

DOCKETED	
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June 16, 2023 - DACAG Meeting Minutes

<https://www.energy.ca.gov/event/meeting/2023-06/disadvantaged-communities-advisory-group-meeting>

ITEM 1, Welcome and roll call of the members

- Time begun: 1:02PM
- Jana Ganion served as Acting Chair

Member Attendance		
<i>* Write arrival time next to member name if member is late.</i>		
Member	Present	Absent
Adrian	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Andres	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Fred	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Jana	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Roger	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Roman	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Stephanie (arrived at 1:42pm)	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Elena	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Curtis	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Julia	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Sahara	<input type="checkbox"/>	<input checked="" type="checkbox"/>

Group **does not** have quorum to move forward with voting items.

ITEM 2, General public comment

Name, Affiliation, Comment

- Marissa Lerner, CA Statewide Utility Codes & Standards Team re: engaging with the DACAG in their work on incorporating equity into their 2025 planning and work.
- Aaron Renfro, Joint Utilities re: upcoming virtual EPIC Workshop, June 27, 9am-12pm

ITEM 3, Opening comments by the CEC and CPUC Commissioners or their advisors.

Commissioners in Attendance:

- CEC Commissioners
 - ☐ Chair Hochschild
 - ☐ Vice Chair Gunda
 - ☒ Commissioner Gallardo
 - Via Andrea McGary until 3:15pm
 - ☐ Commissioner Monahan
 - ☐ Commissioner McAllister
- CPUC
 - ☐ President Reynolds
 - ☐ Commissioner Douglas

- ☒ Commissioner Houck
- ☐ Commissioner Shiroma
- ☒ Commissioner Reynolds

ITEM 4, DACAG members review April 21, 2023, meeting minutes.

Public Comment

- Deferred until there is a quorum of DACAG members to vote on the item.

ITEM 5, Overview of summer energy reliability forecast and discussion.

- a. CPUC and Investor-Owned Utility (IOU) staff presentation on Summer Reliability Customer Outreach Programs*
- b. CEC staff presentation on Demand Side Grid Support/Distributed Back-up Assets Programs*
- c. CEC staff presentation on CEC stack analysis – demand and resource outlook, including new resources expected to come online this summer.*

Presentation Titles:

<https://efiling.energy.ca.gov/GetDocument.aspx?tn=250648&DocumentContentId=85424>

- *Power Saver Rewards Program*, Jamie Henderson, PG&E
- *2023 Flex Alert / Power Saver Rewards Outreach: CBOs*, Erik Johnson, CEC

<https://efiling.energy.ca.gov/GetDocument.aspx?tn=250645&DocumentContentId=85427>

- *Demand-Side Grid Support Program and Distributed Electricity Backup Assets Program*, Ashley Emery, CEC
- *Stack Analysis & Summer 2023 Reliability Outlook*, David Erne & Chie Hong Yee Yang, CEC

Supplemental: *CA Department of Water Resources Power Generation Locations:*

<https://efiling.energy.ca.gov/GetDocument.aspx?tn=250649&DocumentContentId=85423>

Public Comment

- N/A

DACAG Member Discussion:

- A recommendation that the Power Savers Program does automatic, universal enrollment for all residential customers (opt-out)
- A request to see average bill credit for Power Savers Program for CARE vs non-CARE customers.
- An invitation to return to the DACAG for feedback and input as needed.

ITEM 6, PG&E Presentation on the Environmental Social Justice (ESJ) Pilot Program for the 2024 Risk Assessment Mitigation Phase (RAMP) Application (CPUC)

Presentation Title: *PG&E's Proposed Environmental and Social Justice Pilot Study Plan*, Elijah DeVaughn

<https://efiling.energy.ca.gov/GetDocument.aspx?tn=250647&DocumentContentId=85425>

- Relevant decision:
<https://docs.cpuc.ca.gov/PublishedDocs/Published/G000/M500/K014/500014668.PDF>

Supplemental info: <https://www.federalregister.gov/documents/2023/05/26/2023-11268/community-disaster-resilience-zones-and-the-national-risk-index>

Public Comment

- N/A

DACAG Member Discussion:

- Possible review of alignment between the CPUC's Disadvantaged Vulnerable Communities (DVC) definitions and the DACAG's revised Equity Framework definitions, and provide feedback to PG&E

ITEM 7, Bagley-Keene Open Meeting Act update and discussion

a. Expiration of current remote meeting rules.

b. Review of DACAG Meeting Survey and planning for future DACAG meetings.

