

DOCKETED

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California Energy Commission
Business Meeting Agenda

September 9, 2026
10:00 a.m. – 3:00 p.m.

In-person at:
California Natural Resources Building
715 P Street, First Floor Auditorium
Sacramento, CA 95814
(Wheelchair Accessible)

Remote Access via Zoom™

<https://zoom.us/> 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 may 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. Amendments to the CEC's Conflict of Interest Code. Proposed resolution approving amendments to the CEC's conflict of interest code at Title 20, CCR, sections 2401 and 2402. The resolution authorizes the initiation of a staff comment period on the proposed amendments and submission of the proposed amendments to the Fair Political Practices Commission for approval per the Political Reform Act (Government Code § 87306.5). The conflict of interest code specifies which employees must file a Form 700 Statement of Economic Interests, and which interests they must report. The Political Reform Act requires state agencies to consider updates to their conflict of interest codes on a biennial basis and when the agency has added positions, eliminated positions, or modified its organizational structure. Contact: Rachel Shuen
- b. Tyfast Energy Corp. Proposed resolution approving an amendment to agreement EPC-25-028 with Tyfast Energy Corp., and adopting staff's recommendation that this action is exempt from the California Environmental Quality Act (CEQA). This amendment is to modify the Scope of Work from working toward demonstrating the high-performance capability of a single lithium vanadium oxide (LVO) battery pack to scaling up Tyfast Energy Corp.'s LVO anode electrode manufacturing process for more immediate integration of their LVO technology into third-party and customer battery cells. There is no change in overall CEC funding total nor match share total. (Electric Program Investment Charge Funding) Contact: Jemar Roble Tan
- c. Form Energy, Inc. Proposed resolution approving amendment 3 to agreement LDS-22-004 with Form Energy, Inc. to reduce the energy storage system size from 1.5 megawatt (MW)/150 megawatt hours (MWh) to 1.0MW/100MWh; decrease CEC funding from \$25,000,000 to \$16,666,667; decrease match share from \$25,000,000 to \$23,038,202; and adopting staff's recommendation that this action will not result in additional environmental impacts beyond those already considered in the December 13, 2023 adoption of the CEC Initial Study and Mitigated Negative Declaration. This agreement will demonstrate a long-duration energy storage (LDES) system at PG&E's Mendocino Substation to support grid reliability, resilience and decarbonization. (LDES Program Funding) Contact: Yahui Yang
- d. Assembly Bill 209 Clean Energy Programs – 2025 Annual Report. Proposed resolution adopting the Assembly Bill 209 (AB 209) Clean Energy Programs – 2025 Annual Report prepared pursuant to AB 209 (Ting, Chapter 251, Statutes of

2022). The CEC administers five AB 209 Clean Energy Programs 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 2025 calendar year for submission to the Legislature. Contact: Misa Werner

4. Information Item – California Air Resources Board's MyFirstEV Program.

Dr. Steven Cliff, Executive Director of the California Air Resources Board (CARB), will provide an overview of the agency's MyFirstEV program, including how the incentive program was designed to support California customers, as well as an update on the program's progress. Contact: Jennifer Martin-Gallardo (Guest Presentation: 10 minutes)

5. Information Item – Global and Domestic Renewable Energy Trends.

Grid decarbonization expert, Julie Blunden, will provide a global renewable energy update, including how the CEC's policy leadership has shaped global energy markets. Ms. Blunden is the former Chief Operating Officer of Plus Power, Chief Commercial Officer of EVgo and has held leadership roles at SunPower, Green Mountain Energy, SunEdison, and ClimateWorks Foundation. Contact: Kevin Uy (Guest Presentation: 10 minutes)

6. Information Item – Clean Power Alliance's Energized Communities Program.

Leadership from Clean Power Alliance (CPA), California's largest Community Choice Aggregator, will provide an overview of the organization's Energized Communities program, which assists cities in Los Angeles and Ventura Counties electrify their municipal fleets via grant funding and technical assistance. Contact: Jennifer Martin-Gallardo (Guest Presentation: 10 minutes)

7. Information Item – Disadvantaged Communities Advisory Group 2025 Annual Report.

Disadvantaged Communities Advisory Group (DACAG) Vice Chair and Acting Chair, Chris Walker, will present the 2025 DACAG Annual Report. The DACAG is an eleven-member advisory body to the CEC and the California Public Utilities Commission (CPUC) created by Senate Bill 350 (De León, Chapter 54, Statutes of 2015) to advise the agencies on the development, implementation, and impacts of proposed clean energy programs in disadvantaged communities. The 2025 DACAG

Annual Report summarizes actions taken and recommendations provided to the CEC and CPUC in 2025. Contact: Dorothy Murimi (Guest Presentation: 10 minutes)

8. 2025 Energy Code Residential State Certification.

