

Roll call

Jana Ganion (phone)
Adrian Martinez (phone)
Roger Lin
Angela Islas
Stephanie Chen
Jodi Pincus
Stan Greschner
Andres Ramirez (joined after vote on minutes)
Phoebe Seaton

Approval of Minutes – February 22, 2019 and March 22, 2019

Angela moved, Roger seconded
Approved through roll call, unanimous

(Andres joined at this point in the meeting)

Update and Discussion of the CPUC’s Climate Adaptation Proceeding on Defining Vulnerable and Disadvantaged Communities. (Sarah Owens presented)

Significant conversation regarding the need to include community-based organizations in vetting climate adaptation programs/policies. But also broader discussion regarding how programs, agencies, utilities, etc. should effectively engage with CBOs and how that engagement should be reflected in the final programs, projects, studies, etc.. Engagement should be on-going and iterative. Resources, funding, or compensation for CBOs would allow for greater CBO participation. Accordingly, community and CBO engagement should be a robust component of the conversation during the CPUC’s second working group meeting for the Vulnerable and Disadvantaged Communities Topic on May 21, 2019. Additional note about incorporation of tribal involvement.

Presentation: SoCal Gas San Joaquin Valley Pilots (Grant Wooden)

Request made to agendaize Biomethane Pilot Proceeding for the next meeting to discuss evaluation process for pilots to assess local impacts including herd size changes and flaring impacts

Presentation: Energy Commission’s School Bus Replacement Program (Tomas Ortiz)

Presentation: CPUC’s School Bus Electrification Efforts (Michael Truax)

Appointment of Officers

Angela - moved for Stan to be chair, Roger seconded
Approved by roll call (unanimous)

Roger moved for Angela as vice chair, Phoebe seconded
Approved - by roll call, (unanimous)

(Phoebe reappointed as Secretary)

Initial Discussion of Priorities

Review existing and emerging programs and proceedings and determine how to review and engage and comment on issues

Workforce and quality of workplace issues - important especially to people of color

Relationship between energy investments and displacement

Transportation electrification

RNG / Biomethane as a priority

Social costs of IDER proceeding (??)

AB 617

Administrative matters / Member and Staff Updates

CPUC / CEC staff looking into staggering terms for DCAG members. Can discuss next time. Would need to amend the charter. Galen Lemei (Energy Commission attorney liaison to the DACAG) et al could bring suggested language to the next meeting, review and recommend to the two commissions to adopt.

Joseph Williams got a job with SCE and resigned from the DACAG. Will need to fill his seat.

Is there any room to discuss the compensation question, if we are revising the charter?