

DOCKETED

Docket Number:	16-OIR-06
Project Title:	Senate Bill 350 Disadvantaged Community Advisory Group
TN #:	263167
Document Title:	Item 4 - DACAG Meeting Minutes Draft (41825)
Description:	N/A
Filer:	Dorothy Murimi
Organization:	California Energy Commission
Submitter Role:	Commission Staff
Submission Date:	5/16/2025 11:42:25 AM
Docketed Date:	5/16/2025

April 18, 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. Abimael	X	<input type="checkbox"/>	Members attended remotely via Zoom with cameras on.
2. Chelsea	X	<input type="checkbox"/>	
3. Elena	X	<input type="checkbox"/>	
4. Fred	X	<input type="checkbox"/>	
5. Julia (Absent)	<input type="checkbox"/>	X	Staff present at physical location @ the Warren Alquist State Energy Building Imbrecht Hearing Room 1516, 9 th Street, Sacramento, California 95814.
6. Román (Absent)	<input type="checkbox"/>	X	
7. Sarah	X	<input type="checkbox"/>	
8. Senait	X	<input type="checkbox"/>	

Time commenced: 1:02 PM

Sarah Sharpe facilitated the meeting.

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

ITEM 1A, DACAG Appointment of Chair Pro Tem

Presenters: Sarah Sharpe

- Public Comment?
 - *No public comment*
- Motion to approve Item 1A, the DACAG Appointment of Chair Pro Tem.

Member who makes motion	Fred Beihn
--------------------------------	------------

- Member to seconds motion to approve.

Member who Seconds	Senait Forthal
---------------------------	----------------

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

Motion	Passes	Doesn't Pass	If not unanimous, include vote count
ITEM 1A	X	<input type="checkbox"/>	

ITEM 2, General Public Comment

- *No public comment*

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

Commissioners in Attendance:

- CEC Commissioners

☐ **Commissioner Gallardo**

☐ Aretha Welch represented Commissioner Gallardo

- CPUC Commissioners

☐ **Commissioner Houck**

☐ Lydia Park represented Commissioner Houck, did not give opening remarks

X **Commissioner Douglas**

☐ Others?

ITEM 4, Meeting Minutes. Possible approval of March 21, 2025, DACAG meeting minutes.

- Public Comment?
 - *No public comments*
- Motion to approve Item 4, the March 21, 2025, Meeting Minutes.

Member who makes motion	Elena Krieger
--------------------------------	---------------

- Member to second motion to approve.

Member who Seconds	Chelsea Kirk
---------------------------	--------------

•

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

ITEM 5, Southern California Gas Company (SoCalGas) 2024 and 2025 Gas Research and Development (R&D) Investment Plans. SoCalGas will present

and seek feedback from the DACAG on its proposed 2024 and 2025 Gas R&D Investment Plans to be submitted to the CPUC by June 1.

Presentation/Discussion Title: SoCalGas Research Development & Demonstration (RD&D) Overview

Name/Affiliation of Presenters:

SoCalGas:

- Armando Infanzon
- Mike Morgando
- Matt Gregori
- Siari Sosa

Public Comment

- Briana Ancona

DACAG Member Discussion:

- Discussion occurred.

ITEM 6, Pacific Gas and Electric (PG&E) 2024 and 2025 Gas R&D Investment Plans. PG&E will present and seek feedback from the DACAG on its proposed 2024 and 2025 Gas R&D Investment Plans to be submitted to the CPUC by June 1.

Presentation/Discussion Title: Pacific Gas & Electric Company Gas Research, Development & Demonstration, 2024/2025 Investment Plan

Name/Affiliation of Presenters:

PG&E:

- David Xu
- Monique Montague
- Stephen Ramo
- Jeannette Lindemann

Public Comment

- No public comments

DACAG Member Discussion:

- Discussion occurred.

ITEM 7, Break. The DACAG will break for 5 minutes.

Break taken from 2:32—2:40pm

ITEM 8, DACAG Member Presentation. Decarbonizing California Equitably: A Tenant-Center Approach to Decarbonization presented by DACAG member Chelsea Kirk.

Presenter: Chelsea Kirk, DACAG Member

Public Comment

- No public comments

DACAG Member Discussion:

- Discussion occurred.

ITEM 9, DACAG 2024 Annual Report. DACAG Member(s) will present the draft DACAG 2024 Annual Report for discussion and possible approval and designate DACAG member(s) to present the DACAG 2024 Annual Report at future CPUC and CEC business meetings.

Presenters: Sarah Sharpe

- No Public Comments
- Motion to approve Item 9, the DACAG 2024 Annual Report.
- Motion amended to include designation of Julia Hatton, with Roman Partida-Lopez as her proxy to present the DACAG 2024 Annual Report to the Commissions.

Member who makes motion	Elena Krieger
--------------------------------	---------------

- Member to seconds motion to approve.

Member who Seconds	Chelsea Kirk
---------------------------	--------------

•

Member Votes				
Member	Aye	Nay	Abstain	Not present during Vote
9. Abimael	X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
10. Chelsea	X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
11. Elena	X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
12. Fred	X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
13. Julia	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	X
14. Román	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	X
15. Sarah	X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
16. Senait	X	<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, 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 2025 priority areas, including the identification of subject matter experts.

- Affordability and Disconnections.
- Building, Industrial, Gas System Decarbonization, and Clean Renewable Hydrogen.
- Electric Program Investment Charge Program (EPIC).
- 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.
- Tribal and Community Engagement and Participation.
- Workforce Training and Development.

Public Comment:

- No public comments

Priority Areas Discussed:

- Affordability and Disconnections: Senait Forthal has attended an income verification process working group meeting.

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

Member Update: No LIOB report was made.

Public Comment:

- No public comments.

DACAG Member Discussion:

- No discussion occurred.

ITEM 12, Agency Announcements. CEC and CPUC staff to provide any agency announcements.

- CEC Staff Updates
 - No updates
- CPUC Staff Updates
 - Zara Jamshed gave an announcement about the California Climate Credit.

ITEM 13, 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 **May 16 at 1:00 p.m.** via Webex.
- The following meeting is scheduled for June 20th.
 - Possible Agenda Items
 - ♣ Update on AB 205 Opt-In Certification Program and process.
 - ♣ Pending legislation and consideration of action by DACAG.
 - [AB 306](#) (Halting building standards for 3 years.)
 - ♣ Update on [SB 1221](#) implementation.
 - ♣ Update on the zonal electrification pilot project

ITEM 14, Public Comment. General public comment regarding items on or off the agenda related to the work done by the DACAG.

Public Comment

- No public comments

ITEM 15, Adjourn

Time Adjourned: at 3:39 PM