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<th><strong>Docket Number:</strong></th>
<th>22-BUSMTG-01</th>
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<tr>
<td><strong>Project Title:</strong></td>
<td>Business Meeting Agendas, Transcripts, Minutes, and Public Comments</td>
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<td><strong>TN #:</strong></td>
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<td><strong>Document Title:</strong></td>
<td>22-0524 Business Meeting Agenda</td>
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<td><strong>Description:</strong></td>
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<td><strong>Filer:</strong></td>
<td>Liza Lopez</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>
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California Energy Commission

Business Meeting Agenda

May 24, 2022
10:00 a.m.–11:30 a.m.

In-person at:
Warren-Alquist State Energy Building
1516 Ninth Street
Art Rosenfeld Hearing Room
Sacramento, California 95814
(Wheelchair Accessible)

Option for Remote Public Access via Zoom™
https://zoom.us/ Meeting ID: 938 6923 0237 Passcode: mtg@10am

Remote participation instructions below, after line items.

Please note that the CEC aims to begin promptly at the start time and the end time is an estimate based on the agenda proposed. The business meeting may end sooner or later than the time indicated depending on various factors.

Pursuant to the California Code of Regulations, 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 three minutes or less per person. Any person wishing to comment on information items or reports (non-voting items) shall speak during the public comment portion of the meeting and have three minutes or less to address all remaining comments.

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

1. 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.

      Proposed order amending the CEC’s certification of the SEGS III-VII by removing from the project site boundary the area formerly occupied by SEGS Unit VII, and finding that the project results in no significant environmental impacts under the California Environmental Quality Act (CEQA). SEGS Units III, IV, and V have had their CEC license terminated, and Unit VII has been fully decommissioned in
accordance with the CEC-approved decommissioning plan. Removing this site from the project site boundary will allow the project owner to repurpose the property for the development of a photovoltaic facility under the jurisdiction of San Bernardino County. Contact: Elizabeth Huber

2. Information Item on California Air Resources Board (CARB) Draft 2022 Climate Change Scoping Plan.

A CARB representative will provide a briefing on CARB’s draft 2022 Climate Change Scoping Plan, released on May 10, 2022. This is the third update to the state’s initial 2008 Scoping Plan. The Plan identifies a technologically feasible, cost-effective, and equity-focused path to achieve carbon neutrality over the next two decades while also assessing the progress the State is making toward reducing its greenhouse gas emissions by at least 40 percent below 1990 levels by 2030. Contact: Rajinder Sahota (Staff Presentation: 5 minutes)


Proposed resolution adopting the *Offshore Wind Energy Development off the California Coast: Maximum Feasible Capacity and Megawatt Planning Goals for 2030 and 2045* report. This report addresses the requirements for the CEC to evaluate and quantify the maximum feasible capacity for offshore wind to achieve reliability, ratepayer, employment, and decarbonization benefits and establish megawatt planning goals for 2030 and 2045, by June 1, 2022, as required in Assembly Bill 525 (AB 525, Chiu, chapter 231, statutes of 2021), and discusses the potential for offshore wind energy development to provide a new source of renewable electricity generation to help meet California’s climate and energy goals. Contact: Rhetta DeMesa (Staff Presentation: 5 minutes)


Proposed resolution adopting the *CalEHP Guiding Principles*, First Edition, and adopting staff’s determination that this action is exempt from CEQA. The guiding principles provide a framework for the proposed program design, which will be developed and implemented by a competitively selected third-party administrator. Contact: Richard Gibbs (Staff Presentation: 5 minutes)

5. Adoption of Demand Scenarios (21-IEPR-03).

Proposed resolution adopting the demand scenario projections of energy consumption and hourly electric load under higher transportation and building electrification scenarios. These include: 1) multi-fuel statewide projections for a Reference Scenario, the Policy Compliance Scenario, and Mitigation Scenario; and 2) an electricity-only, planning area-specific Interagency High Electrification Scenario developed in collaboration with staff from the California Public Utilities Commission (CPUC), California Independent System Operator (California ISO), and California Air Resources Board. The adopted Interagency High Electrification scenario will inform other planning processes, including the California ISO’s transmission planning and the CPUC’s integrated resource and distribution planning. Also proposed for adoption is an electricity-only, planning area-specific Additional Transportation
Electrification Demand Forecast, which adds estimated incremental impacts of Advanced Clean Cars II and Advanced Clean Fleets regulations onto the 2021 IEPR mid-mid forecast case. Contact: Heidi Javanbakht (Staff Presentation: 10 minutes)

6. Local Ordinance – City of Encinitas.

Proposed resolution adopting findings that a local ordinance’s efficiency standards will require the diminution of energy consumption, as compared to the energy efficiency requirements of the 2019 Building Energy Efficiency Standards (title 24, part 6), and that the local jurisdiction filed the basis of its determination that its standards are cost effective. The ordinance contains requirements that new nonresidential, high-rise residential, and motel/hotel buildings install photovoltaic systems and that existing single-family residential buildings include energy efficiency improvements where the building permit valuation of alterations and additions is greater than $50,000. Contact: Danuta Drozdowicz (Staff Presentation: 5 minutes)

7. Lead Commissioner or Presiding Member Reports.

A lead commissioner on a policy matter and a presiding member on a delegated committee may report to the CEC on relevant matters and discussion may follow.

