

DACAG meeting minutes from 9/18

1) Welcome and roll call

Jana
Angela
Roman
Adrian
Tyrone
Stan
Phoebe
Andres

2) Review of August 21, 2020 meeting minutes and April 17, 2020 meeting minutes

Phoebe Moves to approve April 17 minutes, Tyrone Seconds, approval by roll call with 7 votes (Jana Abstained)

Jana moved to approve August 21 minutes,, Roger seconded, approval from unanimous roll call vote.

3) Clean transportation presentation and discussion with CEC Commissioner Patty Monahan and CPUC Commissioner Cliff Rechtschaffen

Feedback opportunities for CEC on Clean Transportation program - link to draft memo:

Ongoing proceeding at CPUC - Transportation Electrification Proceeding - 1812006

https://apps.cpuc.ca.gov/apex/f?p=401:56:0::NO:RP,57,RIR:P5_PROCEEDING_SELECT:R1812006.

Some repeating questions include how to assess benefits to disadvantaged communities, including how to better match investments with community-identified needs/ priorities.

Additionally, conversation regarding how to better integrate CPUC / CEC investments with other agencies - e.g. transportation agency

Ensuring access to charging infrastructure to lower income populations and disadvantaged communities while also supporting goals of charging in off-peak times

4) Southern California Edison Demand Response and San Joaquin Valley Pilot presentation and discussion

A couple notes from the discussion: Engagement of community based organizations and trust building critical for moving clean energy forward; importance of ensuring effective contractors and fair deployment to rural and tribal communities. Ensure adequate funding to contractors and outreach

5) San Diego Gas and Electric Demand Response Pilot presentation and discussion 1
Executive Order N-29-20 authorizes holding public meetings via teleconference and other electronic means in order to slow the spread of COVID-19. This authorization is consistent with the recommendations for the California Department of Public Health. 2

6) Conflict of Interest Refresher - postponed

7) Update on DACAG priority areas and other community issues

NEM3 proceeding kicked off (NEM2 - is continuing to move forward)

Sb 100 - joint agencies considering comments from the public on non-energy benefits as part of joint agency proceeding on SB 100

SJV Pilot - next phase of proceeding will include how to assess non-energy proceeding.

Request to submit comments on the issue of evaluation of the pilot (including non-energy benefits)

EPIC - presentation in workstream workshop on epic project, emailangela info on orgs that should go to workstream workshop

8) Liaison updates a. Low-income Oversight Board b. Environmental Justice Advisory Committee (resumes January)

9) Public Comment

10) Member and staff updates, and announcements

Energy Hall of fame awards will present 4 awards

11) Future meeting dates, locations, and topics

12) Adjourn