

ESA WG Council Meeting Agenda

May 6, 2025

Notes and Action Items

Participants: Allan Rago, Imanuel Tovar, Irma DePratti Robles, Joni Key, Kapil Kulkarni, Lulu Vizcarra and Rosette Solidum

Facilitation Team: Stephanie Dell, Katrina Rohlfes, Wesley Fagundes and Timothy Howland (SWS)

Meeting Agenda:

- I. April Council Meeting Follow-Up Items
 - A. Unspent Budget Discussion
 1. IOU Feedback
 - a. Discussion regarding IOUs readiness to discuss this topic and the origin of this topic coming from the IOUs presentations made on their pilots where they estimated being underspent.
 - b. Kapil Kulkarni, ED noted that the presentation could include what the current unspent funds are currently and/or if the IOUs have updates on what they plan to do with those unspent funds.
 - c. **Action:** Facilitation Team to add to the June Public Meeting agenda and add as a quick update to the May Public Meeting agenda.
 - B. Multi-Family (MF) Property Definition Update
 1. Demand flexibility proceeding/workshop held that considered definition of multi-family. Following the workshop, a report will be released in May. IOUs don't anticipate anything in the report that will impact IOUs desire to update definition of multi-family for the ESA multi-family whole building program.
 2. IOUs will be meeting to determine when to file advice letter that will update the definition for multi-family for ESA (likely by August).
 - a. **Action:** Facilitation team will add as quick update to May Public Meeting agenda.
 - C. Clean Energy Workshop Planning Update
 1. Rosette Solidum, SCE confirmed that they have a tentative date and location and will provide a quick update at the May Public Meeting.
- II. May 22 Public Meeting Draft Agenda

- A. Review agenda
- B. Slide & presenter updates
- C. Key dates & deadlines
- III. Facilitation
 - A. Mina Jimenez, Proteus Member Update
 - 1. The Council confirmed their approval of Roger Snow replacing Mina Jimenez's on the ESA WG.
 - B. Survey Update
 - 1. Facilitation Team noted a 10% completion rate on the survey to date.
 - 2. **Action:** Facilitation Team to send out additional reminders.
 - C. Bulletin Board (requests, deadlines, etc.)
 - 1. Facilitation Team noted to include:
 - a. Upcoming June and August Public Meeting dates.
 - b. No July Public Meeting.
 - c. Annual reports for PG&E and SCE presented at the June Public Meeting, annual reports for SoCalGas and SDG&E presented at the August Public Meeting.
 - d. California Senate Bill 647 is being monitored by the WG and ED.
 - e. Application workshops are upcoming to ESA WG in August 2025 and the LIOB in September 2025.
 - f. **Action:** Facilitation Team to monitor August Public Meeting agenda to see if an ad hoc meeting will be needed to cover the applications workshop.
- IV. Parking Lot Items (add and review as needed)
- V. New Business
 - A. New Topic(s) Discussion
 - B. Discussion regarding tariff impacts.
 - 1. Irma DePratti Robles, SDG&E suggested bringing this topic to the IOUs and gathering suggestions on how to structure this conversation for a potential Public Meeting topic discussion.
 - 2. Discussion regarding including a high-level overview of this topic.
 - 3. **Action:** Irma DePratti Robles and Lulu Vizcarra, SDG&E to take this topic to the IOUs for further discussion.
 - C. Irma DePratti Robles, SDG&E noted that PG&E is looking to report out on FERA studies in the June Public Meeting or an ad-hoc meeting.

1. **Action:** Facilitation Team to coordinate with Jenny Wu, PG&E and/or Cathleen Monahan, PG&E on this topic.
- D. ED would like the IOUs to provide an update on the Nonenergy Impact Study at the May Public Meeting.
1. Noted an upcoming public workshop on this study in June
 - a. **Action:** Facilitation Team to add to quick updates in May.
 - b. **Action:** Facilitation Team to update the May Public Meeting agenda and circulate it with the Council later this week.

Reminders:

- **5/8:** Facilitation team will share first preview of ESA WG May Council Meeting notes with Council via email
- **5/9:** Facilitation team will post final ESA WG May Council Meeting notes to ESA WG Basecamp and PDA site
- **5/9:** Facilitation team will share first preview of May Public Meeting Agenda with Council, IOU content reviewers, ESA WG members and IOU Policy team (for awareness) via email
- **5/8:** SDG&E Representative Alan Salazar to issue public meeting notification
- **5/14: Presentation content for the ESA WG May Public Meeting due to facilitation team via email**
- **5/15:** Facilitation team will share second preview of ESA WG May Public Meeting Agenda Presentation with the Council, Presenters, IOU content reviewers, ESA WG members and IOU policy team (for awareness) via email
- **5/19:** Dry run for ESA WG May Public Meeting scheduled
- **5/20:** Facilitation team will share final preview of ESA WG May Public Meeting Agenda Presentation with Council and Presenters for last corrections via email after the dry run
- **5/21:** Facilitation team will post final ESA WG May Public Meeting Agenda Presentation to ESA WG Basecamp and PDA site
- **5/22:** ESA WG May Public Meeting
- **5/26:** Facilitation team will share preview of ESA WG May Public Meeting notes with Council, IOU content reviewers, presenters, ESA WG members and IOU policy team (for awareness) for corrections via email
- **5/27:** Facilitation team will post final ESA WG May Public Meeting notes to ESA WG Basecamp and PDA site

Proposed May Public Meeting Agenda:

Timing	Topics	Speakers
1:00-1:10 p.m.	Ground Rules Safety Message (Lulu Vizcarra, SDG&E) Introductions	Facilitator and Lulu Vizcarra

	Agenda	
1:10- Xp.m.	Quick Updates: 1. PP&IS SWG Update – Joni Key, SCE (X min) 2. Clean Energy Workshop Committee Update – Rosette Solidum, SCE (X min) 3. MFWD Definitions Update 3. IOU Application Status Update – Irma DePratti Robles, SDG&E (3 min) 4. Non-Energy Impacts Update – Rosette Solidum, SCE (X min) 5. Unspent Budget Update – Irma DePratti Robles, SDG&E (3 min)	TBD
X-X p.m.	Low-Income Savings Loading Order PP&IS Update – Joni Key, SCE (X min) <ul style="list-style-type: none"> Action: Move this topic to either the June or August Public Meeting. 2025 Income Qualified Potential and Goals Study Report Preliminary Results - X, Guidehouse (90 min: 60 min for presentation and 30 min for questions) <ul style="list-style-type: none"> Guidehouse will present this topic in the May Public Meeting. Public comments will stay open until a week after the May Public Meeting. They will finalize the report sometime in June. Action: Facilitation Team to coordinate with Kapil Kulkarni on presenter’s contact information. Break (5 min) Unspent Budget Discussion – X,X (X min) Mid-cycle Actions and Progress – All IOUs (20 min)	TBD
X-X p.m.	Meeting Wrap-Up: <ul style="list-style-type: none"> Bulletin Board Public comment form 	Facilitator

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