

DOCKETED

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California Energy Commission **Business Meeting Agenda**

**August 29, 2025
11:30 a.m. – 3:00 p.m.**

Primary physical location:
California Natural Resources Building
Media Room, room 2-201 (second floor)
715 P Street, Sacramento, CA 95814
(Wheelchair Accessible)

Teleconference location:
Holiday Inn Express
(Breakfast Area/Room)
2700 Lenwood Road
Barstow, CA 92311
(Wheelchair Accessible)

Remote Access via Zoom™

<https://www.zoom.com/> Meeting ID: **886 5692 5780** Passcode: **energy**

Remote participation instructions are below, after the agenda items.

The California Energy Commission (CEC) aims to begin the business meeting promptly at the start time, and the end time is an estimate based on the agenda. The meeting may end sooner or later than the time indicated depending on various factors. Commissioners may attend remotely in accordance with Government Code section 11123.2(j). Agenda items may be taken out of order as needed.

Pursuant to the California Code of Regulations (CCR), title 20, section 1104(e), any person may make an oral comment on any agenda item. To ensure the orderly conduct of business, such comments will be limited to two minutes or less per person.

Please visit the [CEC Business Meeting web page](#) for more information and backup materials for all voting items at <https://www.energy.ca.gov/proceedings/business-meetings>.

THE CEC WILL CONSIDER AND MAY TAKE ACTION ON THE FOLLOWING:

1. Public Comment.

Any person wishing to comment on information items (non-voting items) shall provide comments during this period.

2. Agency Announcements.

The Chair may announce relevant matters to the public and the CEC, including agency updates, events, and other opportunities. Discussion may follow.

3. Consent Calendar.

Items will be taken up and voted on as a group. A commissioner may request that an item be moved and discussed later in the meeting.

- a. Assembly Bill 209 Clean Energy Programs — 2024 Annual Report. Consideration and possible adoption of the Assembly Bill 209 Clean Energy Programs — 2024 Annual Report prepared pursuant to Assembly Bill (AB) 209 (Ting, Chapter 251, Statutes of 2022). The CEC administers five Clean Energy Programs, established under AB 209, that advance California’s clean energy and greenhouse gas reduction goals: Clean Hydrogen Program; Equitable Building Decarbonization Program; Food Production Investment Program; Industrial Decarbonization and Improvement of Grid Operations Program; and Offshore Wind Waterfront Facility Improvement Program. This report provides an update on the progress and funding of CEC activities under these programs for the 2024 calendar year for submission to the Legislature. Contact: Misa Werner

4. Maximum Gross Gasoline Refining Margin and Penalty Implementation Timeline (Docket No. 23-OIIP-01).

Proposed resolution adopting staff recommendation to postpone implementation of a maximum gross gasoline refining margin and penalty pursuant to Public Resources Code section 25355.5. Contact: Drew Bohan (Staff Presentation: 10 minutes)

5. Timing of Turnaround and Maintenance of Refineries (Docket No. 23-OIR-03).

Proposed resolution adopting staff recommendation to not adopt regulations under Public Resources Code section 25354.2 that would require refiners to reschedule turnaround or maintenance of refineries. Contact: Drew Bohan (Staff Presentation: 10 minutes)

6. Lead Commissioner and Presiding Member Reports.

Lead commissioners on policy matters and presiding members on delegated committees may report to the CEC on relevant matters and discussion may follow.

