

<b>DOCKETED</b>	
<b>Docket Number:</b>	16-OIR-06
<b>Project Title:</b>	Senate Bill 350 Disadvantaged Community Advisory Group
<b>TN #:</b>	262679
<b>Document Title:</b>	Appendix B - DRAFT 2024 Report of the Disadvantaged Communities Advisory Group
<b>Description:</b>	N/A
<b>Filer:</b>	Ryan Young
<b>Organization:</b>	California Energy Commission
<b>Submitter Role:</b>	Commission Staff
<b>Submission Date:</b>	4/14/2025 1:11:27 PM
<b>Docketed Date:</b>	4/14/2025

## Summary of DACAG Meeting Minutes

Dates Covered: [January 2024 – December 2024]

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>

DACAG MEETING ON 1-19-2024

### Substantive Item from Agenda, ITEM 5

Presentation/Discussion Title: **CPUC Presentation on Building Decarbonization Proceeding (R.19-01-011): CPUC staff will present on the building decarbonization proceeding and solicit feedback and discussion from the DACAG on next steps in the proceeding.**

Presentation/Discussion Title: Building Decarbonization Proceeding, Sebastian Sarria, Senior Regulatory Analyst Building Decarbonization and Renewable Gas Section Energy Division, California Public Utilities Commission

<https://efiling.energy.ca.gov/GetDocument.aspx?tn=253983&DocumentContentId=89289>

DACAG Member Discussion:

- Discussion occurred; no action was taken.

### Substantive Item from Agenda, ITEM 6

Presentation/Discussion Title: **CEC Presentation on Gas Research and Development Program: CEC staff will present energy-related gas research initiatives for the proposed draft Fiscal Year 2024-2025 Gas Research & Development Budget Plan followed by DACAG feedback and discussion.**

Presentation/Discussion Title: Gas R&D Program Proposed FY 2024-2025 Budget Plan, Daphne Molin, Supervisor, CEC Gas R&D Division

<https://efiling.energy.ca.gov/GetDocument.aspx?tn=253996&DocumentContentId=89302>

DACAG Member Discussion:

- Discussion occurred; no action was taken.

### **Discussion of DACAG Priority Areas, ITEM 7**

Presentation/Discussion Title: **Joint CEC & CPUC Letter on Recommendations for 2024 DACAG Priorities, and Additional CPUC Recommendations Regarding 2024 Priorities, for DACAG discussion and possible adoption.**

DACAG Member Discussion:

- Discussion occurred; action taken.
- Excerpt of discussion
  - Recommendation to adopt the [joint list](#), with these modifications:
    - Add Affordability to the list as #8
    - Add Distribution and Transmission Grid Planning and Distributed Energy Resources to #4 in parentheses.
    - Add Smart Grids and Broadband to #5
- Votes:
  - Member who made motion: Julia Hatton
  - Member who seconded the motion: Andres Ramirez
  - Vote – Motion Passes. 6 Members Aye, 5 members did not vote (absent)

**Any report out regarding the Low-Income Oversight Board (LIOB), if applicable, ITEM 8**

Member Update: No update.

DACAG Member Discussion:

- No discussion

### **DACAG MEETING ON 2-16-2024**

### **Substantive Item from Agenda, ITEM 5**

Presentation/Discussion Title: **Assembly Bill 2127 Electric Vehicle Charging Infrastructure Assessment. CEC staff will present findings from the Assembly Bill 2127 Second Electric Vehicle Charging Infrastructure Assessment report and related efforts.**

Presentation/Discussion Title: Assembly Bill 2127 Electric Vehicle Charging Infrastructure Assessment, Adam Davis, Air Pollution Specialist Fuels and Transportation Division, California Energy Commission

<https://efiling.energy.ca.gov/GetDocument.aspx?tn=254482&DocumentContentId=89882>

DACAG Member Discussion:

- There was discussion, no action taken.

