

DOCKETED

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DACAG Meeting Minutes – February 22, 2019

Present:

Andres Ramirez

Angela Islas

Jody Pincus

Jana Ganion

Stan Greschner (left early)

Phoebe Seaton

Roger Lin

Tyrone Roderick Williams

Joseph Williams (by phone)

Motion to approve the minutes of January 25, 2019

Motion by Andres, Jana second, approved by roll call, unanimous

Approval 2018 Draft Annual Report

Approval moved by Stan, conditioned upon Jana updating the draft with an agreed upon conclusion and formatting. Second by Jody, approved by roll call, unanimous

Timeline for publishing annual report:

Sent to CPUC and CEC by February 26th

Published by March 2nd

Tyrone and Roger will present to CPUC March 28th

Tyrone will present on March 12th

Presentation: SCE Demand Response Pilot Plan presentation

Presentation: SDGE - Demand Response Pilot Plan

Discuss development of CPUC E and SJ Action Plan, including how DACAG comments were integrated

CPUC: input was taken seriously that had to be weighed along with other considerations and other input.

Members of DACAG: It would have been helpful to better understand the weight of DACAG comments and input into the final plan

CPUC: Comments / input were taken very seriously and appreciated

Updates from Priority Working Groups

E and SJ – Did a significant amount of work in advance of approval by CPUC of E and SJ plan

Equity Indicators – Reviewed Equity Indicators Draft - Will provide input into 2019 report 617 – waiting for report backs from CEC and CPUC staff

Close and Next meetings

March 22nd – web / phone

May 3rd - Next in person