

Minutes - June 18, 2021 DACAG Meeting

Meeting Agenda

1) Welcome and roll call of the members

Member Attendance		
Member	Present	Absent
Angela (joined late)	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Adrian	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Andres	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Fred	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Jana	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Roger (joined late)	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Roman	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Stephanie	<input checked="" type="checkbox"/>	<input type="checkbox"/>
José	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Elena	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Curtis	<input type="checkbox"/>	<input checked="" type="checkbox"/>

Commissioners:

- none

Advisors:

CPUC	
Advisor	Present
Sarah Sharpe	<input checked="" type="checkbox"/>
Yuliya Schmidt	<input type="checkbox"/>
CEC	
Advisor	Present
Kourtney Vaccaro	<input checked="" type="checkbox"/>
Liz Gill	<input checked="" type="checkbox"/>
Sudhakar Konala	<input checked="" type="checkbox"/>
Le-Quyen Nguyen	<input checked="" type="checkbox"/>

2) General public comment

3) Review April 16 and May 21, 2021 meeting minutes

Member who Moves	Andres
Member who Seconds	Jana

Member Votes

Member	Aye	Nay	Abstain
Angela	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Adrian	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Andres	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Fred	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Jana	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Roger	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Roman	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Stephanie	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
José	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Elena	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Curtis	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>

Motion	Passes	Doesn't	Unanimous	# of Votes
ITEM 3	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	7

- 4) CEC presents overview of Senate Bill 100 joint agency report and key takeaways from June 2, 2021 joint agency workshop on next steps to plan for SB 100 resource build

Discussion

- What opportunities to drive investments in DACs?
- Does the modeling look at criteria pollutants?
- Ways to build in NEBs at the beginning of the modeling?
- Is hydropower represented in the model?
- What assumptions are made about rooftop and community solar?
- Modeling and preparing for workforce required to accomplish this record-setting buildout?
- Does modeling look at local feeder capacity? Big constraint to new buildout in some areas, but in some areas local resources could negate the need for new transmission.
- Update from CEC staff on upcoming SB 100 workshops and observations from June 2 kickoff workshop
 - Recognition of the need to work regionally and engage local stakeholders – to complement modeling and address many of the questions raised here. Elevate local needs into state planning efforts.
 - Upcoming workshops on transmission and land use/environmental impacts

- 5) DACAG member discussion of April 2020 – April 2021 Annual Report

- Stephanie will lead on compiling, Roman will support with project management and timeline. The following members will develop content for each priority area.
 - Storage – Jana
 - EPIC – Roman
 - Solar Access – Jana
 - TE – Roger

- Biomethane – Roger
 - Building Electrification – Andres
 - Workforce Development – Andres
 - AB 617 – Angela
 - SB 100 – Roger
 - PSPS – Jana
 - Telecom/Broadband/Digital Divide – Jana
 - COVID-19 Response – Angela
 - ESJ Action Plan – Angela
 - Community Engagement – Roman
- Timeline
 - Bullet points to Stephanie by July 2
 - Stephanie to draft by July meeting for review at meeting.

6) DACAG member discussion about updates, community developments, and recommendations in the following priority areas:

- Storage
- Electric Program Investment Charge (EPIC)
- Solar Access
- Transportation Electrification
- Biomethane
- Building Electrification
- Workforce Development
- Assembly Bill 617
- Senate Bill 100
 - Upcoming workshops, as mentioned
- Public Safety Power Shutoffs (PSPS)
- Telecommunications / Broadband / Digital Divide
- COVID-19 response
 - CPUC Rulemaking on utility debt due to pandemic – PD to be voted out later this month. Subcommittee would like to provide a comment. PD does not contemplate extending the disconnection moratorium. Gov. Newsom recently declared that pandemic protections should continue. Water disconnection moratorium has been extended, but not energy.
 - Motion: Roger. Second: Jana.
 - No discussion
 - Roll call:

Member Votes			
Member	Aye	Nay	Abstain
Angela	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Adrian	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Andres	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Fred	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Jana	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Roger	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Roman	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Stephanie	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
José	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Elena	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Curtis	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>

- Environmental and Social Justice Action Plan
- Community Engagement

Updating priority areas and adding new members

- To be taken up during July meeting
- Seeking staff input on potential priority areas

7) Updates by the Low-income Oversight Board Liaison

- none

8) General updates and announcements provided by DACAG members and staff of CEC and CPUC

- DACAG members
- CPUC staff
 - CPUC energy efficiency programs generally designed to produce cost effective savings, but some programs focus on low income or certain geographic areas. Other programs that support the portfolio but don't generate savings – marketing, workforce development, etc. Created challenges for administrators to balance their portfolios in a way that serves DAC customers. New CPUC approach – D.21-05-031 segmented portfolio – resource acquisition for CE energy savings, equity to serve DAC and geographically isolated customers not served by ESA, and market support. Will be assigned metrics to be designed by CAEECC, which will form working groups to create segment-specific metrics – welcome participation in all segments. CPUC staff will share information on how to participate.
 - Reminder for members to fill out expense forms. Reach out to Jack for help if needed.
 - June 30 9:30-11:30 workshop to hear IOU proposals for broadband pilot proposals in broadband deployment proceeding
- CEC staff
 - 2021-2025 EPIC workshops
 - June 21st on load management, DERs, load flexibility.
 - June 28th on building decarbonization
 - July 1st on hydrogen
 - Clean Energy Hall of Fame Awards nominations due June 25 – individuals and entities making standout contributions to reaching CA clean energy goals

9) General public comment

10) Determine future meeting dates, locations, and topics

- Our next meeting is scheduled Friday, July 16, 2021 at 1:00 p.m. via Zoom.

- Discussion re: continuing to provide a remote participation option for the next meeting and potentially through fire season
- Requirements to meet in person under Bagley-Keene continue to be waived through September by executive order
- Potential discussion items
 - There are several sub-issues under the Transportation Electrification umbrella that are ripe for discussion, including the CPUC's Transportation Electrification Framework, vehicle-to-grid integration, and the LCFS program.

11)Adjourn