

Item 1. Member Roll Call and Agency Staff Liaisons

Members

1. Stephanie Chen
2. Angela Islas
3. Jana Ganion
4. Phoebe Seaton
5. Stan Greschner
6. Andres Ramirez

Agency Staff Liaisons

CPUC: Amy Mesrobian, Pouneh Ghaffarian
CEC: Kristy Chew, Galen Lemei

Item 2. Review of Move to approve October 18, 2019 minutes

Jana moved, seconded by Angela.
Passed by unanimous approval.

Item 3. CEC Clean Transportation Plan Update (Update by Kevin Barker, CEC)

Would like DACAG member to sit on Advisory Committee
Docket still open on medium and heavy duty program – especially would like feedback on scoring regarding disadvantaged communities (location and benefits)

Item 4. Energy Efficiency Consumer Protection (Lorraine White and Sara Moore, CEC)

Early in year – will begin process of developing scope of proceeding(s) to (1) adopt, implement and enforce a responsible contractor policy and (2) establish consumer protection guidelines.

Item 5. Self-Generation Incentive Program (SGIP) Equity Budget Update and Implementation Discussion (Shannon O'Rourke, CPUC)

Changes to Equity Budget

Increased incentive.
Expanded eligibility for equity budget

Item 6. CEC's Electric Program Investment Charge (EPIC) administration – (Rey Gonzalez, David Erne, Erik Stokes, Katrina Leni-Konig, CEC)

a. Presentation on grant scoring criteria for projects benefitting disadvantaged communities and low-income populations

Proposal is to have scoring criteria for DAC / Low income added on to existing scoring criteria as a secondary screen.

b. Presentation on Empower , a sharing platform to facilitate grant partnerships

Item 7. Public Safety Power Shutoff

Opportunity to provide input in PSPS proceeding.
Look at PSPS in through the lens of the SJEJ.

Item 8. Comments on the CPUC's San Joaquin Valley Affordable Energy pilot projects – Phoebe Seaton.

Discussion to be held until a later meeting.

Item 9. Report out on DACAG comments submitted on CARB's Low Carbon Transportation Investments and Air Quality Improvements Funding Plans

Discussion to be held until a later meeting.

10. DACAG priority topics – updates by Working Groups

Discussion to be held until a later meeting.

Item 11. DACAG charter proposed revisions – CEC and CPUC staff

Please send any additional comments to Amy Mesrobian and Kristy Chew by the end of November 2019.

Item 12. Liaison updates

a. Low-income Oversight Board.

Next LIOB meeting on December 10, 2019.

Item 13. Public Comment

Center for Sustainable Energy, administrators to the CEC's CaleVIP program and SGIP in SDG&E's territory.

CEC would like DACAG's input on its Energy Efficiency Action Plan. Suggested they send a message to Stan and Phoebe.

Item 14. Member and Staff updates and announcements

None.

Item 15. Future meeting dates, locations, and topics

Next meeting: January 24, 2020, location to be decided.

Future potential topics:

- PSPS discussion with investor-owned utilities
- DACAG Annual report
- Update on the CPUC's Environmental and Social Justice Action Plan