DOCKETED	
Docket Number:	23-BUSMTG-01
Project Title:	Business Meeting Agendas, Transcripts, Minutes, and Public Comments
TN #:	250653
Document Title:	Item 11b Minutes of the May 11-12, 2023 Commissioners Retreat
Description:	N/A
Filer:	Kristine Banaag
Organization:	California Energy Commission
Submitter Role:	Commission Staff
Submission Date:	6/16/2023 3:35:44 PM
Docketed Date:	6/16/2023

California Energy Commission Minutes of the May 11-12, 2023, Commissioner Retreat Meeting

The meeting was called to order by Chair Hochschild.

Present:

David Hochschild, Chair Siva Gunda, Vice Chair Noemí Gallardo, Commissioner Patricia Monahan, Commissioner Andrew McAllister, Commissioner

Thursday, May 11

12pm Begin Commissioner Retreat Day 1

1. 12:00 Public comment

Public Comment:

Josh Dean from California Energy Alliance made a comment. Bob Yapp from National Lighting Contractors Association of America made a comment. Tom Garcia from CodeCycle made a comment.

2. 12:15 Chair Opens: Chair Update, Commission-wide Priorities

Nancy Anders gave a presentation on the 2003 and 2005 California Loading Order.

Michael Sokol from CEC commented on this item.

David Erne from CEC commented on this item.

Katerina Robinson from CEC commented on this item.

Elizabeth Huber from CEC commented on this item.

3. 1:00 Vice Chair Update – Discussion

Drew Bohan from CEC commented on this item.

Aleecia Gutierrez from CEC commented on this item.

Deana Carrillo from CEC commented on this item.

4. 1:45 Commissioner Monahan Update – Discussion Jennifer Martin-Gallardo from CEC commented on this item. Deana Carrillo from CEC commented on this item. Elizabeth Huber from CEC commented on this item.

5. 2:30 15 Min. Break

Chair Hochschild announced a break and reconvene at 2:45 p.m. Chair Hochschild reconvened the meeting at 2:45 p.m.

6. 2:45 Commissioner McAllister Update – Discussion *Michael Sokol from CEC commented on this item.*

7. 3:30 Commissioner Gallardo Update – Discussion

Elizabeth Huber from CEC commented on this item. Drew Bohan from CEC commented on this item. Katerina Robinson from CEC commented on this item. Andrea McGary from CEC commented on this item. Linda Barrera from CEC commented on this item.

- 8. 4:15 Wrap Up
 - 5:00 Close

Commissioner Monahan adjourn the meeting.

Friday, May 12

11:00am Begin Commissioner Retreat Day 2

1. 11:00 Public comment

Public Comment:

None.

2. 11:15 BloombergNEF Clean Energy Markets Update (Senior Analyst, Helen Kou) Drew Bohan from CEC commented on this item.

Katerina Robinson from CEC commented on this item.

3. 12:15 Energy Data and How to Use It (Jason Harville)

Katerina Robinson from CEC commented on this item.

4. 1:00 CEC Operating Budget Overview (Damien Mimnaugh)

Rob Cook from CEC commented on this item.

Drew Bohan from CEC commented on this item.

5. 1:45 Break

Vice Chair Gunda announced a break and reconvene at 2:00 p.m.

Vice Chair Gunda reconvened the meeting at 2:00 p.m.

6. 2:00 The Inside Game – Recruiting the Best and Brightest to the CEC (Drew Bohan)

Rob Cook from CEC commented on this item.

Sarah Lim from CEC commented on this item.

Damien Mimnaugh from CEC commented on this item.

Bryan Early from CEC commented on this item.

7. 2:45 Federal Funding Overview – Where are we leaning in? What opportunities are we missing? (Jennifer Martin-Gallardo)

Linda Barrera from CEC commented on this item.

8. 3:30 Policy Thought Block for Commissioners

Linda Barrera from CEC commented on this item.

Katerina Robinson from CEC commented on this item.

Bryan Early from CEC commented on this item.

5:00 Close

There being no further business the meeting was adjourned.

Respectfully submitted,

SIGNED BY:

LIZA LOPEZ Secretariat