

DOCKETED

Docket Number:	16-OIR-06
Project Title:	Senate Bill 350 Disadvantaged Community Advisory Group
TN #:	225113
Document Title:	Draft Minutes of the September 28, 2018 Meeting
Description:	Draft Minutes of the September 28, 2018 Disadvantaged Communities Advisory Group Meeting
Filer:	Kristy Chew
Organization:	California Energy Commission
Submitter Role:	Commission Staff
Submission Date:	10/26/2018 3:37:20 PM
Docketed Date:	10/26/2018

Draft Minutes of the September 28, 2018 Meeting of the
Disadvantaged Communities Advisory Group

This meeting of the Disadvantaged Communities Advisory Group (DACAG) convened at approximately 10:00 a.m.

DACAG Members Present:

Adriano Martinez

Andres Ramirez

Angela Islas

Jodi Pincus

Phoebe Seaton

Stan Greschner

Stephanie Chen

Tyrone Roderick Williams

Roger Lin

The short summary of the discussion and any action taken on each agenda item is noted in italics.

- Welcome

Chair Williams initiated and led the meeting

- Minutes approval from prior meeting

Minutes from April 4, 2018 and August 21, 2018 being duly moved and seconded were unanimously approved.

- Discussion and possible adoption of Equity Framework

Discussion was held regarding changes to draft equity framework (draft framework distributed with September 28 agenda). A few changes were made and the Advisory Group unanimously adopted the revised Equity Framework.

- Discussion of Advisory Group Priorities

The Advisory Group chose the following three priorities, and did so unanimously:

- Incorporate the Equity Framework into the Environmental Social Justice Action Plan*
- Incorporate the Equity Framework into the Equity Indicator Tools*
- Review existing and emerging programs and proceedings and determine how to review, engage and comment on issues*

- Discussion of CPUC Environmental Social Justice Action Plan

The DACAG discussed the CPUC Environmental Social Justice Action Plan

- Discussion of dates and agendas for upcoming meetings.
 - *The DACAG chose three informal Workgroups to report at subsequent meetings.*
 - 1. Environmental and Social Justice
Members Islas, Pincus, and Ramirez*
 - 2. CEC Equity Indicators
Members Greschner, Williams, Seaton*
 - 2. Reviewing existing (CPUC/CEC) energy proceedings
Members Greschner, Lin, Williams, Chen*
 - *DACAG proposed the following Agenda for the October 30, 2018 meeting:*
 - Welcome*
 - Approval of minutes*
 - Discussion of DACAG Annual Report*
 - AB 617 (get email from Galen)*
 - Priority work groups update*
 - Separate agenda item - of CPUC Environmental Justice Action Plan*
 - Discussion of dates and possible agendas for upcoming meetings*
 - General public comment*
- The Meeting adjourned at approximately 1 p.m.