

DOCKETED

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Project Title:	Senate Bill 350 Disadvantaged Community Advisory Group
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Document Title:	Item 2. Draft meeting minutes of the June 21, 2019 DACAG meeting
Description:	Item 2. Draft meeting minutes of the June 21, 2019 DACAG meeting
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Draft Minutes - DACAG – June 21, 2019

Roll call

Angela Islas

Stephanie Chen

Jodi Pincus

Tyrone R. Williams

Stan Greschner

Phoebe Seaton

Adrian Martinez (joined the meeting following approval of minutes)

Approval of May 3, 2019 Minutes

Correction to add Tyrone Roderick Williams to the May 3, 2019 minutes as attending.

Stephanie moved, Jodi seconded

Approved through roll call, unanimous approval.

Discussion of existing and future DACAG priority topics and CPUC / CEC proceedings

Development of DACAG working groups

Incorporating Equity Framework into the CEC – Tyrone, Jodi, Stan, Phoebe Seaton

San Joaquin – Stan, Angela, Phoebe, Roger

Storage - Stan

EPIC – Angela, Stephanie

Disadvantaged Communities Net metering – Stephanie, Stan, Roger

Transportation electrification – Stan, Angela, Roger, Adrian

Biomethane – Roger, Phoebe, Adrian

Building Electrification – Stephanie,

Climate Adaptation – Phoebe, Jodi

Workforce – Phoebe, Jodi, Stan, Tyrone

AB 617 – Adrian, Phoebe, Roger

CEC Clean Transportation Plan – presentation by Kevin Barker, CEC

Discussion re Draft Comment Letter from DACAG on 2019-2020 investment plan for the Clean Transportation Plan (aka ARFVTP, Alternative and Renewable Fuel and Vehicle Technology Program)

Angela moved to designate Stephanie to integrate specific recommendations into the letter, and submit the letter by next week to the CEC, Tyrone seconded

Vote by roll call, unanimous approval.

CPUC Self-Generation Inceptive Program, Proposed Decision (R-12-11-005)

Letter to CPUC on R-12-11-005

Stephanie moved to designate Stan to submit letter as presented, Angela seconded
Vote by roll call, unanimous approval.

Liaison updates

Angela to step away from role as liaison with Environmental Justice Advisory Committee (EJAC),
Stan will step in (however EJAC is not meeting for the time being).

Public comments

Member and staff updates and announcements

There is a position open on DACAG.

Tyrone is going to discuss the concerns related to filling the public advisor position at CEC.

Future meetings

July 19

Adjourn