

Item #1. Member Roll Call

Members

1. Angela Islas
2. Stephanie Chen
3. Roger Lin
4. Phoebe Seaton
5. Adrian Martinez
6. Stan Greschner
7. Jana Ganion

Item #2. Approval of January 24, 2020 Minutes

Roger – add the following note to minutes:

PSPS: Commitment from utilities to focus on to clean energy solutions

Roger moved to approve the minutes, seconded by Stephanie.

Passed unanimously by roll call vote

Item #3. DACAG Annual Report discussion (no vote)

Sections and redlines into Jana by early March to allow time for integration and completion

Item #4. Public Safety Power Shutoff discussion w/ Community Choice

Aggregators (no vote)

Item #5. Clean Transportation Program – Status of Equity and Workforce Projects by CEC Staff (no vote)

Item #6. DACAG Priority topic updates

- AB 617- plans are being approved
- Biomethane – Submitted comments on 1440 proceeding (biomthane standards), waiting for next steps
- SB 100 – prep call on 2.21, workshop on 2/24
- Add Public Safety Power Shutoffs (PSPS) to priority topic list- Jana, Stan, Angela