

Draft Minutes of the November 30, 2018 Meeting of the
Disadvantaged Communities Advisory Group

1. Welcome from DCAG Chair and roll call

This web-based meeting of the Disadvantaged Communities Advisory Group (DACAG) convened at approximately 10:10 a.m. DACAG Members Present:

Tyrone Roderick Williams

Stan Greschner

Adriano Martinez

Angela Islas

Jodi Pincus

Jana Ganion

Roger Lin

2. Approval of October 30, 2018 meeting minutes

- *Motion by Chair to approve, Second by Jodi Pincus.*
- *Motion Approved by roll-call vote, Jana Ganion abstained*

3. Discuss and possibly vote DACAG's proposed changes to CPUC's Environmental Justice/Social Justice Action Plan

- *Recommended edits were incorporated into the document ([posted to web site](#)) in real time.*
- *Motion: Approve Recommendations as presented and send to CPUC staff to incorporate into their final EJSJ Plan.*
- *Moved by Jana Ganion to approve, Second by Angela Islas.*
- *Motion Approved unanimously by roll-call.*

4. Propose, discuss, and possibly vote on recommendations to the California Energy Commission and California Public Utilities Commission to aid in the implementation of AB 617

- *Recommended edits were incorporated in the document ([posted to web site](#)) in real time.*
- *Motion: Approve AB617 Recommendations as presented. Sub-group has ability to make other non-substantive changes, as needed. Adrian will send to CPUC and CEC commissioners and staff for consideration.*
- *Moved by Roger Lin to approve, Second by Jodi Pincus.*
- *Motion Approved unanimously by roll-call.*

5. Discussion of CPUC proceeding R.15-03-010, examining affordable energy options in San Joaquin Valley communities, and possible vote on Advisory Group's submission of comments on the Proposed Decision issued November 9, 2018 or other means of input

- *Recommended edits incorporated in the document ([posted to web site](#)) in*

real time.

- *Motion: Approve Letter as presented.*
- *Moved by Roger Lin to approve, Second by Jodi Pincus.*
- *Motion Approved unanimously by roll-call.*
- *CPUC staff will provide guidance to Roger Lin on how to submit to CPUC.*

6. Discuss and possibly vote on of Annual Report: content and process

Timeline:

- *DUE DATE: **February 22** meeting: Approve Final Report*
- *February 12th, Update draft posted to agenda/website*
- *January 25th, Have draft reviewed at next DACAG meeting;*
- ***January 15th, Section drafts must be submitted to Jana Ganion***

Drafting assignments (Section Coordinators in bold):

- 1) *Introduction & Summary (**Tyrone**)*
- 2) *Equity Framework (**Stan**, Roger)*
- 3) *Priorities*
 - a. *ESJ Action Plan (**Angela**, Jodi, Andres)*
 - b. *Equity Indicators (**Phoebe**, Tyrone, Stan)*
 - c. *Existing Proceedings/Programs (**Roger**, Stephanie, Tyrone, Stan)*
 - d. *Others: AB 617, etc. (**Adrian**)*
- 4) *Compile and Editing (**Jana**)*

7. California's Fourth Climate Change Assessment & Adaptation Opportunities in the San Joaquin

Valley presentation by Susan Wilhelm, Energy Commission ([*posted to web site*](#))

8. Public comments
9. Member updates and announcements
10. Future meeting dates, locations, and topics

January 25th in Fresno – starting at 11:00

February 22nd – meeting by different locations remote, starting at 10AM –

March 22 in person meeting; location TBD

Topics

Review Draft Annual Report

Tribal – Discuss outcomes of Tribal Energy Summit

11. Adjourn

Adjourned at 1:00 pm