

DOCKETED

Docket Number:	16-OIR-06
Project Title:	Senate Bill 350 Disadvantaged Community Advisory Group
TN #:	224531
Document Title:	UPDATED AGENDA (as of Aug. 20; supersedes all prior agendas)
Description:	Disadvantaged Communities Advisory Group Meeting, August 21, 2018, 10 a.m.
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Organization:	California Energy Commission
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Disadvantaged Communities Advisory Group Meeting

August 21, 2018, 10 a.m.

CPUC Courtyard Room, 505 Van Ness Ave., San Francisco



Portions of the meeting will be broadcast live on Twitter: <https://twitter.com/californiapuc>
Telephone Call-in: 866-811-6884, Passcode: 8742156#

Public comment will be taken before each agenda item (excluding administrative items). If you are participating by phone and would like to comment during the meeting, email us to let us know at DAC-AG@cpuc.ca.gov. Then please listen for us to call your name to make your comment.

Time allowances are approximations. Public comment time may be limited based on number of speakers.

AGENDA

1. Welcome from Chair/Commissioners (Admin): 5 min
 - Moment of Silence in memory of member, Waudieur (Woodie) Rucker-Hughes
2. Minutes approval from prior meeting (Admin): 5 min
3. Dissolve Formal Subcommittee (Admin): 10 min
4. Discussion of priorities of Advisory Group for 2018-2019: 90 min
5. Discussion of procedures or mechanics for commenting on active public agency proceedings and programs: 10 min

Advisory Group will adjourn for lunch from approximately Noon to 1 p.m., or when designated by Chair

6. Discussion of the Environmental and Social Justice Action Plan Draft: 60 min
7. Discussion of Energy Equity Indicators (www.energy.ca.gov/sb350/barriers_report/equity-indicators.html): 20 min
8. Housekeeping Items (Admin)
 - Discussion with attorney liaisons about Conflict of Interest considerations: 10 min
 - Reimbursement and per diem updates: 5 min
 - Reminder of annual reporting requirement to Commissions: 10 min
 - Advisory Group scheduling: 10 min
 - Next meeting proposed for October 30, 2018
 - Choose regular quarterly meeting for 2019 and beyond (e.g., second Tues of quarter)
 - Process for creating future agendas: 5 min
 - Future agenda topics, including Roger Lin's presentation/discussion on proposed equity framework: 15 min
9. Public Comment

More Information on the Disadvantaged Communities Advisory Group:

www.cpuc.ca.gov/general.aspx?id=6442454145 and www.energy.ca.gov/sb350/DCAG

A quorum of CPUC or Energy Commission commissioners may be present at this event – in compliance with Government Code section 111122.5(b)(4)