<table>
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<tr>
<th><strong>Docket Number:</strong></th>
<th>20-LITHIUM-01</th>
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<tr>
<td><strong>Project Title:</strong></td>
<td>Lithium Valley Commission</td>
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<tr>
<td><strong>TN #:</strong></td>
<td>237287</td>
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<tr>
<td><strong>Document Title:</strong></td>
<td>Meeting Action Minutes for February 25, 2021</td>
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<tr>
<td><strong>Description:</strong></td>
<td>Meeting Action Minutes for February 25, 2021 Meeting for the Lithium Valley Commission</td>
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<td><strong>Filer:</strong></td>
<td>Elisabeth de Jong</td>
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<td><strong>Organization:</strong></td>
<td>California Energy Commission</td>
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<tr>
<td><strong>Submitter Role:</strong></td>
<td>Commission Staff</td>
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<td><strong>Submission Date:</strong></td>
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<td><strong>Docketed Date:</strong></td>
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Lithium Valley Commission
Meeting Action Minutes - February 25, 2021

The Lithium Valley Commission (LVC) meeting was called to order on February 25, 2021, at 1:00 PM by California Energy Commission (CEC) Project Manager Elisabeth de Jong.

Attendance: LVC Commissioners
- Rod Colwell
- Roderic Dolega
- Miranda Flores
- Martha Guzman Aceves
- James C. Hanks
- Ryan E. Kelley
- Luis Olmedo
- Silvia Paz
- Frank Ruiz
- Manfred Scott
- Thomas Soto
- Jonathan Weisgall

Members not in attendance
- Arthur Lopez

Commission vacancies
- Senate Committee on Rules Commission Seat.

Presentations
- CEC staff provided presentations and facilitated Commission discussion on AB 1657 and California Lithium Recovery and Importance
- An attorney from the CEC’s Chief Council’s Office provided training on the requirements of the Bagley-Keene Open Meeting Act and Public Records Act. Materials supporting this training have been made publicly available through the docket associated with the Lithium Valley Commission activities: TN # 236892

Voting Items
1. Chair Election
   Luis Olmedo moved to elect a Chair for the Lithium Valley Commission, and Frank Ruiz seconded. The vote passes by a majority vote to nominate and elect a Chair.
   - Record of Votes:
     - Rod Colwell - Yes
     - Roderic Dolega - Yes
     - Miranda Flores - Yes
     - Martha Guzman Aceves - Yes
     - James C. Hanks - Yes
     - Ryan E. Kelley - Yes
     - Luis Olmedo - Yes
     - Silvia Paz - Yes
     - Frank Ruiz - Yes
     - Manfred Scott - Yes
     - Thomas Soto - not present
     - Jonathan Weisgall - Yes
Silvia Paz was nominated by Luis Olmedo, seconded by Martha Guzman-Aceves. Ryan Kelley was nominated by Rod Colwell, seconded by Frank Ruiz. The vote passes by a majority vote to elect Silvia Paz as Chair of the Lithium Valley Commission.

- Record of Votes:
  - Rod Colwell - Kelley
  - Roderic Dolega - Abstain
  - Miranda Flores - Paz
  - Martha Guzman Aceves - Paz
  - James C. Hanks - Kelley
  - Ryan E. Kelley - Kelley
  - Luis Olmedo - Paz
  - Silvia Paz - Paz
  - Frank Ruiz - Kelley
  - Manfred Scott - Paz
  - Thomas Soto - not present
  - Jonathan Weisgall - Paz

2. Frequency of Meetings

Ryan Kelley moved to hold monthly reoccurring meetings and Rod Colwell seconded. The vote passes with majority votes.

- Record of Votes:
  - Rod Colwell - Yes
  - Roderic Dolega - Yes
  - Miranda Flores - Yes
  - Martha Guzman Aceves - Yes
  - James C. Hanks - Yes
  - Ryan E. Kelley - Yes
  - Luis Olmedo - Yes
  - Silvia Paz - Yes
  - Frank Ruiz - Yes
  - Manfred Scott - Yes
  - Thomas Soto - not present
  - Jonathan Weisgall - Yes

Next Steps and Closing Comments

- The Commissioners deferred the agenda items identified below to a subsequent meeting.
  - Charter, Proposed Agenda Topics for Future Meetings, Potential Guest Speakers and presentations of Interest

- Next meeting to be held in March 2021

Items of Interest and Resources Referenced During the Meeting

- Items e-filed to the Lithium Valley Commission Docket can be found here: https://efiling.energy.ca.gov/Lists/DocketLog.aspx?docketnumber=20-LITHIUM-01

- Resources provided by attendees:
  - DOE-funded report
  - Crisis at the Salton Sea
  - Presidential Executive Order Fact Sheet and Text
  - California Lithium Economy Act: AB 1397