



Disadvantaged Communities Advisory Group Meeting

February 22, 2019
10:00 a.m.



Notice of Meeting

The Disadvantaged Communities Advisory Group (DACAG) to the California Energy Commission (Energy Commission) and the California Public Utilities Commission (CPUC) will meet on Friday, February 22, 2019, beginning at 10:00 a.m. Please note this will be a teleconference meeting, however anyone is welcome to participate from any of the locations listed below.

Meeting Locations

Teleconference Locations

California Energy Commission

1516 Ninth Street, Third Floor Conference Room (Fishbowl)
Sacramento, CA 95814

California Public Utilities Commission (San Francisco)

505 Van Ness Avenue, First Floor, Hearing Room C
San Francisco, CA 94102

California Public Utilities Commission (Los Angeles)

320 West Fourth Street, Suite 500 Hearing Room
Los Angeles, CA 90013

Fresno Building Healthy Communities

4991 East McKinley Avenue, Ella Baker Conference Room, Suite 106
Fresno, CA 93727

Blue Lake Rancheria, California

Tribal Government Office
428 Chartin Road
Blue Lake, CA 95525

Rising Sun Energy Center

1116 36th Street
Oakland, CA 94608

Wyndham Oceanside Pier Resort

333 N. Myers Street
Oceanside, CA 92054

Meeting Agenda

1. Welcome and roll call – DACAG Chair
2. Approval of January 25, 2019 meeting minutes
3. Discussion and possible vote on DACAG Annual Report
 - o Timeline for publishing and presentation and delivery to Commissions
4. Presentation on CPUC Demand Response Pilot program(s) in disadvantaged communities – Southern California Edison and San Diego Gas and Electric; possible vote
5. Discuss development of CPUC Environmental and Social Justice Action Plan, including how DACAG comments were integrated – CPUC staff
6. Updates from Priority Working Groups
 - o Environmental and Social Justice Action Plan
 - o Energy Commission Equity Indicators
 - o AB 617
 - o Review of existing Energy Commission/CPUC energy programs
7. Public comments
8. Member and staff updates and announcements
9. Future meeting dates, locations, and topics
10. Adjourn

Background

Pursuant to Senate Bill 350 (de León, Chapter 547, Statutes of 2015), the Energy Commission and the CPUC have established the Disadvantaged Communities Advisory Group. The charter and appointment information can be found on the Energy Commission website at <http://www.energy.ca.gov/sb350/DCAG/> and on the CPUC website at <http://www.cpuc.ca.gov/dacag/>. The advisory group advises the two commissions on the effectiveness of proposed programs related to the Clean Energy and Pollution Reduction Act of 2015 (also known as Senate Bill 350) in disadvantaged communities.

Public Comment

Oral comments. The advisory committee will accept oral comments on each agenda item during the meeting, as well as general comments at the conclusion of the meeting.

Comments may be limited to three minutes per speaker and one speaker per organization. Any comments will become part of the public record.

Written comments. Written comments will be accepted at the meeting and may also be submitted in advance of the meeting to the CPUC's or Energy Commission's Public Advisors.

Comments may be sent by mail or email (with DACAG in the subject line) to the following addresses:

California Energy Commission
Public Adviser
1516 Ninth Street, MS 12
Sacramento, CA 95814-5512
Alana Mathews, at PublicAdviser@energy.ca.gov

California Public Utilities Commission
Energy Division
505 Van Ness Avenue
San Francisco, CA 94102
Alice.Glasner@cpuc.ca.gov

Please specify in the subject line that comments are regarding the February 22, 2019 Meeting of the Disadvantaged Communities Advisory Group.

Written comments may also be submitted to the Energy Commission's Dockets Unit. The Energy Commission uses an electronic commenting system to accept comments. Please follow the instructions below to provide written comments:

1. Go to the Energy Commission's website: <http://www.energy.ca.gov/e-filing/>.
2. Click "Comment on a Proceeding" in the Additional Information box.
3. Type "16-OIR-06" into the Select a Proceeding field.
4. Click "Continue" to Add a Comment. Commenters are required to input their full name, email address, and comment title.
5. Comment title should be "Jane Doe or Company Name Comment re: 2/22/19 Disadvantaged Communities Advisory Group Meeting."
6. Type comments into the "Comment Text" field or upload a document with comments. Comments should be in a downloadable, searchable format such as Microsoft® Word (.doc or .docx) or Adobe® Acrobat® (.pdf).
7. Enter the CAPTCHA that is used to prevent spamming on the website. Then click on "agree and Submit your Comments."

