Notes from July 17, 2020 DACAG Meeting

- 1) Welcome and roll call
 - All 11 members joined the meeting. Jana Ganion joined after roll call.
 - Here's who I show joined: Stan, Angela, Roman, Tyrone, Jana (late), Adrian, Andres, Stephanie, Phoebe, Roger, Fred

2) Review of April 17, 2020 and June 19, 2020 meeting minutes

- June 19, 2020 minutes approved
- Stan amended; Roger motioned to approve with amendment; Jana seconded; passed unanimously
- 3) Utility micro-grid presentation
- 4) Demand response pilot utility/consultant presentation
- 5) Item removed
- 6) DACAG priority topics

a. Discussion of Self-Generation Incentive Program, Senate Bill 100, and Clean Transportation Program letters

Storage -

o Letter sent to preserve SGIP

SB 100

- Some of the problems identified in SB 100 implementation and modeling to date include allowance for combustion, lack of modeling of equity factors and elements of barriers study (including non-energy benefits). Seems like SB 100 provides a good opportunity for coordinated input from DACAG and EJAC
- SB 100 requires submission of joint agency report
- CEC is doing a no combustion scenario that they will present at workshop, and updated modeling is still underway
- CEC would like recommendations for models looking at a more granular scale
- SB 100 Subcommittee to draft a letter supporting comments of community letter

Biomethane

• Subcommittee to consider cross agency EJ workgroup on biomethane / LCFS

Priority topic staffing

- Roman to join Community Engagement and EPIC
- 7) Liaison updates
 - a. Low-income Oversight Board no report
 - b. Environmental Justice Advisory Committee no report