

DOCKETED

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Project Title:	Lithium Valley Commission
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Document Title:	Meeting Action Minutes for May 27, 2021 Meeting
Description:	Meeting Action Minutes for May 27, 2021 Meeting for the Lithium Valley Commission
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**Lithium Valley Commission
Meeting Action Minutes – May 27, 2021**

The Lithium Valley Commission meeting was called to order on May 27, 2021, at 1:30 PM by Lithium Valley Commission Chair Silvia Paz.

Attendance: Lithium Valley Commissioners

- Rod Colwell
- Roderic Dolega
- Miranda Flores
- James C. Hanks
- Ryan E. Kelley
- Luis Olmedo
- Silvia Paz
- Frank Ruiz
- Thomas Soto
- Jonathan Weisgall

Commission vacancies

- Senate Committee on Rules Commission Seat.

Commissioners Manfred Scott, Martha Guzman Aceves, and Arthur Lopez were not in attendance. Commissioner Tom Soto attended for a portion of the meeting.

Agenda

The Determination of Agenda Topics, Speakers, and Presentations for Future Meetings and Media and Legislation Updates agenda items was deferred for a future meeting.

Presentations

A compiled set of the presentations identified below has been docketed and can be found here: <https://efiling.energy.ca.gov/getdocument.aspx?tn=237995>

- Chair Silvia Paz and Terra Weeks, senior advisor to CEC Chair Hochschild, identified the roles and sub-body representatives
- Terra Weeks presented and led the Legislative Report Discussion on the report development process, proposed organization, and topic investigation. The discussion will be continued in the next Lithium Valley Commission public meeting

Voting Items

1. **Accept Action Minutes from April Meeting**

Commissioner Jonathan Weisgall moved to approve the minutes from the April 29, 2021 public meeting, and Commissioner Rod Colwell seconded. The vote passed by a majority roll call vote.

- Record of Votes:
 - Rod Colwell - Yes
 - Roderic Dolega - Yes
 - Miranda Flores - Yes
 - James C. Hanks - Yes
 - Ryan E. Kelley - Yes
 - Luis Olmedo - Yes

- Silvia Paz - Yes
- Frank Ruiz - Yes

- Thomas Soto – Unavailable
- Jonathan Weisgall - Yes

Next Steps

- Next meeting to be held on June 24, 2021 @ 1:30 PM via Zoom.

Items of Interest and Resources Referenced During the Meeting

- Items e-filed to the [Lithium Valley Commission Docket](https://efiling.energy.ca.gov/Lists/DocketLog.aspx?docketnumber=20-LITHIUM-01) can be found here:
<https://efiling.energy.ca.gov/Lists/DocketLog.aspx?docketnumber=20-LITHIUM-01>