### **Substantive Item from Agenda, ITEM 6**

Presentation/Discussion Title: **Electric Program Investment Charge (EPIC). CPUC staff will present on the CPUC's Proposed Decision on Electric Program Investment Charge (EPIC) Strategic Goals.**

Presentation/Discussion Title: Electric Program Investment Charge (EPIC) Proposed Decision Adopting Strategic Goals (R.19-10-005), Fredric Beck, Senior Analyst, Energy Division, Climate and Equity Initiatives Section, CA Public Utilities Commission

<https://efiling.energy.ca.gov/GetDocument.aspx?tn=254470&DocumentContentId=89875>

DACAG Member Discussion:

- Discussion occurred, no action was taken

### **Substantive Item from Agenda, ITEM 7**

Presentation/Discussion Title: 2021-2022 and [2022-2023 DACAG Annual Reports: DACAG discussion and possible approval of one or more of the reports.](#)

DACAG Member Discussion:

- Discussion occurred; action was taken.
- Excerpt of discussion
  - Deep gratitude to Adrian for his work on these reports!
- Votes:
  - Member who made motion: Curtis Silvers
  - Member who seconded the motion: Fred Beihn
  - Vote – Motion Passes. 7 Members Aye, 3 members did not vote (absent)

### **Discussion of DACAG Priority Areas**

**ITEM 8, Priority Areas. DACAG members to provide updates and announcements regarding DACAG priority areas and associated activities. Members may discuss and revise items related to the [2024 priority areas](#). Members may also discuss who may serve as a subject matter expert. Agency staff may present on CEC and CPUC proceedings and activities aligned with the 2024 priorities. Agency staff may present on CEC and CPUC proceedings and activities aligned with the 2024 priorities.**

1. Affordability Andres, Roger, Stephanie

2. Building, Industrial, Gas System Decarbonization, and Clean Renewable Hydrogen. Elena, Roman, Stephanie
3. Electric Program Investment Charge Program (EPIC) Roger, Roman
4. Electricity Reliability, Resiliency, and Load Flexibility (Including Distribution and Transmission Grid Planning and Distributed Energy Resources) Elena, Roger, Roman, Stephanie
5. Long-term Planning (SB 100, SB 350, IEPR, Offshore Wind, Lithium Valley Vision, Long-term Natural Gas, Smart Grids and Broadband) Roger, Roman
6. Transportation Electrification and Zero Emission Transportation Andres, Roman
  - i. Update: Adrian presented at the CEC Business Planning Meeting.
7. Tribal and Community Engagement and Participation Curtis, Fred, Julia
8. Workforce Training and Development Curtis, Fred, Julia

DACAG Member Discussion:

- Excerpt from minutes re this item:
  - DACAG Discussion:
    - Discussed options for discussing the non-energy benefits questions from today's public comments, including setting up a separate, noticed meeting in advance, or moving our March meeting to 3/8 (Julia Hatton would facilitate and Stephanie Chen would act as Secretary); pending logistical confirmation/room availability from CEC and CPUC. Recommended setting a standing agenda item that includes a call for future meeting topics, from both DACAG members and the public.
    - Identified subject matter experts for each 2024 priority area (above); reviewed alignment with CPUC proceedings.

**Any report out regarding the Low-Income Oversight Board (LIOB), if applicable, ITEM 9**

Member Update: No update.

DACAG Member Discussion:

- No discussion.

**DACAG MEETING ON 3-8-2024**

**Substantive Item from Agenda, ITEM 5**

Presentation/Discussion Title: Non-Energy Benefits and Societal Costs

DACAG Member Discussion:

- Discussion occurred; action was taken
- Votes: **Motion and vote to approve comment letter on Non-Energy Benefits and Social Costs**
  - Member who made motion: Stephanie Chen
  - Member who seconded the motion: Andres Ramirez
  - Vote – Motion Passes. 7 Members Aye (only 7 members at the time)

### **Substantive Item from Agenda, ITEM 6**

Presentation/Discussion Title: Assembly Bill 525 Offshore Wind Strategic Plan

DACAG Member Discussion:

- Discussion occurred; no action was taken

### **Substantive Item from Agenda, ITEM 7**

Presentation/Discussion Title: DACAG Membership

DACAG Member Discussion:

