

Meeting Minutes for October 16, 2020 DACAG Meeting

1. Welcome and Roll call

Angela Islas
Jana Ganion
Andres Ramirez
Stephanie Chen
Roger Lin
Tyrone Roderick Williams
Stan Greschner
Adriano Martinez
Fred Beihn
Phoebe Seaton
*Absent: Roman Partida-Lopez

2. 9/18 meeting minutes

Jana moved to approve, Adrian seconds, Stephanie abstains, majority voted to approve by roll call vote

3. CEC staff presentation and discussion regarding building decarbonization efforts

Some notes from DACAG discussion:

- need to add regulatory and investment tools to make sure knowledge, skills, workforce is in place to extend new programs / products in disadvantaged and isolated areas
- Look to part 11 in terms of outreach to understand how to improve resources to disadvantaged areas
- bill savings is good, but need greater specificity regarding what bill savings means
- Important to incorporate non-energy benefits into analysis

*DACAG carved out time for Commissioner Douglas to join meeting and have her team present on potential improvements to [Natural Gas Plants - Reliability and Resiliency](#) and provide information about upcoming workshop on 11/19 focused on gas plant investments.

Some notes from DACAG discussion:

- DACAG Discussion included broad concerns around investing in natural gas plants, increasing capacity and reliance of natural gas plants, and suggestions for moving toward other energy options and / or using gas plants as hybrid storage facilities.

4. Conflict of interest refresher

- ### 5. CPUC and CEC presentation regarding equity efforts and discussion about definitions and metrics related to disadvantaged communities - DACAG postponed Item 5 to enable lengthier discussion with Commissioner Douglas and her team as highlighted above

6. Update on DACAG priority issues

Stephanie: After PSPS events, utility issues report of how it went and opportunity to provide comments. The CPUC looking to see how those events are being executed so good opportunity to provide comments

Stan: CEC adopted clean transport program investment plan in its business meeting and recognized DACAG as a key contributor and collaborator

7. Liaison Updates - none

8. Public Comment

9. Member / Staff Updates

10. Future meeting dates, locations and topics

- Next meeting date 11/20
- Stan unable to attend; Vice Chair Angela Islas will lead