

**DOCKETED**

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*Comment Received From: Steve Uhler  
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## **BUSMTG-19-02 Some business meeting agenda items do not have packets**

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Some items will be taken up and voted on.

These items on the agenda for the October 14, 2019 do not have packets:

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.)

a. EXECUTIVE DIRECTOR AUTHORITY TO APPROVE SETTLEMENT AGREEMENTS FOR OR OTHERWISE RESOLVE AGREEMENT AUDIT FINDINGS AND PERFORMANCE ISSUES. Proposed order providing the Executive Director, or his or her designee, the authority to approve settlement agreements or otherwise resolve agreement audit findings and performance issues. Contact: Drew Bohan.

2. Discussion of Energy Commission Progress on Joint Agency Report, Charting a Path to a 100 Percent Clean Electricity Future, Senate Bill 100 (2018).

Staff presentation on the clean energy goals established by Senate Bill (SB) 100, and a discussion of its requirement to issue a joint agency report due to the Legislature by January 1, 2021. Staff will also provide an update of the report development process. Contact: Terra Weeks. (Staff presentation: 5 minutes)

3. Empower Innovation Launch.

Staff presentation on a new online platform where innovators, technology adopters, local communities, and others from across the cleantech ecosystem can connect and form teams for upcoming funding opportunities. Contact: Joshua Croft. (Staff presentation: 10 minutes)

Perhaps these agenda items should have their writings published as packets?

15. Lead Commissioner or Presiding Member Reports.

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

16. Executive Director's Report.

17.Public Advisor's Report.

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*Additional submitted attachment is included below.*



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## Business Meeting Packets - October 14, 2019

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Name	last modified Color dates added today	Size
Item 01bi ARV-19-071 Sequoia Union High School District.pdf	Oct 08, 2019	169.3 kb
Item 01bii ARV-19-073 Fall River Joint Unified School District.pdf	Oct 08, 2019	155.6 kb
Item 01biii ARV-19-030 Anaheim Elementary School District.pdf	Oct 08, 2019	158 kb
Item 01biv ARV-19-018 Inglewood Unified School District.pdf	Oct 07, 2019	154.6 kb
Item 01bv ARV-19-057 Durham Unified School District.pdf	Oct 08, 2019	168.1 kb
Item 01bvi ARV-19-035 Garden Grove Unified School District.pdf	Oct 08, 2019	155 kb
Item 01bvii ARV-19-015 Ukiah Unified School District.pdf	Oct 07, 2019	155.6 kb
Item 01bviii ARV-19-044 Chawanakee Unified School District.pdf	Oct 08, 2019	50.3 kb
Item 01ci ARV-19-074 Air Products and Chemical, Inc..pdf	Oct 08, 2019	88.1 kb
Item 01cii ARV-19-076 Air Products and Chemicals, Inc..pdf	Oct 08, 2019	88.3 kb
Item 01ciii ARV-19-077 Air Products and Chemicals, Inc..pdf	Oct 08, 2019	88.3 kb
Item 01civ ARV-19-078 Air Products and Chemicals, Inc..pdf	Oct 08, 2019	88.3 kb
Item 04 Geysers Facilities Fire System Recommissioning.pdf	Oct 09, 2019	149.9 kb
Item 05 Adopting Energy Commission Determination Finding San Francisco Public Utility Commission's Hetch Hetchy Power IRP Consistent with the Requirements of SB 350.pdf	Oct 07, 2019	680.9 kb
Item 06 Adopting Energy Commission Determination Finding Modesto Irrigation District's IRP Consistent with the Requirements of SB 350.pdf	Oct 04, 2019	665.3 kb
Item 07 CalCERTS.pdf	Oct 07, 2019	540.6 kb

Item 08 ConSol Home Energy Efficiency Rating Services (CHEERS).pdf	Oct 07, 2019	708 kb
Item 09 Trinity Public Utility District.pdf	Oct 04, 2019	894 kb
Item 10 006-19-ECA City of Port Hueneme.pdf	Oct 07, 2019	196 kb
Item 11a FPI-18-017 Blue Diamond Growers.pdf	Oct 08, 2019	322 kb
Item 11b FPI-19-002 Saputo Cheese USA Inc..pdf	Oct 08, 2019	474.3 kb
Item 12 ARV-19-075 Five Points Pipeline LLC.pdf	Oct 08, 2019	177.3 kb
Item 13 ARV-19-001 EnelX North America, Inc..pdf	Oct 07, 2019	155.9 kb
Item 14 19-0911 Minutes.pdf	Oct 07, 2019	46.5 kb

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