Presentation Title: *Bagley-Keene Open Meeting Act*, Vanessa Baldwin, CPUC

<https://efiling.energy.ca.gov/GetDocument.aspx?tn=250646&DocumentContentId=85426>

Public Comment

- Fabi Lao, Center for Sustainable Energy

DACAG Member Discussion:

- Rule expires July 1, 2023, before next DACAG meeting
- Present members and the public commenter expressed a desire to continue meeting remotely (hybrid approach) to maximize accessibility and participation in these meetings, and an interest in submitting comment to that effect.
- General support for Option 1 from SMEs in the interim, with legislation not expected until January – no opposition from DACAG members present. (See Presentation for Option 1)

ITEM 8, DACAG member discussion on DACAG equity framework and outreach.

This item will be conducted as a roundtable discussion of the possible revisions to the framework and outreach strategy to gather community input.

Notes:

- Recommendation from Acting Chair to defer this item until Roman's return.

Public Comment

- (None – item moved to future meeting)

DACAG Actions Taken:

- N/A

ITEM 9, DACAG Discussion about the 2021-2022 DACAG Annual Report and the preparation of the 2022-2023 DACAG Annual Report.

Notes:

- Recommendation to move this item to the July meeting to allow those who've been working on this product to provide updates.

Public Comment

- (None – item moved to future meeting)

DACAG Actions Taken:

- N/A

ITEM 10, DACAG Priority Areas

- *Affordability*
- *Workforce Training & Development*
- *Tribal and Community Engagement & Participation*
 - One SME meeting held re: Community Benefits Framework for the Clean Transportation Program
- *Building and Industrial Decarbonization, Electrification, and Gas Transition*
 - Two SME meetings held:
 - EBD Program Guidelines
 - Transportation Fuel Pricing SBX1-2
 - Report by subject matter experts, and discussion and possible vote on draft DACAG Comment Letter on CEC Equitable Building Decarbonization (EBD) Program (vote deferred due to lack of quorum)
- *Distributed Energy Resources (DER) Deployment and Distribution Capacity in Disadvantaged Communities*
- *Resiliency*
- *Reliability and Flexibility*
 - One SME meeting held.
- *Clean Hydrogen*
 - Two SME meetings on Clean Hydrogen solicitation
- *Senate Bill 100*
- *Transportation Electrification*
 - Two SME meetings held.
 - Report by subject matter experts, and discussion and possible vote on Draft Letter of Support for Electric Charging Portions of the West Coast Truck Charging and Fueling Corridor Project - <https://efiling.energy.ca.gov/GetDocument.aspx?tn=250635&DocumentContentId=85414> (discussion and vote deferred due to lack of quorum)
- *Senate Bill 350-related issues*
- *Energy Impacted Services*
- *Lifeline programs, broadband, etc.*
- *Integrated Energy Policy Report*

- *Electric Program Investments Charge Program (EPIC)*

Public Comment:

- N/A

DACAG Member Discussion:

- To do:
 - Revisit Adrian's letter at the next meeting re: Truck Charging and Fueling
 - Revisit Equitable Building Decarb letter at the next meeting
 - Revisit Clean Hydrogen letter at the next meeting
 - Consider for the Equity Framework: difference between asking for data to be collected and reported vs. setting goals and targets for the impact we want to see; and when we collect data, being clear about the purpose of that data and the difference we hope it will make.

ITEM 11, DACAG members will report out regarding the Low-Income Oversight Board (LIOB)

Member Update:

- Delegate not present.

Public Comment:

- N/A

DACAG Member Discussion:

- N/A

ITEM 12, CEC and CPUC staff provide agency updates and announcements

- CEC Updates
 - Clean Energy Hall of Fame awards – final day for nominations:
<https://www.energy.ca.gov/about/clean-energy-hall-fame-awards>
- CPUC Updates
 - Release of the Business and Community Outreach Office Resolution M-4868 to fund CPUC Equity & Access Grant Program; open for comments -
<https://docs.cpuc.ca.gov/PublishedDocs/Published/G000/M511/K026/511026886.pdf>
 - To do: consider DACAG comments at July meeting, even if after the comment period, to express gratitude.
 - DACAG member availability and attendance survey; potential in-person meeting in August and significant conflicts in October

ITEM 13, General public comment

Public Comment

- N/A

ITEM 14, DACAG members determine future meeting format, dates, locations, and topics

- The next meeting is scheduled for **July 21, 2023, at 1:00 p.m.** via Zoom.

- Objections
 - N/A
- Possible Agenda Items
 - See notes above

ITEM 15, Adjourn

- Time Adjourned: 4:09PM