

Draft Minutes of the October 30, 2018 Meeting of the
Disadvantaged Communities Advisory Group

This meeting of the Disadvantaged Communities Advisory Group (DACAG) convened at approximately 10:10 a.m.

DACAG Members Present:

Adriano Martinez

Andres Ramirez

Angela Islas (By Phone)

Jodi Pincus

Phoebe Seaton

Stan Greschner

Tyrone Roderick Williams

Roger Lin

The short summary of the discussion and any action taken on each agenda item is noted in italics.

- Welcome

Vice Chair Greschner initiated the meeting and led the meeting until Chair Williams arrived. Chair Williams led the remainder of the meeting.

- Minutes approval from prior meeting

Minutes from September 28, 2018 being duly moved and seconded were unanimously approved.

- Discussion regarding CARB's AB 617's efforts

Discussion was held regarding the importance of incorporating AB 617 into DACAG discussions and actions.

- *Tyrone appointed Angela Islas as liaison to the Environmental Justice Advisory Committee*
- *Appointment of working group on AB 617 – Adrian, Roger, Phoebe, Angela (as coordinator)*

- Updates and discussions from various workgroups

- *Equity Framework into the Environmental Social Justice Action Plan*
 - *Agendize for next meeting and distribute redline in advance*
 - *Informal discussion of key points*
 - *Note that there will be a webinar on November 2nd*

- *Review existing and emerging programs and proceedings and determine how to review, engage and comment on issues*

- *Identified 5 initial priority proceedings / programs for DACAG engagement:*
 - EPIC program (in particular pursuant to AB 523)
 - Energy storage
 - DAC – Net metering
 - SJV Affordable Energy proceeding
 - Climate Adaptation proceeding
- *Noted that other priorities may arise that should be incorporated into priorities*

- *DACAG Annual Report*
 - *Appointment of working group: Adrian, Roger, Jodi, Tyrone (coordinator)*
 - *Working group to develop timeline for review and adoption, along with framework*

- Future meetings
 - November 30 – from different places
 - January 25th in Fresno
 - February 22nd – meeting by different locations remote, starting at 10AM
 - March 22 in person meeting; location TBD

- The Meeting adjourned at approximately 2:30 p.m.