<table>
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<th><strong>Docket Number:</strong></th>
<th>20-LITHIUM-01</th>
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<td><strong>Project Title:</strong></td>
<td>Lithium Valley Commission</td>
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<td><strong>TN #:</strong></td>
<td>245626</td>
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<tr>
<td><strong>Document Title:</strong></td>
<td>Notice of August 25, 2022 Lithium Valley Commission Meeting</td>
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**Description:**

*** This document supersedes TN 245623 *** - "The Lithium Valley Commission will meet on August 25, 2022 at 1:30 p.m. There will Spanish interpretation available. The public is able to participate in person or virtually. The agenda items include a discussion and potential action on schedule and public process around the report to the legislature."

| **Filer:** | Erica Loza |
| **Organization:** | California Energy Commission |
| **Submitter Role:** | Commission Staff |
| **Submission Date:** | 8/22/2022 3:03:20 PM |
| **Docketed Date:** | 8/22/2022 |
Lithium Valley Commission Meeting

August 25, 2022
1:30 p.m. – 5:00 p.m.

Meeting will Support In-Person and Remote Access via Zoom

Physical Location
Calipatria High School Library
601 W. Main Street
Calipatria, CA 92233
(Wheelchair accessible)

Notice of Meeting
The Lithium Valley Commission will meet on Thursday, August 25, 2022, with Spanish interpretation available at the physical location and via Zoom. The Lithium Valley Commission aims to begin promptly at 1:30 p.m. The end time is an estimate.

This will be a hybrid meeting, in accordance with Assembly Bill 189, with a publicly accessible location and remote access connected via teleconference on Zoom. The Lithium Valley Commissioners and the public may attend the meeting in-person at the physical location listed above or via Zoom as described below. The meeting may be recorded.

Background
Assembly Bill 1657 (Garcia, Chapter 271, 2020) (AB 1657) requires that the California Energy Commission (CEC) establish and convene the Blue Ribbon Commission on Lithium Extraction in California (referred to as the Lithium Valley Commission), which is charged with reviewing, investigating, and analyzing certain issues and potential incentives regarding lithium extraction. Additionally, the Lithium Valley Commission is required to submit a report to the legislature documenting its findings and recommendations on or before October 1, 2022.

More information about the Lithium Valley Commission can be found on the CEC’s Lithium Valley Commission webpage at:
https://www.energy.ca.gov/LithiumValleyCommission.

CEC commissioners may also attend and participate in the meeting, but no votes will be taken by them.
Agenda

Any of the agenda items, other than welcome, public comments, and member announcements may include a motion for specific action related to the topic and vote of the Lithium Valley Commission.

1) Welcome and Roll Call
2) Administrative Items
   a. Approval of Meeting Action Minutes for June 30, 2022, and July 21, 2022
3) Update on the Enacted 2022-2023 California State Budget
4) Status of the CEC rulemakings for
   a. Streamlining the CEC’s process for delegating its permitting authority for geothermal power plants to counties with an equivalent certification program, and
   b. Streamlining the CEC’s process for approving small power plant exemptions
5) Discussion and Potential Action on schedule and public process around the Report to the Legislature, including:
   a. Submission by October 1, 2022, deadline
   b. Alternatives to submission by October 1, 2022, such as status letter to legislature and proposed date for submission of the report
   c. Process(es) to receive community, tribal and public input on the draft report
   d. Process(es) for Commissioner input on draft report
6) Potential Initial Discussion of the Draft Report to the Legislature, subject to it being made available in advance of the meeting*

6) Informational Items
   a. Lithium Valley Commissioner Updates
7) Public Comment
8) Adjourn

Remote Attendance Instructions
The meeting may be accessed by clicking the Zoom link below or going to Zoom, https://join.zoom.us. Enter the ID and password listed below. If you experience difficulties joining, you may contact Zoom at (888) 799-9666 ext. 2, or the CEC’s Public Advisor at (916) 957-7910 or by email at publicadvisor@energy.ca.gov.

*The draft report is currently under development and is expected to be released in mid/late August.
Link to Meeting: https://energy.zoom.us/j/94393589309?pwd=bWRzSGFqK29uU0Z4SDdIM3psU3loUT09
Meeting ID: 943 9358 9309
Meeting Password: LITHIUM

Use the “raise hand feature” to indicate you want to speak and the event facilitator will indicate when your line is open and ready for you to make comment.

