

Item 1. Roll call

1. Angela Islas
2. Stephanie Chen
3. Jodi Pincus
4. Roger Lin
5. Jana Ganion
6. Stan Greschner
7. Phoebe Seaton
8. Adrian Martinez

Item 2. Review of June 21 meeting minutes

Phoebe moves, seconded by Jana

Passed by roll call vote, unanimous approval.

Item 3. Discussion of existing and future DACAG priority topics and CPUC/CEC proceedings

- Incorporating Equity Framework into the CEC – CEC will discuss equity indicators later in the agenda
- San Joaquin Valley Proceeding – in the implementation phase, may be issues to report down the line
- Storage – Self-generation Incentive Program (SGIP) – nothing to report
- EPIC – No update
- Disadvantaged Communities Net metering – All programs will be launching this year, Solar on Multifamily Affordable Housing (SOMAH) program launched this past month
- Transportation Electrification – Clean Transportation Plan meeting in Sacramento (at the CEC), August 5, 2019.
- Biomethane – Please put biomethane pilot on agenda for next meeting
- Building Electrification – nothing to report
- Climate Adaptation – Reply comments due to the CPUC by July 26th, Phoebe will consider whether to submit comments
- Workforce Development – \$35 million from Greenhouse Gas Reduction Fund (GGRF) for High Road workforce investments
- Assembly Bill 617 – Will invite CARB to give updates at the next meeting

Item 5. Updates to the Equity Indicators Report (Presentation)

Changes suggested by the DACAG Energy Equity Working Group was presented, shown on-screen in bold, underlined text.

Incorporated suggested definition of disadvantaged community into indicators.

Item 6. Liaison Updates

Low Income Oversight Board – no update for this meeting

Environmental Justice Advisory Committee – no update for this meeting

Item 7. Public comment

None

Item 8. Member and Staff updates

None

Item 9. Future Meeting Dates, Locations, and Topics

Next meeting will be August 16, 2019, in-person at the CPUC in San Francisco. Potential topics for future meetings:

- Biomethane Pilots – need more clarification (also include procurement standards)
- Building electrification
- California Air Resources Board (CARB) – Update on AB 617, Environmental Justice Advisory Committee