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<th><strong>DOCKETED</strong></th>
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<tr>
<td><strong>Docket Number:</strong></td>
<td>20-LITHIUM-01</td>
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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>237360</td>
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<tr>
<td><strong>Document Title:</strong></td>
<td>Meeting Action Minutes for February 25, 2021 Meeting</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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<td><strong>Submitter Role:</strong></td>
<td>Commission Staff</td>
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<td><strong>Submission Date:</strong></td>
<td>4/1/2021 10:29:28 AM</td>
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<td><strong>Docketed Date:</strong></td>
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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

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