DOCKETED	
Docket Number:	24-IEPR-02
Project Title:	Electricity Resource Plans
TN #:	258520
Document Title:	Order and Resolution of the August 14, 2024 Business Meeting
Description:	N/A
Filer:	J Padilla
Organization:	California Energy Commission
Submitter Role:	Commission Staff
Submission Date:	8/15/2024 2:51:17 PM
Docketed Date:	8/15/2024

RESOLUTION NO: 24-0814-03a

STATE OF CALIFORNIA

STATE ENERGY RESOURCES CONSERVATION AD DEVELOPMENT COMMISSION

RESOLUTION ADOPTING FORMS AND INSTRUCTIONS FOR ELECTRICITY RESOURCE PLANS DOCKET No. 24-IEPR-02

WHEREAS, the California Energy Commission (Energy Commission) is directed to "conduct assessments and forecasts of all aspects of energy industry supply, production, transportation, delivery and distribution, demand, and prices" and to "use these assessments and forecasts to develop and evaluate energy policies and programs that conserve resources, protect the environment, ensure energy reliability, enhance the state's economy, and protect public health and safety" (Public Resources Code § 25301(a)); and

WHEREAS, the Integrated Energy Policy Report (IEPR) contains these assessments and associated policy recommendations and is adopted every two years; and

WHEREAS, the Energy Commission requires the submission of electricity resource plans and transmission information from utilities and other market participants to perform assessments (Public Resources Code §§ 25302, 25302.5, 25303, 25305, and 25210); and

WHEREAS, under the CEC's regulations, each load serving entity must submit a 10-year electricity resource forecast according to forms and instructions adopted by the CEC (Cal. Code Regs, tit. 20 § 1345), unless otherwise exempt from these filing requirements (see Cal. Code Regs, tit. 20 §§ 1346 & 1350); and

WHEREAS, the Energy Commission staff opened Docket Number 24-IEPR-02 on March 25, 2024 and hosted a webinar on May 8, 2024 to propose data collection requirements, and docketed a Staff Report on July 20, 2024 including proposed Forms and Instructions for Submitting Electricity Resource Plans; and

WHEREAS, the proposed Forms and Instructions for submitting Electricity Resource Plans require the submission of information by each load serving entity whose annual peak demand in the last two consecutive years exceeded 200 megawatts;

THEREFORE BE IT RESOLVED, the California Energy Commission hereby adopts the Forms and Instructions for Electricity Resource Plans Prepared in Support of the 2025 Integrated Energy Policy Report for the 2025 IEPR, along with any changes identified at its August 14, 2024 Business Meeting.

CERTIFICATION

The undersigned Secretariat to the CEC does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the CEC held on August 14, 2024.

AYE: Hochschild, Gunda, McAllister, Monahan, Gallardo

NAY: NONE ABSENT: NONE ABSTAIN: NONE

Dated: August 15, 2024

SIGNED BY:

Kristine Banaag Secretariat