <b>Abimael</b>    | X - Joined at 2:19pm     | <input type="checkbox"/> | Remote   |
| 2. <b>Chelsea</b>    | X                        | <input type="checkbox"/> | Remote   |
| 3. <b>Curtis</b>     | <input type="checkbox"/> | X                        |          |
| 4. <b>Elena</b>      | X                        | <input type="checkbox"/> | Remote   |
| 5. <b>Fred</b>       | <input type="checkbox"/> | X                        |          |
| 6. <b>Julia</b>      | X                        | <input type="checkbox"/> | Remote   |
| 7. <b>Román</b>      | <input type="checkbox"/> | X                        |          |
| 8. <b>Sarah</b>      | X                        | <input type="checkbox"/> | Remote   |
| 9. <b>Senait</b>     | X                        | <input type="checkbox"/> | Remote   |
| 10. <b>Stephanie</b> | X                        | <input type="checkbox"/> | Remote   |
| 11. <b>Vacant</b>    |                          |                          |          |

Time commenced: 1:02 PM

Julia Hatton facilitated the meeting.

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:

- CEC Commissioners

**X Commissioner Gallardo**

**x Vice Chair Gunda via Advisor Raja Ramesh**

☐ Others?

- CPUC Commissioners

**X Commissioner Houck –joining by phone later**

☐ **Commissioner Douglas via Advisor Kourtney Vaccaro**

**X President Alice Reynolds**

**ITEM 4, Meeting Minutes. Possible approval of January 17, 2025, DACAG meeting minutes.**

- Public Comment?
  - None.
- Motion to approve Item 4, the January 17, 2025, Meeting Minutes.

|                                |           |
|--------------------------------|-----------|
| <b>Member who makes motion</b> | Stephanie |
|--------------------------------|-----------|

- Member to seconds motion to approve.

|                           |       |
|---------------------------|-------|
| <b>Member who Seconds</b> | Elena |
|---------------------------|-------|

| <b>Member Votes</b>  |                          |                          |                          |                                |
|----------------------|--------------------------|--------------------------|--------------------------|--------------------------------|
| <b>Member</b>        | <b>Aye</b>               | <b>Nay</b>               | <b>Abstain</b>           | <b>Not present during Vote</b> |
| 1. <b>Abimael</b>    | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | X                              |
| 2. <b>Chelsea</b>    | X                        | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/>       |
| 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"/> | <input type="checkbox"/> | X                              |
| 6. <b>Julia</b>      | X                        | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/>       |
| 7. <b>Román</b>      | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | X                              |
| 8. <b>Sarah</b>      | X                        | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/>       |
| 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"/>       |

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

**ITEM 5 CEC Justice Access Equity Diversity and Inclusion (JAEDI) proceeding. The office of CEC Commissioner Gallardo will present and solicit feedback on CEC's Justice Access Equity Diversity and Inclusion (JAEDI) informational proceeding and the JAEDI action plan.**

Presentation/Discussion Title: Update on the Justice, Access, Equity, Diversity, and Inclusion (JAEDI) Informational Proceeding

Name/Affiliation of Presenters: Aretha Welsh (Special Advisor to Commissioner Gallardo)

Public Comment

- None.

DACAG Member Discussion:

- Discussion occurred.
- No action was taken.

**ITEM 6, CEC Building Performance Strategy Report. CEC staff will present and solicit feedback on the Draft California Building Performance Strategies Report and Recommendations and Stakeholder Analysis and Engagement Plan.**

Presentation/Discussion Title: Stakeholder Analysis and Engagement Process

Name/Affiliation of Presenters: Elicia Yoffee (CEC)

Public Comment

- None.

DACAG Member Discussion:

- Discussion Occurred.
- No action was taken.

**ITEM 7, Senate Bill 100. The CPUC, CEC and the California Air Resources Board (CARB) are jointly developing the 2025 Senate Bill (SB) 100 Joint Agencies Report. CEC and CARB will present an overview of the SB 100 Report and the CARB Scoping Plan which drives the decarbonization requirement set by SB 100 whose goal is powering all retail electricity sold in the state with renewable and zero-carbon sources by 2045.**

Presentation/Discussion Title: Senate Bill 100 Report

Name/Affiliation of Presenters: Jacqueline Jones, CEC and Stephanie Kato, CARB

Public Comment

- None.

DACAG Member Discussion:

- Discussion occurred.
- None.

**ITEM 9, Break. The DACAG will break for 5 minutes.**

Break taken from 2:35pm-2:40pm.

**ITEM 8, Integrated Resource Planning (IRP) Preferred System Plan (PSP). CPUC staff will present on the CPUC IRP process including the PSP and interplay with SB 100.**

Presentation/Discussion Title: Integrated Resource Planning Preferred System Plan

Name/Affiliation of Presenters: Brendan Burns, CPUC

Public Comment

- None.

DACAG Member Discussion:

- Discussion occurred.

- No action.

**ITEM 10, DACAG 2024 Annual Report. DACAG member(s) will provide an overview of the draft DACAG discussion seeking feedback from all members.**

Presentation/Discussion Title: Draft 2024 Annual DACAG Report

Name/Affiliation of Presenters: Sarah Sharpe, DACAG Secretary

Public Comment

- None

DACAG Member Discussion:

- Discussion occurred.
- No action.

**ITEM 11, Priority Areas. DACAG members to provide updates and announcements regarding DACAG priority areas and associated activities. Members may discuss and possibly adopt revisions to the 2024 priority areas in 2025, including the identification of subject matter experts.**

- 1) Affordability and Disconnections.
- 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.

Priority Areas Discussed:

- Affordability: Reports from both agencies were published. Member discussion occurred.

**ITEM 12, DACAG members will report out regarding the Low-Income Oversight Board (LIOB)**

Member Update: No report.

**Item 13, Agency Announcements. CEC and CPUC staff to provide any agency announcements.**

Updates and announcements by DACAG members and staff of CEC and CPUC.

- CEC Staff Updates
  - *GFO 24-306, April 16- deadline*
  - *GFO 24-304, April 4-deadline*
  - *Clean Energy Hall of Fame Awards open: Categories Clean Energy Champion, Tribal Champion, Lifetime Achievement and Youth Gamechanger – applications due 4/4*
- CPUC Staff Updates
  - *LIOB seeking new public member, applications due 3/14*

**Item 14, 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, **March 21 at 1:00 p.m.** via Webex.
  - Possible Agenda Items
    - SB 100 Non-energy Impacts
    - Governor's EO on Affordability

**Item 15, General Public Comment.**

Public Comment

- None.

**ITEM 16, Adjourn.**

Time Adjourned: 3:55pm