- Discussion unknown; no action was taken

### **Discussion of DACAG Priority Areas**

- Affordability
- Building, Industrial, Gas System Decarbonization, and Clean Renewable Hydrogen.
- Electric Program Investment Charge Program (EPIC). Discussion of public comment by Armin Garcia re: cash matching requirements for EPIC and impacts on projects in DACs.
- Electricity Reliability, Resiliency, and Load Flexibility (Including Distribution and Transmission Grid Planning and Distributed Energy Resources).
- Long-term Planning (SB 100, SB 350, IEPR, Offshore Wind, Lithium Valley Vision, Long-term Natural Gas, Smart Grids and Broadband).
- Transportation Electrification and Zero Emission Transportation. Events in LA Harbor area recently around vehicle electrification, Commissioner Monahan attended.
- Tribal and Community Engagement and Participation.
- Workforce Training and Development.

DACAG Member Discussion:

- Discussion unknown; no action was taken.

**Any report out regarding the Low-Income Oversight Board (LIOB), if applicable, ITEM 9**

Member Update: No update

DACAG Member Discussion: No discussion

**DACAG MEETING ON 4-19-2024**

**Substantive Item from Agenda, ITEM 5**

Presentation/Discussion Title: Member Recognition. Recognizing departing members of the Disadvantaged Communities Advisory Group: Adrian Martinez, Andres Ramirez, and Roger Lin.

DACAG Member Discussion:

- Discussion occurred; no action was taken
- Excerpt from minutes:
  - Commissioner Douglas and Commissioner Gallardo provided remarks and appreciation in recognition of their service. Commissioner Gallardo also provided comments on behalf of Commissioner Monahan, and Ed Modalvsky provided comments on behalf of Commissioner Houck.
  - DACAG members and agency staff shared their appreciation and gratitude for the departing members, all three of which are founding members from 2018.
  - Adrian and Andres shared remarks.

**Substantive Item from Agenda, ITEM 6**

Technical Assistance Solicitation. CEC staff will present draft technical assistance funding concepts being developed to support communities seeking state and federal zero-emission transportation infrastructure funding.

Presentation/Discussion Title: ZEV Infrastructure Technical Assistance, Mark Wenzel, CEC Fuels and Transportation Division

<https://efiling.energy.ca.gov/GetDocument.aspx?tn=255724&DocumentContentId=91554>

DACAG Member Discussion:

- Discussion occurred; no action was taken

**Substantive Item from Agenda, ITEM 7**

SoCalGas and San Diego Gas & Electric staff will present their draft Community Engagement Plans that will inform the development of their Climate Adaptation Vulnerability Assessments to be submitted to the CPUC.

Presentation/Discussion Title: Community Engagement Plan Briefing for Disadvantaged Communities Advisory Group, Brian D'Agostino, Vice President of Wildfire & Climate Science, SDGE; Lily Backer, Clean Energy Regulatory Strategy Manager, SDG&E and SoCalGas; Max Beller, Climate Adaptation Advisor, SDG&E; Brianna Haugen, Climate Adaptation & Resilience Specialist, SDG&E; Geoffrey Danker, Public Policy & Planning, SoCalGas -

<https://efiling.energy.ca.gov/GetDocument.aspx?tn=255802&DocumentContentId=91650>

DACAG Member Discussion:

- Discussion occurred; action was not taken.

### **Substantive Item from Agenda, ITEM 9**

Presentation/Discussion Title: DACAG Officers. Discussion and possible election or re-election of the Chair, Vice Chair, and/or Secretary.

DACAG Member Discussion:

- Discussion occurred; no action was taken.

### **Discussion of DACAG Priority Areas, ITEM 10**

- 1) Affordability
- 2) Building, Industrial, Gas System Decarbonization, and Clean Renewable Hydrogen.
  - a. SME Meeting with [who and when] on CEC Building Energy Action Plan
- 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) Reference to CEC Rulemaking Proceeding on Non Energy Benefits and Social Costs 23-OIR-01 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
  - a. SME Meeting on CEC Equity Criteria for Prioritization of Authorities Having Jurisdiction - Outreach and Engagement – [who and when?]
- 8) Workforce Training and Development



DACAG Member Discussion:

- Discussion occurred; no action was taken.

