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<th><strong>Docketed Date:</strong></th>
<th><strong>7/15/2021</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>238917</td>
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<tr>
<td><strong>Document Title:</strong></td>
<td>Meeting Action Minutes for June 24, 2021 Meeting</td>
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<tr>
<td><strong>Description:</strong></td>
<td>Meeting Action Minutes for June 24, 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>7/15/2021 4:33:51 PM</td>
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The Lithium Valley Commission meeting was called to order on June 24, 2021, at 1:30 PM by Lithium Valley Commission Vice Chair Ryan Kelley.

**Attendance: Lithium Valley Commissioners**

- Steve Castaneda
- Rod Colwell
- Miranda Flores
- James C. Hanks
- Ryan E. Kelley
- Arthur Lopez
- Luis Olmedo
- Frank Ruiz
- Manfred Scott
- Thomas Soto
- Jonathan Weisgall

* Steve Castaneda is the newly appointed Commissioner for Senate Committee on Rules

Commissioners Steve Castaneda and Jonathan Weisgall attended for a portion of the meeting. Commissioners Roderic Dolega, Martha Guzman Aceves, and Chair Silvia Paz were not in attendance.

**Agenda**

Media Updates deferred to July

**Presentations**

A compiled set of the (updated) presentations identified below has been re-docketed and can be found here: [https://efiling.energy.ca.gov/getdocument.aspx?tn=238451](https://efiling.energy.ca.gov/getdocument.aspx?tn=238451)

- Terra Weeks presented and led the Legislative Report Discussion on the report development process, proposed organization, and topic investigations. This discussion began during the May 2021, Lithium Valley Commission Meeting, and was concluded in this meeting.
- Future Meeting Workshops discussed and confirmed for July through October
  - July – Lithium Extraction Methods
  - August – Furthering Geothermal Development
  - September – Market Opportunities for Lithium
  - October – Economic and Environmental Impacts
  - Suggested December - Incentives

**Voting Items**

1. **Approve Action Minutes from June Meeting**
Commissioner Tom Soto moved to approve the minutes from the May 27, 2021, public meeting, and Commissioner Rod Colwell seconded. The vote passed by a majority roll call vote to approve the action minutes.

- Record of Votes:
  - Steve Castaneda - Absent
  - Rod Colwell – Yes
  - Roderic Dolega - Absent
  - Miranda Flores - Yes
  - Martha Guzman Aceves - Absent
  - James C. Hanks - Yes
  - Ryan E. Kelley - Yes
  - Arthur Lopez - Abstain
  - Luis Olmedo - Yes
  - Silvia Paz - Absent
  - Frank Ruiz - Yes
  - Manfred Scott - Abstain
  - Thomas Soto - Yes
  - Jonathan Weisgall - Absent

Next Steps
- Next meeting to be held on July 29, 2021, @ 1:30 PM via Zoom.

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
- Legislation updates by CEC Office of Governmental and International Affairs
  - SB 423: Bill Text - SB-423 Energy: renewable and zero-carbon resources. can be found here: https://leginfo.legislature.ca.gov/faces/billNavClient.xhtml?bill_id=202120220SB423
- Other Resources provided:
  - Letter to President Biden, Vice President Harris, Senate Majority Leader Schumer, and House Speaker Pelosi can be found here: https://efiling.energy.ca.gov/GetDocument.aspx?tn=238174&DocumentContentId=71444
  - National Renewable Energy Laboratory Comments - Technoeconomic analysis of lithium extraction from geothermal brines