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| <b>Docket Number:</b>   | 16-OIR-06   |
| <b>Project Title:</b>   | Senate Bill 350 Disadvantaged Community Advisory Group  |
| <b>TN #:</b>            | 232463  |
| <b>Document Title:</b>  | Resolution Approving Revisions to the Charter of the Disadvantaged Communities Advisory Group |
| <b>Description:</b>     | N/A   |
| <b>Filer:</b>           | Cody Goldthrite   |
| <b>Organization:</b>    | California Energy Commission  |
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**STATE OF CALIFORNIA**

**STATE ENERGY RESOURCES  
CONSERVATION AND DEVELOPMENT COMMISSION**

**RESOLUTION APPROVING REVISIONS TO THE CHARTER OF THE  
DISADVANTAGED COMMUNITIES ADVISORY GROUP**

**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 California Public Utilities Commission (CPUC) and the California Energy Commission (CEC) (Commissions) to establish a Disadvantaged Communities 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**, the CEC approved the initial charter on December 13, 2017 and the CPUC approved the charter on December 14, 2017; and

**WHEREAS**, the DACAG held its first meeting on April 4, 2018 and has been meeting regularly since; and

**WHEREAS**, while implementing the initial charter since 2018, DACAG members and agency staff that assist the DACAG have found that revisions to the initial charter should be made to improve the functionality and administrative efficiency of the DACAG, such as: staggering the terms of the members for the purpose of maintaining continuity of the group, clarifying the appointment process, clarifying the qualifications of members, clarifying the resignation and removal process, clarifying the duties and responsibilities of members, and allowing per diem for any publicly-noticed DACAG meeting; and

**WHEREAS**, over a period of several months in 2019, agency staff proposed, reviewed, and incorporated revisions to the initial charter with DACAG members; and

**WHEREAS**, Commissioners Rechtschaffen and Guzman-Aceves from the CPUC and Vice Chair Scott and Commissioner Douglas from the CEC recommend the revisions to the initial charter; and

**THEREFORE BE IT RESOLVED**, the revised DACAG Charter, attached as Attachment A of this resolution, is adopted.

**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 CEC held on March 11, 2020.

AYE: Hochschild, Scott, Douglas, McAllister, Monahan

NAY: None

ABSENT: None

ABSTAIN: None

  
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Cody Goldthrite  
Secretariat