

Item 1. Member Roll Call and Agency Staff Liaisons

<u>Members</u>	<u>Agency Staff Liaisons and Others</u>
1. Angela Islas	<u>CPUC:</u> Kathleen Yip, Jason Reiger, Cliff Rechtschaffen, Amy Mesrobian, Sarah Sharpe
2. Stephanie Chen	
3. Roger Lin	<u>CEC:</u> Kristy Chew, Galen Lemei, Noemi Gallardo, Dorothy Murimi, Eugene Lee, Kristina Duloglo
4. Tyrone Williams	
5. Stan Greschner	
6. Jana Ganion	
7. Phoebe Seaton	

Item 3. Public Safety Power Shutoff discussion – Southern California Edison, Pacific Gas & Electric, San Diego Gas and Electric

Main Points

- Some Solutions must be local
- Areas of need include water (tanks), and direct service including battery storage and transportation for medically vulnerably folks and transportation / hotel vouchers
- Some solutions will be global solutions – microgrid, supporting adjacent transmission lines, etc.
- Discussion on how disadvantaged community characterization factors into PSPS approach
- DACAG members stressed point that SJEJ framework should be incorporated into every aspect of PSPS.
- CPUC representatives reinforced that it is important to incorporate consideration of vulnerability in power shut off discussions – grappled with this in SGIP
- Outstanding issues include identifying medically vulnerable (medical baseline is used as a proxy but that may not be sufficient)

Item 2. Review of November 15, 2019 minutes

Angela moved, seconded by Stephanie to approve the minutes.

Passed unanimously by roll call vote (except Jana was not available during the vote).

Item 4. Senate Bill 100, the “100 Percent Clean Energy Act of 2018” (de León, Chapter 312, Statutes of 2018) – CEC staff presentation

Stan moved, seconded by Roger to add SB 100 as a priority topic for the DACAG.

Passed unanimously by roll call vote.

Stephanie moved, seconded by Tyrone to add PSPS as a priority topic for the DACAG.

Passed unanimously by roll call vote.

Item 5. DACAG Annual Report discussion

Include: Priority group reports, Charter update
Jana will compile all sections into report.

Item 6. DACAG charter proposed revisions – CEC and CPUC staff

Highlights of revisions: Shift to staggered term, some members will continue one year through extension, some will seek reappointment. Discussion about potentially changing the current definition of what constitutes a quorum for the Group, e.g., based on the number of appointments filled at the time. However, it was decided to not change the language in the current proposed charter revisions document.

Item 7. DACAG priority topics – updates by Working Groups

Regarding the Storage Priority Topic: Stan reported out that the DACAG submitted a letter of support on a recent proposed CPUC decision related to the Self-Generation Incentive Program. Stan moved to have the Group ratify the letter, seconded by Roger.
Passed unanimously by roll call vote (except Jana had to leave the meeting before the vote).

Regarding the Biomethane Priority Topic: Phoebe reported out that CARB is in the process of selecting sites, but may have more to update at the next meeting.

Regarding the Disadvantaged Communities Net Metering Priority Topic: Stephanie noted that the Clean Power Alliance filed an advice letter to the CPUC implement DAC Green Tariff and DAC Community Solar programs. There are utilities and Community Choice Aggregators that could potentially be looking for communities to partner with, which could be an opportunity to get clean generation into DACs.

Regarding the Transportation Priority Topic: Commr. Cliff Rectschaffen highlighted that CPUC staff would soon be releasing a proposal for a Framework for Transportation Electrification.

Item 8. Liaison updates

None.

Item 9. Public Comment

None.

Item 10. Member and Staff updates and announcements

The CEC announced:

- The comment deadline has been extended to January 31, 2020 for the proposed research initiatives for Fiscal Year 2020-2021 Natural Gas Research and Development Program.

- Commr. Monahan will be leading the CEC's 2020 Integrated Energy Policy Report and it will focus on transportation and microgrids. The DACAG may be asked to participate in the discussion of those topics.
- The CEC's Clean Transportation Advisory Committee is undergoing a refresh now and will hopefully become more inclusive and more diverse, as was recommended by the DACAG. New committee members may be announce by March 2020.

The CPUC announced:

- Form 700s will be coming due soon.
- The CPUC's Environmental and Social Just Action Plan update is planned for the March 2020 DACAG meeting.

Item 11. Future meeting dates, locations, and topics

Next meetings: February 21, 2020 @ 1pm, March 20, 2020 @ – via WebEx.

Future potential topics:

- PSPS discussion with Community Choice Aggregators
- DACAG Annual report
- SB 100