**Any report out regarding the Low-Income Oversight Board (LIOB), if applicable, ITEM 11**

Member Update: Commissioner Matt Baker was appointed to the Low-Income Oversight Board, taking Commissioner Shiroma's former position.

**DACAG MEETING ON 5-17-2024**

**Substantive Item from Agenda, ITEM 5**

Presentation/Discussion Title: **New DACAG Members. Introduction and meet and greet with any newly appointed DACAG members.**

DACAG Member Discussion: New DACAG members were welcomed, and introductions were made of all members and Commissioners present.

- Abimael Chavez-Hernandez, West Modesto Community Collaborative, Stanislaus County
- Chelsea Kirk, Strategic Actions for a Just Economy, Southeast Los Angeles
- Sarah Sharpe, Central California Asthma Collaborative, San Joaquin Valley

**Substantive Item from Agenda, ITEM 6**

Presentation/Discussion Title: **National Electric Vehicle Infrastructure (NEVI). CEC Fuels and Transportation Division staff to present and solicit feedback on the proposed 2024 Update to the National Electric Vehicle Infrastructure (NEVI) Formula Program Deployment Plan.**

[2024 NEVI Deployment Plan Update Presentation to the Disadvantaged Communities Advisory Group](#), Ben De Alba and Jim McKinney, CEC Fuels and Transportation Division

DACAG Member Discussion:

- Excerpt from minutes:
  - DACAG Discussion
    - Imperative of public engagement with local community members to ensure that charging stations benefit and are used by local residents, not just people driving through communities (siting in disadvantaged communities doesn't equate to benefit to those communities)

- Importance of coordination with CARB on vehicle incentives and to ensure aligned deployment of vehicles and charging infrastructure

### **Substantive Item from Agenda, ITEM 7**

**DACAG Officers. DACAG may discuss, nominate and appoint DACAG officers, including the Chair, Vice Chair, and Secretary.**

Presentation/Discussion Title:

DACAG Discussion:

- Nomination: Julia Hatton, Vice Chair
- No nominations for Secretary
- Nomination: Román Partida-López, Chair
- Votes: Motion to approve **Item 7a**, to approve Julia Hatton as Vice Chair.
  - Member who made motion: Roman Partida-Lopez
  - Member who seconded the motion: Stephanie Chen
  - Vote – Motion Passes. 6 Members Aye, 4 members did not vote (absent)
- Votes: Motion to approve **Item 7b**, to approve Román Partida-López as Chair
  - Member who made motion: Julia Hatton
  - Member who seconded the motion: Sarah Sharpe
  - Vote – Motion Passes. 6 Members Aye, 4 members did not vote (absent)

### **Discussion of DACAG Priority Areas, ITEM 8**

DACAG Member Discussion:

- Discussion occurred
- Excerpt from minutes:
  - Chelsea will join (1) Affordability and (2) Building, Industrial, Gas System Decarbonization, and Clean Renewable Hydrogen

### **Substantive Item from Agenda, ITEM 9**

Presentation/Discussion Title:

**DACAG Equity Framework. DACAG discussion on current equity framework and possibly adopt revisions to the framework.**

[Draft Revised Equity Framework for Input.](#)

DACAG Member Discussion:

- Discussion occurred
- Excerpt from minutes:
  - Sarah can add to Consumer Protection and Affordability sections.

- Framework is intended as a starting point, not to replace conversation and engagement with the DACAG.

**Any report out regarding the Low-Income Oversight Board (LIOB), if applicable, ITEM 10**

**Low-Income Oversight Board (LIOB). DACAG member(s) to provide any update(s) regarding engagement with the LIOB.**

Member Update: Commissioner Baker will now be the assigned CPUC Commissioner for the LIOB and plans to join the June meeting.

