

DOCKETED

Docket Number:	16-OIR-06
Project Title:	Senate Bill 350 Disadvantaged Community Advisory Group
TN #:	230216
Document Title:	Item 2 Draft meeting minutes of September 20, 2019 DACAG meeting
Description:	Item 2. Draft meeting minutes of September 20, 2019 DACAG meeting
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Organization:	California Energy Commission
Submitter Role:	Commission Staff
Submission Date:	10/16/2019 10:31:38 AM
Docketed Date:	10/16/2019

Item 1. Roll Call

1. Adrian Martinez
2. Angela Islas
3. Jana Ganion
4. Phoebe Seaton
5. Stan Greschner
6. Stephanie Chen

Item 2. Review of August 16, 2019 meeting minutes

Adrian moved, seconded by Stephanie.
Passed by roll call vote, unanimous approval.

Item 3. Biomethane – Update on Dairy Biomethane Pilot Projects to Demonstrate Interconnection to the Common Carrier Pipeline System

Presentations by Elizabeth John, CEC, Advanced Fuels and Vehicle Technologies Office and Jamie Ormond, CPUC, Energy Division

Item 4. Wildfire and Public safety Power Shut Off

Presentation by Anthony Noll, CPUC, Wildfire Safety and Enforcement Branch
Presentation by Richard Skaff, Executive Director, Designing Accessible Communities

Item 5. DACAG Priority Topics – Update by Working Groups

- Storage – Stan: Several recommendations provided by the DACAG in June 2019 were included in the CPUC’s Self-Generation Incentive Program decision, which was approved by the CPUC on September 12, 2019.
- Transportation electrification – Adrian: The CEC’s 2019-2020 Clean Transportation Investment Plan was approved by the CEC on Sept 11, 2019. Several recommendations made by the DACAG were incorporated into the final plan.
- Building electrification – Stephanie: Gridworks recently released a paper looking at the impacts of mass-scale building electrification on low-income gas customers, workforce, etc. Highlighted the need for long-term planning for low-income and environmental justice communities. Greenlining will be releasing a report on October 3, 2019 about building electrification in low-income as well.

Item 6. CEC’s Clean Transportation Plan

See Item 5.

Item 7. CPUC's Self-Generation Incentive Program

See Item 5.

Item 8. Discussion of options and possible adoption of policy to address DACAG participation in matters before public agencies, including those that come to the attention of the DACAG between meetings or after a meeting agenda has been posted

Will vote on this item at the October meeting.

Item 9. Liaison Updates

None.

Item 10. Public Comments

None.

Item 11. Member and Staff Updates and Announcements

Item 12. Future meeting dates, locations, and topics

Next meeting will be October 18, 2019, by WebEx.

Next in-person meeting is planned for November 15, 2019. Amy Mesrobian, CPUC will look for meeting space at the CPUC.

Future topics: Stan: It would be nice to hear about the CPUC's building electrification programs (SB 1477 pilot programs, BUILD and TECH).