

## DOCKETED

<b>Docket Number:</b>	16-OIR-06
<b>Project Title:</b>	Senate Bill 350 Disadvantaged Community Advisory Group
<b>TN #:</b>	222756
<b>Document Title:</b>	Resolution - Re: Approving Disadvantaged Community Advisory Group Membership - Resolution No. 18-0221-05
<b>Description:</b>	N/A
<b>Filer:</b>	Patty Paul
<b>Organization:</b>	California Energy Commission
<b>Submitter Role:</b>	Commission Staff
<b>Submission Date:</b>	2/27/2018 11:21:31 AM
<b>Docketed Date:</b>	2/27/2018

**STATE OF CALIFORNIA**

**STATE ENERGY RESOURCES  
CONSERVATION AND DEVELOPMENT COMMISSION**

**RESOLUTION – RE: APPROVING DISADVANTAGED  
COMMUNITY ADVISORY GROUP MEMBERSHIP**

**WHEREAS**, Senate Bill 350 (SB 350) (De León, Chapter 547, Statutes of 2015), as codified in the California Public Utilities Code Section 400 (g), requires the Public Utilities Commission and the Energy Commission to establish a Disadvantaged Community Advisory Group (DACAG) consisting of representatives from disadvantaged communities identified pursuant to Section 39711 of the Health and Safety Code; and

**WHEREAS**, the DACAG will review and provide advice on proposed SB 350 clean energy and pollution reduction programs and determine whether those proposed programs will be effective and useful in disadvantaged communities; and

**WHEREAS**, Commissioners Rechtschaffen and Guzman-Aceves from the Public Utilities Commission and Chair Weisenmiller and Commissioner Scott from the Energy Commission have reviewed the applications received, and have prepared a joint memorandum proposing ten individuals for membership on the DACAG; and

**WHEREAS**, the eleventh seat will be occupied by Kevin Day, who was chosen to be the Advisory Group's tribal representative by the Governor's Tribal Liaison.

**THEREFORE BE IT RESOLVED**, that the Energy Commission accepts the commissioners' joint recommendations, and appoints the individuals identified in the joint memorandum to the DACAG; and

**FURTHER BE IT RESOLVED**, that the Executive Director or his/her designee is authorized to take all action, including coordinating with the CPUC and its staff as necessary, to ensure the Disadvantaged Communities Advisory Group accomplishes the purposes set forth in California Public Utilities Code section 400(g).

**CERTIFICATION**

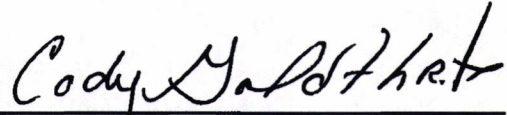
The undersigned Secretariat to the Commission does hereby certify that the foregoing is a full, true, and correct copy of a Resolution duly and regularly adopted at a meeting of the California Energy Commission held on February 21, 2018.

AYE: Weisenmiller, Douglas, McAllister, Hochschild, Scott

NAY: None

ABSENT: None

ABSTAIN: None



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Cody Goldthrite  
Secretariat