

## Draft Minutes - DACAG – June 21, 2019

### **Roll call**

Angela Islas

Stephanie Chen

Jodi Pincus

Tyrone R. Williams

Stan Greschner

Phoebe Seaton

Adrian Martinez (joined the meeting following approval of minutes)

### **Approval of May 3, 2019 Minutes**

Correction to add Tyrone Roderick Williams to the May 3, 2019 minutes as attending.

Stephanie moved, Jodi seconded

Approved through roll call, unanimous approval.

### **Discussion of existing and future DACAG priority topics and CPUC / CEC proceedings**

Development of DACAG working groups

Incorporating Equity Framework into the CEC – Tyrone, Jodi, Stan, Phoebe Seaton

San Joaquin – Stan, Angela, Phoebe, Roger

Storage - Stan

EPIC – Angela, Stephanie

Disadvantaged Communities Net metering – Stephanie, Stan, Roger

Transportation electrification – Stan, Angela, Roger, Adrian

Biomethane – Roger, Phoebe, Adrian

Building Electrification – Stephanie,

Climate Adaptation – Phoebe, Jodi

Workforce – Phoebe, Jodi, Stan, Tyrone

AB 617 – Adrian, Phoebe, Roger

### **CEC Clean Transportation Plan – presentation by Kevin Barker, CEC**

### **Discussion re Draft Comment Letter from DACAG on 2019-2020 investment plan for the Clean Transportation Plan (aka ARFVTP, Alternative and Renewable Fuel and Vehicle Technology Program)**

Angela moved to designate Stephanie to integrate specific recommendations into the letter, and submit the letter by next week to the CEC, Tyrone seconded

Vote by roll call, unanimous approval.

**CPUC Self-Generation Inceptive Program, Proposed Decision (R-12-11-005)**

**Letter to CPUC on R-12-11-005**

Stephanie moved to designate Stan to submit letter as presented, Angela seconded  
Vote by roll call, unanimous approval.

**Liaison updates**

Angela to step away from role as liaison with Environmental Justice Advisory Committee (EJAC),  
Stan will step in (however EJAC is not meeting for the time being).

**Public comments**

**Member and staff updates and announcements**

There is a position open on DACAG.

Tyrone is going to discuss the concerns related to filling the public advisor position at CEC.

**Future meetings**

July 19

**Adjourn**