8. Executive Director’s Report.


Pursuant to the California Code of Regulations, title 20, section 1104(e), any person may make an oral comment on any agenda item. To ensure the orderly conduct of business, comments will be limited to three minutes or less per person and one representative per organization. The CEC notes that any person wishing to comment on non-voting items such as information items or reports shall provide comments during this period.


Pursuant to Government Code section 11126(e), the CEC may adjourn to closed session with its legal counsel to discuss any of the following matters to which the CEC is a party:


Pursuant to Government Code section 11126(c)(3), the CEC may hold a closed session to deliberate on a decision to be reached in a proceeding required to be conducted pursuant to Chapter 5 (commencing with Section 11500) or similar provisions of law:

i. In the matter of Pecho Energy Storage Center (Docket No. 21-AFC-01).

ii. In the matter of Gem Energy Storage Center (Docket No. 21-AFC-02).
In-Person Instructions

Visitors will need to sign in with security and receive a pink or green temporary visitor badge to enter the primary meeting location in the Rosenfeld Hearing Room. The sign-in sheet at the security desk is for security purposes only and is not retained by the CEC as a public record. Any sign-in sheet in the Rosenfeld Hearing Room will be voluntary. Visitors are not permitted on any floor or room other than the hearing rooms and restrooms without a visitor badge and staff escort. Masks and social distancing are encouraged but not required.

Remote Access Instructions

Remote access for the public is available by either internet or call-in options.

**Zoom:** Click the link below to participate and provide public comment via Zoom. https://energy.zoom.us/j/93869230237?pwd=Zm96c09ULzdXTjd4eldtUXdnUGErzd09. Zoom may also be accessed at https://zoom.us/join. To join, enter the **meeting ID 938-6923-0237** and the **password mtg@10am**. To participate by phone, dial (669) 900-6833 or toll free at (888) 475-4499 and enter **meeting ID 938-6923-0237**. For Zoom technical support dial (888) 799-9666 ext. 2, or contact the CEC’s Public Advisor for help at publicadvisor@energy.ca.gov and (916) 957-7910.

Public comment periods will be available throughout the business meeting and is expected to be three minutes or less per speaker and one person per organization. Depending on the number of members of the public seeking to make a comment, the Chair may adjust the total time allotted for public comment and the time allotted for each comment.

**If participating via Zoom’s online platform, use the “raise hand” feature to indicate you would like to make a comment.** The Public Advisor will open your line to speak. Please restate and spell your name for the record; indicate if you have an affiliation and begin your comments.

**If participating by telephone, press *9 to “raise your hand” and *6 to mute/unmute.** The Public Advisor will announce the last three digits of the phone number listed and open your line. Make sure to unmute your phone before speaking then restate and spell your name for the record, indicate if you have an affiliation; and begin your comments.

Verizon: The CEC’s Verizon phone line will solely be available if the Zoom service disconnects and shuts down. If that situation arises, the CEC Verizon line will be available for the public to listen and make public comment. Call the CEC’s Verizon line at (888) 823-5065 and enter the passcode: business meeting. To make public comment about a specific item, please provide your name, affiliation if any, and the item number to the operator. Once connected, press *0 for help or to speak with the operator. The
operator will open your line when it is your turn to speak. Restate and spell your name for the record. The operator will mute your line when you are finished commenting.

Zoom’s closed captioning service will be enabled for CEC business meetings. Attendees can use the service by clicking on the “live transcript” icon and then choosing either “show subtitle” or “view full transcript.” The closed captioning service can be stopped by exiting out of the “live transcript” or selecting the “hide subtitle” icon. If using a phone, closed captioning is automatic and cannot be turned off. While the closed captioning is available in real-time, it typically includes errors. A full and formal transcript rendered by a professional court reporter will be posted in the CEC’s business meeting docket and the CEC’s business meeting webpage.

**Public Advisor Assistance.** Direct questions about how to participate in the business meeting or to request interpreting services or other reasonable modification and accommodations to the Public Advisor at publicadvisor@energy.ca.gov or by phone at (916) 957-7910. 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 of the service or resource needed. Additionally, the Public Advisor may upon the request of public participants who may be absent from the CEC’s place of business or during the business meeting when a matter of interest to them is being considered, neutrally and publicly relate those participants’ points to the CEC on behalf of members of the public. If you are interested in this service, please email concise comments, specifying your main points, before the start of the business meeting to the Public Advisor. Comments submitted after the business meeting starts will be filed in the business meeting docket.

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

**Subscribe to Electronic Mail Lists** at https://www.energy.ca.gov/proceedings/business-meetings to have the business meeting agenda emailed to you. Enter your contact information under “Subscribe.”

**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)