

Item 1. Member Roll Call and Agency Staff Liaisons

Members

1. Stephanie Chen
2. Tyrone Roderick Williams
3. Angela Islas
4. Jana Ganion
5. Jodi Pincus
6. Phoebe Seaton
7. Stan Greschner
8. Adrian Martinez (joined at approximately 1:20pm)

Agency Staff Liaisons

CPUC: Jason Rieger, Adam Banasiak
CEC: Kristy Chew, Galen Lemei

Item 2. Review of September 20, 2019 Meeting Minutes

Phoebe moved to approve minutes. Tyrone seconded.
Passed by roll call vote, unanimous approval.

Item 7. Discussion of options and possible adoption of policy to address DACAG participation in matters before public agencies, including those that come to the attention of the DACAG between meetings or after a meeting agenda has been posted

Adrian joined during the discussion of this item.

Motion:

To delegate responsibility to the Chair, or if the Chair is not available, the Vice Chair, to assign responsibility to a member to represent, speak, or submit comments on behalf of the Advisory Group on matters or in forums that arise between meetings of the Advisory Group, or that the Advisory Group has otherwise not had an opportunity to discuss in a meeting. The Chair or the Vice Chair shall cause all members of the Advisory Group to be notified in the event he or she makes such an assignment.

Any member so designated may discuss and work with other members of the Advisory Group on an informal basis, so long as the total number of members participating in discussions is less than a quorum of members of the Advisory Group.

The member shall report back to the advisory group about any statements made on behalf of the Advisory Group at the earliest opportunity, so that the Advisory Group has an opportunity to ratify, supplement, or modify as needed.

Stephanie moved, Angela seconded the motion. Ayes: Angela, Stephanie, Phoebe, Jana, Adrian, Jodi, Stan. Nays: None. (Tyrone had to leave the meeting before the vote on the motion was taken.)

Item 3. California Air Resources Board’s Proposed 2019-2020 Funding Plan for Clean Transportation Incentives – Peter Christensen, CARB staff, summary of heavy-duty vehicle funding

Proposed Project Allocations for Fiscal Year 2019-2020 Funding Plan:

\$238 million – Clean Vehicle Rebate Project (CVRP)

\$65 million – clean transportation equity projects (advanced tech / zero emission in lower income communities)

\$40 million – heavy duty advanced technology demonstration and pilot projects (of that \$20 m – battery electric drayage trucks)

\$142 million – Clean truck and bus vouchers (Hybrid and Zero-Emission Truck and Bus Voucher Incentive Project (HVIP))

Looking at existing programs for consistency with HVIP

Looking at moving Low NOx natural gas trucks from the HVIP into the other programs in their portfolio that are focused more on cost-effectiveness and less on advancing technology.

programs and focus only on zero emission /innovative technologies (will include technologies that are on the pathway to zero emission, but still near zero like utility trucks)

Detractors – natural gas proponents say it’s too early).

One of the reasons for recommending the graduation of the low-NOx trucks out of HVIP is because there is currently more demand for HVIP funds than is available -- currently about \$35-40 million of projects are on the waiting list. Staff is trying to ensure that the right technologies are being funded from the right programs.

For next year – \$100 million shortfall; with proposed staff change, \$25 million.

Stan appointed Adrian to submit comments on behalf of the DACAG.

Tyrone left at this point

Item 4. Building Decarbonization and SB 1477 – Abhilasha Wadhwa, CPUC staff, presentation

Update on program.

\$50 million of cap and trade funds for new and existing building programs, of which 30% shall be allocated for new low- income housing.

Phase 1 of proceeding will close in 2020.

Two program areas – BUILD – building initiatives for low emissions development

TECH – Technology and Equipment for Clean Heating

One eligibility criterion – BUILD funding only available if project doesn’t include new gas infrastructure (**statute requires bill neutrality**)

Item 5. DACAG Priority Topics – Update By Working Group

SJV Pilot – Concerned that pilot implementation may move in direction to reduce access clean / affordable energy for SJV communities. Stan appoints Phoebe to submit comments if necessary
Building electrification – check back in with Stephanie on this

Item 6. Potential changes to the DACAG Charter

DACAG Subgroup of Angela and Jana will work with CEC and CPUC staff on charter changes.

Item 8. Liaison updates. None.

Item 9. Public comment.

From the Oakland meeting location. Karen DeGannes, Environmental Justice Manager, PG&E Regarding ARB's item on HVIP and electrifying trucks, specifically bucket trucks. Safety is a huge issue for PG&E and she wants to make sure batteries work well for HVIP purposes

Public comment from the WebEx Chat Box:

From Anne Y. Kim:

I ask the DCAG urge the appropriate federal and state entities to eliminate loans that allow energy efficiency and home upgrade contractors from being able to place a lien on the property after upselling homeowners to maximize their profits within the energy efficiency third party entity outsourcing. Irresponsible contractors are causing elderly homeowners and other vulnerable people to lose their homes. Please review PACE, REEL, HOPE, and other such loans to protect the people's ability to live out the security they have - however marginal - with energy efficiency for cleaner load.

I ask the DCAG engender Public Utilities to offer better demand-side management options for public utility customers like refrigerators that are energy efficient, keep your food fresh, and better than what a poor person can buy for cheap.

I ask the DCAG to collect device level energy use data from all companies and require the exchange of such data in the case of provider changes to prevent hoarding and monopolizing energy use data.

These items are not on the agenda, but relate to relevant energy issues for ESJ communities.

Item 10. Member and staff updates and announcements

Stan: CARB has a Sustainable Transportation Equity Project working group meeting on October 29th from 3-5pm.

Kristy:

- Building decarbonization workshop (SB 3232) being planned by CEC staff in November; a date has not been identified yet.
- SB 100 scoping workshops coming up Oct. 25th in Redding, and Oct. 29th in Diamond Bar, CA.

Item 11. Future meeting dates, locations, and topics

Next meeting is Nov. 15, 2019, in person, at the CPUC in San Francisco, from 10-4pm.

Potential Agenda Items

Angela: Suggests having Monica Palmiera, CPUC staff in the News and Outreach division present at a future meeting.

Stan: Other potential topics: information on other ARB programs e.g., light-duty vehicles, ridesharing programs; update on EPIC program's solicitation scoring criteria; update on CARB's transportation equity indicators project.

Send any additional agenda items to Stan, Amy, and Kristy.