

DOCKETED

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DACAG Meeting Minutes - 2/19/21

1) Welcome and roll call of the members

Angela – left meeting after 3:00 p.m.

Andres

Fred – joined meeting as attendee then was converted to panelist

Adrian

Stan

Jana

Roger

Tyrone

Roman

Phoebe

Stephanie – joined meeting after 1:00 p.m.

2) Review January 22, 2021 meeting minutes

Jana moves to approve the January 22, 2021 minutes, Roman seconds. Passed by unanimous roll call vote.

3a) CEC Commissioner Karen Douglas and CEC staff present and discuss Final Root Causes Analysis of the August 2020 heat wave and rotating outages.

Some comments / next steps

- CPUC can share procurement list with DACAG
- Need to ensure sufficient technology to capture the resources that are produced, ie. from solar
- Important to coordinate with communities
- Important to coordinate better among agencies
- We need to plan for more regular extreme events

3b) Debriefing the CEC workshop on incremental efficiency improvements to the natural gas powerplant fleet for electric system reliability and resiliency, conducted in December 2020.

Powerpoint available with Agenda

Some comments

- There should be full environmental review and complete project description
- Agency can provide list of the proposed projects
- CEC notes need to do more outreach prior to project initiation for projects requiring petitions to amend

- Need to be careful about a potential increase, not just perpetuation of local air pollution.

4) CPUC Commissioner Martha Guzman-Aceves presents and discusses Net Energy Metering developments.

- What social benefits are / could be incorporated into NEM and would that increase equity goals?
- How can NEM Tariff help / hurt equity and provide local benefits / disadvantages among disadvantaged communities / households
- Question - are there thoughts as to the timeline for achieving equity in the program?
- May need to rethink our NEM program if we want to achieve equity
- Success of NEM to date did grow the market big enough so that we can now have a conversation regarding equity
- Is there data on the impact of NEM on local pollution?
- Proposal coming out in March 15th

5) The DACAG's working groups report back and action steps.

Stephanie moves to approve letter to the CEC re the IEPR. Adrian seconds.
Passed by unanimous roll call vote.

Stephanie and Phoebe raised new proceeding to look at unpaid utility bills.

6) The DACAG welcomes updates from the Low-income Oversight Board liaison

7) Public comment

8) Updates and announcements provided by staff of CEC and CPUC

9) Determine future meeting dates, locations, and topics

10) Adjourn