7. Executive Director’s Report.

8. Public Advisor's Report.

9. Chief Counsel's Report.

- a. Pursuant to Government Code section 11126(a)(1), the CEC may adjourn to closed session with its legal counsel to consider the appointment, employment, evaluation of performance, or dismissal of a public employee or to hear complaints or charges brought against that employee by another person or employee.
 - b. Pursuant to Government Code section 11126(e)(1), the CEC may adjourn to closed session with its legal counsel to discuss the following pending litigation:
 - i. Shasta County and Pit River Tribe, et al. vs. California Energy Commission (Shasta County Superior Court, Case No. 23CV-0203737).
 - ii. California Fuels and Convenience Alliance v. California Energy Commission, et al. (Sacramento Superior Court, Case No. 24WM000058).
 - iii. Interlink Products International, Inc., v. California Energy Commission (Sacramento County Superior Court, Case No. 25WM000001)
 - iv. State of Washington, et al. v. U.S. Department of Transportation, et al. (United States District Court, Western District of Washington, Case No. 2:25-cv-00848-TL)
 - c. Pursuant to Government Code section 11126(c)(3), Commissioners may adjourn to closed session to deliberate on a decision to be reached in the following proceedings the state body is required by law to conduct:
 - i. Morton Bay Geothermal Project, Docket 23-AFC-01
 - ii. Elmore North Geothermal Project, Docket 23-AFC-02
 - iii. Black Rock Geothermal Project, Docket 23-AFC-03
 - d. Pursuant to Government Code section 11126(e), the CEC may also discuss any judicial or administrative proceeding that was formally initiated after this agenda was published; or determine whether facts and circumstances exist that warrant the initiation of litigation, or that constitute a significant exposure to litigation against the CEC, which might include personnel matters.
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In-Person Instructions

Visitors to the California Natural Resources Agency building attending the business meeting held on the second floor, Media Room (room 2-201), should proceed directly to the meeting room. The room can be accessed by taking the stairs from the first floor lobby. Visitors do not need to sign in at the security desk unless they have mobility needs that prevent them from taking the stairs. For those with mobility needs, please check in with security and request elevator access. Please note that visitors are solely permitted on the first and second floor areas, restrooms, and cafeteria without a visitor badge or staff escort.

Remote Access Instructions

Remote access is available online or by phone.

Zoom: Click the link below to participate and provide public comment via Zoom.

<https://energy.zoom.us/j/88656925780?pwd=py3OLuObci5rwPpagkvKQ6l1hefubk.1>

Zoom may also be accessed at <https://zoom.us/join>. To join, enter the **meeting ID 886 5692 5780** and the **password energy**. To participate by phone, dial (669) 900-6833 or toll free at (888) 475-4499 and enter **meeting ID 886 5692 5780**. For Zoom technical support dial (888) 799-9666 ext. 2 or contact the CEC's Public Advisor for help at publicadvisor@energy.ca.gov or (916) 269-9595.

If you are experiencing difficulties accessing the business meeting using the link or call-in information appearing above, please visit the business meeting event page for this meeting at <https://www.energy.ca.gov/proceedings/business-meetings> for the most up-to-date information.

Public comments are welcomed at the business meeting during announced times. Comments may be limited to two minutes or less per speaker and one speaker per entity depending on the proposed agenda and number of commenters.

If participating via Zoom's online platform, use the "raise hand" feature to indicate you would like to make a comment. CEC staff will open your line to speak. Please restate and spell your name for the record, indicate any affiliation, and begin your comments.

If participating by telephone, press *9 to "raise your hand" and *6 to mute/unmute. CEC staff will announce the last three digits of the phone number listed and open your line. Make sure to unmute your phone before speaking, restate and spell your name for the record, indicate any affiliation, and begin your comments.

Zoom's closed captioning service will be enabled for the CEC business meetings. Attendees can use the service by clicking on the "live transcript" CC icon and then choosing either "show subtitle" or "view full transcript." The closed captioning service

can be stopped by exiting the “live transcript” or selecting the “hide subtitle” icon. If using a phone, closed captioning is automatic and cannot be turned off. While closed captioning is available in real-time, it can include errors. A full and formal transcript rendered by a professional court reporter will be docketed in the CEC business meeting docket.

Public Advisor Assistance. Direct questions about how to participate in the business meeting or requests for interpreting services or other reasonable modifications and accommodations to the Public Advisor at publicadvisor@energy.ca.gov or by phone at (916) 269-9595. Requests for interpreting services, reasonable accommodations, and other modifications should be made as soon as possible and at least five days in advance. The CEC will work diligently to meet all requests based on the availability.

Direct media inquiries to (916) 654-4989 or mediaoffice@energy.ca.gov.

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Adjournment. Depending on time and the orderly management of proceedings, the CEC may adjourn, recess, or postpone any noticed hearing or meeting to be continued the next day, another specific date or time, or the next business meeting. Any such adjournment will be noticed at the time the order of adjournment is made. (Government Code sections 11128.5, 11129)