

DOCKETED

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Project Title:	Senate Bill 350 Disadvantaged Community Advisory Group
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Document Title:	Order and Resolution - Approval of Charter Establishing Disadvantaged Communities Advisory Group Charter
Description:	Staff User Guide / Order and Resolution No. 17-1213-2. SB350 Charter Disadvantaged Communities Advisory Group.
Filer:	Tyler Melgosa
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STATE OF CALIFORNIA

STATE ENERGY RESOURCES
CONSERVATION AND DEVELOPMENT COMMISSION

RESOLUTION - RE: APPROVAL OF CHARTER ESTABLISHING
DISADVANTAGED COMMUNITIES ADVISORY GROUP CHARTER

WHEREAS, Public Utilities Code section 400(g), adopted as part of Senate Bill 350 (de León, 2015) requires the California Public Utilities Commission (CPUC) and the Energy Commission to “jointly establish an advisory group consisting of representatives from disadvantaged communities identified pursuant to Section 39711 of the Health and Safety Code [to] review and provide advice on programs proposed to achieve clean energy and pollution reduction and determine whether those proposed programs will be effective and useful in disadvantaged communities”; and

WHEREAS, on August 1, 2017, the CPUC and the Energy Commission jointly released a staff proposal providing recommendations with respect to the structure and responsibilities of the Disadvantaged Communities Advisory Group, and received public comments on the staff proposal; and

WHEREAS, the staffs of the CPUC and the Energy Commission jointly developed a draft Charter of the Disadvantaged Communities Advisory Group, which was published by both the CPUC and the Energy Commission on November 1, 2017, with the public provided an opportunity to review and comment on the draft charter until December 4, 2017 and December 8, 2017 respectively by each agency; and

WHEREAS, the CPUC published Resolution E-4893, which included an explanation of the Disadvantaged Communities Advisory Group, with the draft Charter of the Disadvantaged Communities Advisory Group attached as Appendix A thereto, and provided public notice that it intends to adopt the draft Charter on December 14, 2017.

THEREFORE BE IT RESOLVED, that the Energy Commission adopts the Charter of the Disadvantaged Communities Advisory Group, attached as Appendix A to CPUC Resolution E-4893; and

FURTHER BE IT RESOLVED, that the Executive Director or his/her designee are authorized to take all action, including coordinating with the CPUC and its staff as

necessary, to ensure the Disadvantaged Communities Advisory Group accomplishes the purposes set forth in California Public Utilities Code section 400(g).

CERTIFICATION

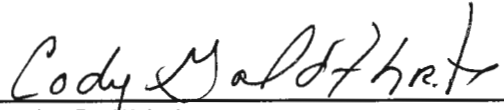
The undersigned Secretariat to the Commission does hereby certify that the foregoing is a full, true, and correct copy of a Resolution duly and regularly adopted at a meeting of the California Energy Commission held on December 13, 2017.

AYE: Weisenmiller, Douglas, McAllister, Hochschild

NAY: None

ABSENT: Scott

ABSTAIN: None



Cody Goldthrite
Secretariat