

**Item 1. Roll Call**

1. Adrian Martinez
2. Andres Ramirez
3. Angela Islas
4. Jodi Pincus
5. Phoebe Seaton
6. Stan Greschner
7. Jana Ganion
8. Tyrone Williams

**Item 2. Review of July 19, 2019 meeting minutes**

Jodi moved, seconded by Angela

Passed by roll call vote, unanimous approval.

**Item 3. Discussion of DACAG Priority Topics – Update by Working Groups**

- Incorporating Equity Framework – no updates
- SJV Pilot – Some delay in implementation as well as lack of clarity as to whether or not programs / projects will be community-wide is impacting community morale.
- Storage – Decision from last Friday will expand the equity budget (funding for projects targeting equity); some of DACAG input was incorporated
  - *Tyrone Roderick Williams joined at this point*
- EPIC – no updates
- DAC net metering – no updates
- Transportation electrification – discussed below in presentation of program; much feedback from DACAG was taken
- Biomethane – tabled for next meeting
- Building electrification – no update
- Climate adaptation – no update
- Workforce- presentation today
- Assembly Bill 617 – presentation today

**Item 4. Update on AB 617 - CARB Staff (presentation from CARB, presentation from CPUC)**

AB 617 processes underway are reflecting local priorities and issues.

Additionally, AB 617 has statewide implications / programs too, not just the place based.

**Item 5. Workforce Development Activities – Cal Workforce Development Board**

Main take-aways are that high road employment implicates both quality jobs as well as good environmental stewardship.

Focus is on existing jobs to ensure that jobs are there when training is completed.

Question raised – how does this help ensure people have access to emerging industries / jobs?

High road construction (trades) – critical for moving to carbon neutral economy.

SB 1 – \$5 million per year, plus GGRF – \$10 million per year.

Will be scaling up.

Will be identifying new sectors.

Will be tying everything to climate mitigation / adaptation and expand public process to guide investments and training partnerships.

**Item 6. Presentation on CPUC Climate Adaptation Proceeding on Defining Vulnerable and Disadvantaged Communities – discussion and potential letter to CPUC**

Tyrone moved to authorize a working group to write and present a letter, Jodi seconded.

**Item 7. Energy Commission’s Clean Transportation Program Update**

10 Recommendations –

2 highlights

1. Move 100% of program to zero emission
  - Investment in Zero emission
  - Change Electric Vehicle Charging infrastructure – to Light Duty Electric Vehicle Charging Infrastructure
  - Hydrogen Refueling Infrastructure – expanded definition to allow for broader access
  - Zero Emission Freight and Fleet changed to Media and heavy duty ZEVs and infrastructure – and amount increased from 17.5 million to 30 million
  - Low Carbon Fuel Production and Supply
  - Zero and Near Zero Carbon Fuel Production (changed from 20 million to 10 million)
  - Eliminated Manufacturing funding, and increased workforce development
  
2. Expand Support for High Quality Workforce Development Opportunities
  - Other commitments
  - Working toward focusing more on outreach and benefits to disadvantaged communities
  - Also SB 1000 requires CEC to look at disproportionality of clean energy moving forward
  - Consider and prioritize resiliency
  - Composition of advisory committee – will implement that for next year’s investment plan

Next steps: Delegate to individual to submit comments to revised draft.

Jodi moved to delegate Stan to draft comments to CEC in response to draft investment plan and authorize him to work with fewer than a majority of DACAG members to finalize letter and further delegate Stan to submit the letter to the CEC and present it to DACAG at the next meeting. Tyrone Seconded. Passed by roll call vote, unanimous approval.

**Item 8. Liaison Updates**

None.

**Item 9. Standing Meeting Schedule, Logistics, and New Procedures**

Tabled until September meeting.

**Item 10 Public Comments**

None.

**Item 11. Member and Staff Updates and Announcements**

Today is Alice Glasner's last day at the CPUC. She is retiring. Many members thanked her for her work as part of the DACAG and wished her well.

**Item 12. Future meeting dates, locations, and topics**

Next meeting will be September 20, 2019, by WebEx.

Next in-person meeting is planned for November 15, 2019.