DACAG MEETING ON 6-21-2024 - CANCELLED

**Notice of Cancellation Disadvantaged Communities Advisory Group Meeting**

**Cancelación de la reunión: reunión del grupo asesor de comunidades desfavorecidas**

DACAG MEETING ON 7-19-2024

**Substantive Item from Agenda, ITEM 5**

Presentation/Discussion Title: **New DACAG Members. Introduction and meet and greet with any newly appointed DACAG members.**

DACAG Member Discussion:

- Senait Forthal, OC Goes Solar, Orange County

**Substantive Item from Agenda, ITEM 6**

Presentation/Discussion Title: **DACAG Officers. DACAG may discuss, nominate and appoint DACAG Secretary.**

DACAG Discussion:

- Nomination: Sara Sharpe, Secretary
- Votes: Motion to approve **Item 6**, to approve Sarah Sharpe as Secretary.
  - Member who made motion: Curtis Silvers
  - Member who seconded the motion: Roman Partida-Lopez
  - Vote – Motion Passes. 9 Members Aye, 1 member did not vote (absent)

**Substantive Item from Agenda, ITEM 7**

**Sempra Company Utilities' (SoCalGas and San Diego Gas & Electric) Environmental and Social Justice (ESJ) Pilot Study Plans. Sempra will present**

**and solicit feedback on their proposed Pilots which inform the 2025 Risk assessment Mitigation Phase (RAMP).**

Presentation/Discussion Title: Environmental and Social Justice Pilot Study Plan, Jaime York, Semptra Utilities; Scott Pearson, SDG&E; and Jill Tracy, SoCalGas.

DACAG Member Discussion:

- Discussion occurred; no action was taken.
- Excerpt from minutes:
  - DACAG Discussion
    - Concern about lack of recognition of impacts of incidents in mitigation measures/actions presented.
    - Air Quality risks should include indoor air quality from using appliances that combust natural gas, per Stanford study released in May 2024.
    - When siting hydrogen and microgrids, avoid putting them in highly impacted communities. Location of storage is important. AB 617 coordination is important on Air Quality action.
    - Shared map of wildfire threat districts and DACs.

**Substantive Item from Agenda, ITEM 8**

**CPUC Equity and Access Grant Program. CPUC staff will provide status update on funding and activities of equity grant programs.**

Presentation/Discussion Title: Equity and Access Grant Program

DACAG Member Discussion:

- Discussion occurred; no action was taken.
- Excerpt from minutes:
  - DACAG Discussion
    - South LA Black and Latino CBOs asking questions about the status of grants.
    - Disappointed that the Equity and Access Grant Program has been defunded given how impactful those investments would be in disadvantaged and vulnerable communities.
    - Members expressed disappointment that they weren't notified that this program was going to be cut from the state budget.

**Substantive Item from Agenda, ITEM 9**

**Summer Reliability. CEC staff will provide a summer energy reliability overview including anticipated summer weather and fire conditions, projected new clean energy resources, hydroelectric resource conditions, and an update on anticipated system reliability conditions.**

Presentation/Discussion Title: DACAG Summer Reliability Update

DACAG Member Discussion:

- No discussion listed. No action taken.

### **Substantive Item from Agenda, ITEM 10**

**DACAG Equity Framework. DACAG discussion on current equity framework and possibly adopt revisions to the framework.**

Presentation/Discussion Title: [Draft Revised Equity Framework for Input.](#)

DACAG Member Discussion: No discussion, item moved to next meeting.

### **Discussion of DACAG Priority Areas**

DACAG Member Discussion: No discussion, item moved to next meeting.

**Any report out regarding the Low-Income Oversight Board (LIOB), if applicable, ITEM X**

Member Update: No discussion, item moved to next meeting.

[DACAG MEETING ON 8-16-2024](#)

### **Substantive Item from Agenda, ITEM 6**

**DACAG Equity Framework. DACAG discussion and possible adoption of a revised DACAG Equity Framework.**

Presentation/Discussion Title:

DACAG Member Discussion:

- Discussion occurred; action taken.
- Excerpt from minutes:
  - DACAG members offered edits reflected in the finalized, adopted, and docketed copy of the framework.
- Votes: Motion to approve Item 6, adopt DACAG Equity Framework as amended.
  - Member who made motion: Elena Krieger
  - Member who seconded the motion: Senait Forthal
  - Vote – Motion Passes. 7 Members Aye, 3 members did not vote (absent)

## **Substantive Item from Agenda, ITEM 7**

**2024 Senate Bill (SB) 695 Report: CPUC staff will present on 2024 SB 695 Report to the Governor and Legislature on Actions to Limit Utility Cost and Rate Increases (pursuant to Public Utilities Code Section 913.1).**

DACAG Member Discussion:

- Excerpt from minutes:
- DACAG discussion on bill impacts and savings with long-term electrification goals, income-graduated fixed charge reduction for CARE customers, and utility profits in ratemaking.