Proposed resolution confirming that the CEC has reviewed the provisions of the 2025 Energy Code for residential buildings and determined that California's 2025 Energy Code meets or exceeds the latest national model energy code for residential buildings, as required for state certification under 42 U.S.C. § 6833, while providing substantial affordability benefits to Californians. Contact: Will Vicent (Staff Presentation: 5 minutes)

9. Update to the 2025 Alternative Calculation Method Reference Manual.

Proposed resolution certifying the updated 2025 Alternative Calculation Method (ACM) Reference Manual, and adopting staff's recommendation that this action is exempt from CEQA. The 2025 ACM Reference Manual documents the modeling methods for performance compliance software used to demonstrate compliance with the 2025 Energy Code through the flexible performance pathway. The ACM Reference Manual is part of the Energy Conservation Manual, which is required by Public Resources Code section 25402.1(e). Contact: Haile Bucaneg (Staff Presentation: 5 minutes)

10. 2025 California Building Energy Code Compliance Software Update.

Proposed resolution approving updated 2025 California Building Energy Code Compliance Software (CBECC 2025.3.0) to support the 2025 Energy Code, and adopting staff's recommendation that this action is exempt from CEQA. A version of the CBECC was previously approved pursuant to Public Resources Code section 25402.1(a). This latest version, CBECC 2025.3.0, has been updated in alignment with the revised 2025 ACM Reference Manual. CBECC 2025.3.0 is a unified application that can be used to demonstrate performance compliance with the single-family residential, nonresidential, and multifamily building requirements. Contact: RJ Wichert (Staff Presentation: 5 minutes)

11. 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.

12. Executive Director's Report.

13. Public Advisor's Report.

14. 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 pending litigation, including the following matters:
 - i. Shasta County and Pit River Tribe, et al. v. California Energy Commission (Shasta County Superior Court, Case No. 23CV-0203737)
 - ii. California Fuels and Convenience Alliance v. California Energy Commission, et al. (Sacramento County Superior Court, Case No. 24WM000058)
 - iii. Interlink Products International, Inc. v. California Energy Commission (Sacramento County Superior Court, Case No. 25WM000001)
 - iv. California Energy Commission v. KIGT, Inc., et al. (Sacramento County Superior Court, Case No. 25CV018816)
 - v. City of San Juan Capistrano v. California Energy Commission (Orange County Superior Court, Case No. 30-2025-01507450)
 - vi. McMillin v. California Energy Commission, et al. (Sacramento County Superior Court, Case No. 26CV013257)
 - vii. Zero Impact Solutions v. California Energy Commission, et al. (Orange County Superior Court, Case No. 30-2026-01580935)
 - viii. 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)
 - ix. State of New York, et al. v. Donald Trump, et al. (United States District Court, District of Rhode Island, Case No. 25-cv-39-JJM-PAS)
 - x. State of New York, et al. v. Donald J. Trump, et al. (United States District Court, District of Massachusetts, Case No. 1:25-cv-11221-WGY, appeal docketed, Case No. 26-1174 (1st Cir.))
 - xi. State of New York, et al. v. U.S. Department of Energy, et al. (United States District Court, District of Oregon, Case No. 6:25-cv-01458-MTK)

- xii. State of Arizona, et al. v. U.S. Environmental Protection Agency, et al. (United States District Court, Western District of Washington, Case No. 2:25-cv-02015-TMC)
 - xiii. Maryland Clean Energy Center, et al. v. United States of America (United States Court of Federal Claims, Case No. 25-1738 C)
 - xiv. State of California, et al. v. U.S. Department of Transportation, et al. (United States District Court, Western District of Washington, Case No. 2:25-cv-02574-TL)
 - xv. State of California, et al. v. Wright, et al. (United States District Court, Northern District of California, Case No. 3:26-cv-01417-RS)
 - xvi. State of Illinois, et al. v. Vought, et al. (United States District Court, Northern District of Illinois, Case No. 1:26-cv-01566-MS)
 - xvii. In re Ample, Inc., et al. (United States Bankruptcy Court, Southern District of Texas, Case No. 25-90817-CML)
 - xviii. Karl Trautwein v. Gavin Newsom, et al. (United States District Court, Central District of California, Case No. 8:26-cv-02188-SPG-CTS)
 - xix. State of California v. U.S. Department of the Interior, et al. (United States District Court, Northern District of California, Case No. 3:26-cv-09123-JST)
- c. Pursuant to Government Code section 11126(c)(3), the CEC may adjourn to closed session with its legal counsel 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 adjourn to closed session with its legal counsel to discuss any judicial or administrative proceeding that was formally initiated after this agenda was published; to discuss whether to initiate litigation; or to discuss a significant exposure to litigation against the CEC.
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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.

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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)