

## Minutes of the April 4 Meeting of the Disadvantaged Communities Advisory Group

This meeting of the Disadvantaged Communities Advisory Group (DACAG) convened at approximately 10:00 a.m.

DACAG Members Present:

Adriano Martinez

Andres Ramirez

Angela Islas

Jodi Pincus

Phoebe Seaton

Stan Greschner

Stephanie Chen

Tyrone Roderick Williams

Waudier (“Woodie”) Rucker-Hughes

The short summary of the discussion and any action taken on each agenda item is noted in italics.

- Welcome and Agenda Overview

*The Energy Commission Public Adviser, Alana Mathews, convened the meeting and provided an overview of the agenda.*

- Commissioner Opening Remarks

*Chair Robert Weisenmiller and Commissioner Janea Scott of the California Energy Commission (Energy Commission), and Commissioner Martha Guzman-Aceves and Commissioner Cliff Rechtschaffen of the California Public Utilities Commission (CPUC) introduced themselves and made opening remarks about the Disadvantaged Communities Advisory Group (DACAG).*

- Introduction of Advisory Group Members

*The members of the DACAG that were present introduced themselves.*

- Purpose and Goals; Overview of Charter

*Alice Glasner, Senior Analyst for the CPUC, presented on the purpose of the DACAG, and the DACAG Charter.*

- Administrative Actions
  - Election of Chair
  - Selection of Liaisons to Low Income Advisory Board, Environmental Justice Advisory Committee
  - Discuss administrative process

*Stan Greschner and Tyrone Williams expressed interest in serving as Chair. Tyrone Williams was elected to serve as Chair by a vote of 5-4.*

*The DACAG elected Stan Greschner to serve as Vice Chair by a vote of 9-0.*

*The DACAG designated Woodie Rucker-Hughes to serve as liaison to the Environmental Justice Advisory Committee by a vote of 9-0.*

*The DACAG designated Andres Ramirez to serve as liaison to the Low Income Oversight Board by a vote of 9-0.*

*DACAG members mutually agreed for Phoebe Seaton to serve as recorder for DACAG meetings.*

- Priorities for 2018

*Members of the DACAG discussed potential priorities for the Advisory Group amongst themselves and with the Commissioners Present. Chair Williams indicated that may wish to revisit the topic of priorities in the afternoon, if time permitted.*

- Open Meetings Act Presentation

*CPUC Assistant General Counsel Helen Mickiewicz presented and led a discussion on the Bagley-Keene Open Meetings Act as it pertains to the DACAG.*

- Introduction to the CEC Clean Energy Programs

*Energy Commission staff Mike Sokol presented and led a discussion on Energy Commission clean energy programs.*

- Introduction to the CPUC Clean Energy Programs

*CPUC staff member Melicia Charles presented and led a discussion on CPUC clean energy programs.*

- Introduce Equity Indicators

*Pam Doughman, advisor to Chair Weisenmiller, introduced and led a discussion on the Energy Commission's Draft Tracking Progress Report on the Equity Indicators.*

*Phoebe Seaton left the meeting shortly before the conclusion of this discussion, at approximately 3:15.*

- Public Comment

*Members of the public offered oral comments to the DACAG.*

- Next steps and closing

*The DACAG revisited the topic of priorities, and designated a subcommittee to discuss potential priorities for the advisory group and develop recommendations in advance of the next meeting by a vote of 8-0, with Jodi Pincus, Andres Ramirez and Stan Greschner as members. The DACAG discussed the possibility of up to five members of the*

*DACAG participating in discussions on priorities. Subsequently, Angela Islas indicated that she intended to join the discussions to develop recommendations on priorities.*

*The DACAG discussed possible dates for the next meeting. Energy Commission and CPUC staff liaisons offered to work with DACAG members and Energy Commission and CPUC Commissioners to find a mutually agreeable date for the next meeting.*

The meeting adjourned at 3:40 p.m.