For additional information, see Standing Order re: Proceedings and Confidentiality Procedural Requirements for Filing, Service, and Docketing Documents with the Energy Commission available at www.energy.ca.gov/commission/chief_counsel/docket.html.

Please note that your written comments, attachments, and associated contact information (for example, address, phone number, and email address) become part of the viewable public record. This information may become available via Google, Yahoo, and other search engines.

Written comments may also be submitted by emailing them (include the docket number 16-OIR-06 and 1/25 Disadvantaged Communities Advisory Group Meeting in the subject line) to the Docket Unit at docket@energy.ca.gov.

If you prefer, you may send a paper copy of your comments to:

California Energy Commission
Docket Unit, MS-4
Re: Docket No. 16-OIR-06
1516 Ninth Street
Sacramento, CA 95814-5512

Energy Commission/CPUC Contacts

The Energy Commission's and CPUC's Public Adviser's Offices provide the public assistance in participating in proceedings. For information on how to participate in this forum, please contact Alana Mathews at PublicAdviser@energy.ca.gov, (916) 654-4489, or toll free at (800) 822-6228, or public.advisor@cpuc.ca.gov, (866) 849-8390.

Please direct requests for Reasonable Accommodations to Yolanda Rushin at Yolanda.Rushin@energy.ca.gov, (916) 654-4310, or public.advisor@cpuc.ca.gov, (866) 849-8390, at least five days in advance.

Media inquiries should be directed to the Energy Commission's Media and Public Communications Office at mediaoffice@energy.ca.gov, (916) 654-4989, or CPUC News and Outreach Office, news@cpuc.ca.gov, (415) 703-1366.

Questions on the subject matter of this meeting, should be directed to Alana Mathews at PublicAdviser@energy.ca.gov, (916) 654-4489, or Alice.Glasner@cpuc.ca.gov, (415) 355-5580.

Remote Attendance

The Energy Commission will facilitate remote participation using WebEx. When attending remotely, presentations will appear on your computer/laptop/mobile device screen, and audio may be heard via the device or telephone. Please be aware that the WebEx meeting may be recorded. WebEx technical support is available at (866) 229-3239.

Via Computer: Go to <https://energy.webex.com> and enter **Meeting Number 929 414 121**. When prompted, enter your name and email address. No password is needed.

The "Join Conference" menu will offer you a choice of audio connections:

1. To call into the meeting, select "I will call in" and follow the on-screen directions.
2. International attendees, select "Global call-in number."
3. To have WebEx call you, enter your phone number and click "Call Me."
4. For Internet audio: If you have a broadband connection, a headset, or a computer microphone and speakers, you may use VoIP (Internet audio). Go to the audio menu and click "Use Computer Headset," then "Call Using Computer."

Via Telephone Only: (no visual presentation): Dial (866) 469-3239 (toll-free in the U.S. and Canada) or (650) 429-3300 and when prompted, enter the event number above. International callers may select a number from <https://energy.webex.com/energy/globalcallin.php>.

Note: If you are joining the meeting only by telephone and would like to make a comment, please email your comment to DACAG@energy.ca.gov and identify which agenda item, if any, your comment is regarding.

Via Mobile Device: Download the application from www.webex.com/products/web-conferencing/mobile.html.

Muting

We greatly appreciate your cooperation in reducing background noise on the audio connection by muting your line when you are not speaking. Mute your line rather than placing your phone on hold. Using WebEx, right click on your name in the panelists or attendees list and select "Mute." If you are only using a telephone connection, press "* 6" once to mute and again to unmute.

Commissioner Attendance

A majority of Commissioners from the CPUC or Energy Commission may be present at this event, in compliance with Government Code section 11122.5(b)(4).

Availability of Documents

Documents and presentations for this meeting will be available online at <https://efiling.energy.ca.gov/Lists/DocketLog.aspx?doctetnumber=16-OIR-06>, as well as the Energy Commission's and CPUC's respective Disadvantaged Communities Advisory Group webpages at www.cpuc.ca.gov/dacag/ and www.energy.ca.gov/sb350/DCAG.

Distribution

This document was sent to the following email lists: Barriers listserv, DCAG listserv, and Diversity listserv.