## **Substantive Item from Agenda, ITEM 8**

Presentation/Discussion Title: **Senate Bill (SB) X1-2 update. CEC staff will provide an update on SB X1-2 (Stats. 2023, 1st Ex. Sess. 2023, ch. 1) implementation. SB X1-2 authorizes: the CEC to set a maximum gross gasoline refining margin and a penalty for refiners that exceed it; increased transparency by providing new data collection authority; creation of the Division of Petroleum Market Oversight; and the development of guidance and recommendations on transportation fuels pricing and transportation decarbonization. For program information, see: <https://www.energy.ca.gov/proceeding/senate-bill-x1-2-implementation>**

DACAG Member Discussion:

- No discussion occurred or action was taken.

## **Discussion of DACAG Priority Areas, ITEM 9**

DACAG Member Discussion:

- Priority Areas Discussed:
  - **Building, Industrial, Gas System Decarbonization, and Clean Renewable Hydrogen:** SB 48 Building Energy Savings Act workshop: strategy report with equity considerations to CA Legislature, building performance standards, starting with large commercial.
  - **Workforce Training and Development:** met with CEC staff on ZEV workforce issues and career pathways.
  - New members identified themselves as subject matter experts in certain priority areas.

**Any report out regarding the Low-Income Oversight Board (LIOB), if applicable, ITEM 10**

Member Update: No update

DACAG Member Discussion: No discussion

[DACAG MEETING ON 9-20-2024](#)

**Substantive Item from Agenda, ITEM 6**

Presentation/Discussion Title: CEC Presentation on Building Energy Performance Strategy Report Development. [Presentation.](#)

DACAG Member Discussion:

- Discussion occurred, no action was taken.
- Excerpt from minutes:
  - Discussion occurred re performance metrics, tenant protections, data management and automation, economic burdens and cost effectiveness, efficiency program interactions, and building energy code.
  - Interlude: Commission Monahan joins and makes brief comments.

**Substantive Item from Agenda, ITEM 7**

CPUC and CEC Federal Funding Presentations.

[Presentation 1](#), [Presentation 2](#)

DACAG Member Discussion:

- Discussion occurred, no action was taken

**Substantive Item from Agenda, ITEM 8**

**DACAG Equity Framework**

[CPUC Presentation](#)

[CEC Presentation](#)

DACAG Member Discussion:

- Discussion occurred, no action was taken

**Substantive Item from Agenda, ITEM X**

Presentation/Discussion Title:

DACAG Member Discussion:

- [State whether or not a discussion occurred, or action was taken. Do not summarize discussion.]
- [Insert motion, 2<sup>nd</sup>, votes for action items.]

## **Discussion of DACAG Priority Areas, ITEM 9**

DACAG Member Discussion:

- Discussion occurred; no action was taken.
- Excerpt from minutes:
  - Priority Areas Discussed:
    - Building, Industrial, Gas System Decarbonization, and Clean Renewable Hydrogen

## **Any report out regarding the Low-Income Oversight Board (LIOB), if applicable, ITEM 10**

Excerpt from minutes:

- Presentation: Jennifer Gordon, Ankit Jain, Kapil Kulparni, CPUC
  - Energy Savings Assistance Program Update to the DACAG If you qualify for CARE or FERA you qualify for ESA (efficiency and weatherization, direct install)
  - Moving from goal of # of households towards energy savings; less homogeneous and more customer-centric
  - Discussed at bi-monthly ESA working group meeting

[DACAG MEETING ON 10-18-2024](#)

## **Substantive Item from Agenda, ITEM 5**

Presentation/Discussion Title: **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.**

DACAG Member Discussion:

- Discussion occurred; action was not taken.

