

DOCKETED

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California Energy Commission **Business Meeting Agenda**

April 24, 2025
10:00 a.m. – 1:00 p.m.

In-person at:

May Lee State Office Complex
651 Bannon Street
First Floor Auditorium, NE 160 (East Podium)
Sacramento, California 95811
(Wheelchair Accessible)

Remote Access via Zoom™

<https://zoom.us/> Meeting ID: **863 3538 9460** Passcode: **energy**

Remote participation instructions are below, after the agenda items.

The California Energy Commission (CEC) aims to begin the business meeting promptly at the start time, and the end time is an estimate based on the agenda. The meeting may end sooner or later than the time indicated depending on various factors. Commissioners may attend remotely in accordance with Government Code section 11123.2(j). Agenda items may be taken out of order as needed.

Pursuant to the California Code of Regulations (CCR), 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 two minutes or less per person.

Please visit the CEC [Business Meeting web page](#) for more information and backup materials for all voting items at <https://www.energy.ca.gov/proceedings/business-meetings>.

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

1. Public Comment.

Any person wishing to comment on information items (non-voting items) shall provide comments during this period.

2. Agency Announcements.

The Chair may announce relevant matters to the public and the CEC, including agency updates, events, and other opportunities. Discussion may follow.

3. Emergency Regulations – Refinery Resupply Planning (Docket No. 25-PIIRA-01).

Proposed resolution adopting amendments to CCR, title 20 to add sections 3400, 3400.5, 3401, 3402, 3403, and 3404 to Division 2, Chapter 15, Article 1, for the purposes of implementing Public Resources Code section 25354.2. The proposed regulations establish requirements for California refineries to plan for resupply to ensure that the loss of production during planned turnaround or maintenance events does not adversely affect the California transportation fuels market. Public Resources Code section 25367 provides for the adoption of these regulations as emergency regulations and specifies that they are not a project under the California Environmental Quality Act (CEQA). Contact: Jeremy Smith (Staff Presentation: 10 minutes)

4. Refinery Maintenance Reporting Guidelines, Second Edition (Docket No. 23-OIR-03).

Proposed resolution adopting amendments to refinery maintenance reporting requirements, as set forth in the California Refinery Maintenance Guidelines, Second Edition. The proposed guidelines incorporate changes to implement refinery resupply reporting as set forth in Public Resources Code section 25354.2, clarify refiner reporting requirements, and define terms to facilitate accurate and consistent reporting. Under Public Resources Code section 25354(n)(2), these guidelines are exempt from the Administrative Procedure Act. Pursuant to Public Resources Code section 25367, adoption of these guidelines is not a project under CEQA. Contact: Jeremy Smith (Staff Presentation: 10 minutes)

5. Information Item – Division of Petroleum Market Oversight (DPMO) 2024 Annual Report.

Summary of the DPMO 2024 Annual Report pursuant to Public Resources Code Section 25372.2(a)(5). The report focuses on DPMO’s early work and analyzes the “mystery gasoline surcharge,” which refers to the unexplained difference between retail gasoline prices in California and the rest of the U.S., after accounting for taxes, fees, and environmental programs. Contact: Ryan McCauley and Gigi Moreno (DPMO Presentation: 15 minutes)

6. Lead Commissioner and Presiding Member Reports.

Lead commissioners on policy matters and presiding members on delegated committees may report to the CEC on relevant matters and discussion may follow.

7. Executive Director’s Report.

8. Public Advisor’s Report.

9. Chief Counsel’s Report.

- a. Pursuant to Government Code section 11126(a)(1), the CEC may adjourn to closed session with its legal counsel to consider the appointment, employment, evaluation of performance, or dismissal of a public employee or to hear complaints or charges brought against that employee by another person or employee.

- b. Pursuant to Government Code section 11126(e)(1), the CEC may adjourn to closed session with its legal counsel to discuss the following pending litigation:
 - i. Shasta County and Pit River Tribe, et al. vs. California Energy Commission (Shasta County Superior Court, Case No. 23CV-0203737).
 - ii. California Fuels and Convenience Alliance v. California Energy Commission, et al. (Sacramento Superior Court, Case No. 24WM000058).
 - iii. Ernest Vardanyan v. City of Burbank, et al. (Los Angeles Superior Court, Case No. 24NNCV04047).
 - iv. Interlink Products International, Inc., v. California Energy Commission (Sacramento County Superior Court, Case No. 25WM000001)
- c. Pursuant to Government Code section 11126(c)(3), Commissioners may adjourn to closed session to deliberate on a decision to be reached in the following proceedings the state body is required by law to conduct:
 - i. Morton Bay Geothermal Project, Docket 23-AFC-01
 - ii. Elmore North Geothermal Project, Docket 23-AFC-02
 - iii. Black Rock Geothermal Project, Docket 23-AFC-03
- d. Pursuant to Government Code section 11126(e), the CEC may also discuss any judicial or administrative proceeding that was formally initiated after this agenda was published; or determine whether facts and circumstances exist that warrant the initiation of litigation, or that constitute a significant exposure to litigation against the CEC, which might include personnel matters.

In-Person Instructions

Visitors to the May Lee State Office Complex attending the business meeting held in the first-floor auditorium should proceed directly to the auditorium and do not need to sign in at the lobby security desk. Please note that visitors are solely permitted in the auditorium, restrooms, and cafeteria without a visitor badge or staff escort.

Remote Access Instructions

Remote access 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/86335389460?pwd=eZEFS8zaJo7uiWUttUAypBQVeugUdA.1>

Zoom may also be accessed at <https://zoom.us/join>. To join, enter the **meeting ID 863 3538 9460** and the **password energy**. To participate by phone, dial (669) 900-6833 or toll free at (888) 475-4499 and enter **meeting ID 863 3538 9460**. 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.

If you are experiencing difficulties accessing the business meeting using the link or call-in information appearing above, please visit the business meeting event page for this meeting at <https://www.energy.ca.gov/proceedings/business-meetings> for the most up-to-date information or contact the CEC's Public Advisor using the contact information above for further assistance.

Public comments are welcomed at the business meeting during announced times. Comments may be limited to two minutes or less per speaker and one speaker per entity depending on the proposed agenda and number of commenters.

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 any 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, restate and spell your name for the record, indicate any affiliation, and begin your comments.

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

Public Advisor Assistance. Direct questions about how to participate in the business meeting or requests for interpreting services or other reasonable modifications 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. Additionally, the Public Advisor may upon the request of public participants who may be absent when a matter of interest to them is being considered, neutrally read their comments into the record during the public comment period. If you are interested in this service, please email concise comments before the start of the business meeting to the Public Advisor. Comments submitted after the business meeting starts or that cannot be read within a two-minute timeframe will be filed in the business meeting docket.

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

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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)