To Participate by Telephone, dial (877) 853-5257 or (888) 475-4499 (USA Toll Free) or (213) 338-8477 (CA Toll). When prompted, enter the ID: 943 9358 9309. To comment, dial *9 to “raise your hand” and *6 to mute/unmute your phone line.

Zoom’s closed captioning service will be enabled for the meeting. The closed captioning is solely available in English. 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. Participants joining by phone do not have the option to deactivate the closed captioning. A transcript of the meeting rendered by a professional court reporter will be filed into the Lithium Valley Commission docket and posted on the webpage.

Public Comment

Oral comments. The Lithium Valley Commission will accept oral comments on each agenda item during the meeting, as well as general comments about any topic relevant to the Lithium Valley Commission towards the conclusion of the meeting. Comments will be limited to three minutes or less per speaker per agenda item, and one speaker per organization. Any comments become part of the public record. If participating via Zoom’s platform, see detailed instructions above. Additionally, the CEC’s Public Advisor, who provides the public assistance in participating in CEC proceedings, may upon the request of public participants who may be absent during the meeting when a matter of interest to them is being considered, neutrally and publicly relate those participants’ points to the Lithium Valley Commission 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 meeting to the Public Advisor at publicadvisor@energy.ca.gov. Comments submitted after the meeting starts will be filed in the Lithium Valley Commission docket. The CEC will work diligently to accommodate all requests.

Written comments. Please note that written comments, attachments, and associated contact information (including address, phone number, and email address) will become part of the public record with access available via any internet search engine.
Written comments may be submitted through one of the following three options:

1) Submit comments to the CEC’s Docket Unit. The CEC uses an electronic commenting system to accept comments. Please follow the instructions below to provide written comments:
   a. Go to the CEC’s E-Filing webpage, at http://www.energy.ca.gov/e-filing/.
   b. Click “Comment on a Proceeding” in the Additional Information box.
   c. Type “20-LITHIUM-01” in the Select a Proceeding field.
   d. Click “Continue” to add a comment. Commenters are required to input their full name, email address, and comment title.
   e. Comment title should be formatted as “Jane Doe or Company Name Comment re: Lithium Valley Commission Meeting.”
   f. Type comments into the “Comment Text” field or upload a document with comments. Comments should be in a downloadable, searchable format such as Microsoft® Word or Adobe® Acrobat®.
   g. Enter the CAPTCHA that is used to prevent spamming on the website. Then click on “Agree and Submit your Comments.”

2) Email comments and include the docket number **20-LITHIUM-01** and “Lithium Valley Commission Meeting” in the subject line to the Docket Unit, https://www.energy.ca.gov/about/divisions-and-offices/chief-counsels-office/docket-unit, at docket@energy.ca.gov.

3) A paper copy may be sent to:

   California Energy Commission
   Docket Unit, MS-4
   Re: Docket No. 20-LITHIUM-01
   715 P Street
   Sacramento, CA 95814-5512

Please note that there may be a delay in the Lithium Valley Commission receiving the comments submitted via paper copy due to the time needed to distribute hard copies to a statewide commission. For that reason, the CEC encourages submission of any comments via e-filing or email.

**Public Advisor and Other CEC Contacts**

The CEC’s Public Advisor assists the public with participating in CEC proceedings. To request interpreting services, modifications, or reasonable accommodations, contact the Public Advisor at publicadvisor@energy.ca.gov or by phone at (916) 957-7910. Requests should be made as soon as possible but at least five days in advance. The CEC will work diligently to meet all requests based on the availability of service or resource needed.

**Direct media inquiries** to mediaoffice@energy.ca.gov or (916) 654-4989.
Direct questions about the Lithium Valley Commission meeting to Silvia Palma-Rojas at lithiumvalleycommission@energy.ca.gov or at (916) 980-0813.

Availability of Documents
Documents and presentations for this meeting will be available online at https://efiling.energy.ca.gov/Lists/DocketLog.aspx?docketnumber=20-LITHIUM-01, as well as the CEC’s Lithium Valley Commission webpage found at https://www.energy.ca.gov/data-reports/california-power-generation-and-power-sources/geothermal-energy/lithium-valley.

When new information is posted, an email will be sent to those on the Lithium Valley Commission list subscription. To receive these notices, subscribe on the Lithium Valley Commission webpage, https://www.energy.ca.gov/data-reports/california-power-generation-and-power-sources/geothermal-energy/lithium-valley. Manage existing list subscriptions or sign-up for others at CEC List Subscriptions, at https://www.energy.ca.gov/subscriptions.