## **Substantive Item from Agenda, ITEM 6**



Presentation/Discussion Title: **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.**

DACAG Member Discussion:

- Discussion occurred, action taken.

### **Substantive Item from Agenda, ITEM 8**

Presentation/Discussion Title: **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 if scheduling conflicts arise.
  - **Votes:**
    - Member who made motion: Roman Partida-Lopez
    - Member who seconded the motion: Senait Forthal
    - Vote – Motion Passes. 8 Members Aye, 2 members did not vote (absent)

### **Substantive Item from Agenda, ITEM 9**

Presentation/Discussion Title: **DACAG Equity Framework. DACAG discussion of goals and options for socialization and consideration of DACAG Equity Framework in state energy policies and programs.**

DACAG Member Discussion: No discussion occurred.

### **Discussion of DACAG Priority Areas, ITEM 10**

DACAG Member Discussion:

- No discussion occurred

**Any report out regarding the Low-Income Oversight Board (LIOB), if applicable, ITEM 11**

Member Update: No discussion occurred

[DACAG MEETING ON 11-19-2024](#)

### **Substantive Item from Agenda, ITEM 6**

Presentation/Discussion Title: **CPUC Presentation on the Societal Cost Test**

DACAG Member Discussion: Discussion occurred, no action was taken

### **Substantive Item from Agenda, ITEM 8**

Presentation/Discussion Title: **DACAG Equity Framework**

DACAG Member Discussion:

- Discussion occurred; no action was taken.
- Excerpt from minutes:
  - DACAG Member Discussion:
    - Was docketed in JAEDI proceeding at CEC.
    - Discuss further in Agenda-setting committee to determine next steps.

### **Substantive Item from Agenda, ITEM 9**

Presentation/Discussion Title: **Governor's Executive Order N-5-24**

DACAG Member Discussion:

- Discussion occurred; no action was taken.
- Excerpt from minutes:
  - 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.

### **Discussion of DACAG Priority Areas, ITEM 10**

DACAG Member Discussion:

- Discussion occurred; no action was taken.
- Excerpt from minutes:

- 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

**Any report out regarding the Low-Income Oversight Board (LIOB), if applicable, ITEM 11**

Member Update: No update was given

DACAG Member Discussion:

- No discussion as had.

[DACAG MEETING ON 12-12-2024](#)

**Substantive Item from Agenda, ITEM 5**

Presentation/Discussion Title: Agency Processes for the CEC and CPUC

DACAG Member Discussion:

- Discussion occurred; no action was taken.

**Substantive Item from Agenda, ITEM 6**

Presentation/Discussion Title: Government Code Review.

DACAG Member Discussion:

- Discussion occurred; no action was taken.

**Substantive Item from Agenda, ITEM 7**

Presentation/Discussion Title: Beyond Training: High Road Workforce Development

DACAG Member Discussion:

- Discussion occurred; no action was taken

**Substantive Item from Agenda, ITEM 9**

Presentation/Discussion Title: DACAG Comment Letter related to [California Governor's Executive Order N-5-24](#)

DACAG Member Discussion:

- Discussion occurred; action taken.
- Excerpt of discussion
- DACAG members edited the comment letter and discussion occurred.
- Votes: **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 made motion: Sarah Sharpe
  - Member who seconded the motion: Senait Forthal
  - Vote – Motion Passes. 7 Members Aye, 3 members did not vote (absent)

### **Substantive Item from Agenda, ITEM 10**

Presentation/Discussion Title: Beyond Training: High Road Workforce Development

DACAG Member Discussion:

- Discussion occurred; no action was taken

### **Substantive Item from Agenda, ITEM 11**

Presentation/Discussion Title: DACAG 2025 Meeting Schedule.

DACAG Member Discussion:

- Discussion occurred; no action was taken

### **Discussion of DACAG Priority Areas, ITEM 12**

DACAG Member Discussion:

- No discussion occurred; no action was taken.

### **Any report out regarding the Low-Income Oversight Board (LIOB), if applicable, ITEM 13**

Member Update: No updates

DACAG Member Discussion:

- No discussion occurred