

[PROPOSED]

California Energy Commission

June 12, 2024, Business Meeting

Backup Materials for Agenda Item No 6:

DACAG Appointment

The following backup materials for the above-referenced agenda item are available as described below:

1. Proposed Resolution, attached below.

To stay informed about this project and receive documents as they are filed, please subscribe to the Disadvantaged Communities Advisory Group proceeding Topic, which can be accessed here: <https://www.energy.ca.gov/about/campaigns/equity-and-diversity/disadvantaged-communities-advisory-group>. The Topic sends out email notifications and direct links when documents are filed in the proceeding docket.

RESOLUTION NO: 24-0612

STATE OF CALIFORNIA

**STATE ENERGY RESOURCES
CONSERVATION AND DEVELOPMENT COMMISSION**

APPOINTMENT OF DISADVANTAGED COMMUNITIES ADVISORY GROUP MEMBER

WHEREAS, Senate Bill 350 (De León, Chapter 547, Statutes of 2015) (SB 350), as codified in California Public Utilities Code Section 400(g), requires the California Energy Commission (CEC) and the California Public Utilities Commission (CPUC) to establish a Disadvantaged Communities Advisory Group (DACAG) consisting of representatives from disadvantaged communities; and

WHEREAS, the DACAG reviews and advises CEC and CPUC on how clean energy and pollution reduction programs and policies can benefit and be effective for disadvantaged communities; and

WHEREAS, the Charter of the DACAG allows that if any member is unable to serve a full two-year term, a replacement will be selected to fill the vacancy and complete the term; and

WHEREAS, DACAG member Sahara Huazano resigned her seat on the DACAG effective May 2024, leaving a vacant seat with a term ending March 31, 2025; and

WHEREAS, CEC and CPUC staff solicited applications from candidates interested in being appointed to the DACAG and Senait Forthal is seeking appointment to the DACAG; and

WHEREAS, Commissioners Gallardo and Monahan from the CEC, and Commissioners Houck and Douglas from the CPUC jointly nominate to appoint Senait Forthal to the vacant seat on the DACAG; and

THEREFORE BE IT RESOLVED, that the CEC accepts the Commissioners' joint nomination and approves the appointment of Senait Forthal to the DACAG to fill the vacant seat with a term ending on March 31, 2025.

CERTIFICATION

The undersigned Secretariat to the CEC does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the CEC held on June 12, 2024.

AYE:

NAY:

ABSENT:

ABSTAIN:

Dated:

Kristine Banaag
Secretariat