DOCKETED	
Docket Number:	25-BUSMTG-01
Project Title:	2025 Business Meeting Agendas, Transcripts, and Public Comments
TN #:	267159
Document Title:	Notice and Order; and Agenda for November 17, 2025 Business Meeting
Description:	N/A
Filer:	Kristine Banaag
Organization:	California Energy Commission
Submitter Role:	Commission Staff
Submission Date:	11/12/2025 10:20:59 AM
Docketed Date:	11/12/2025

CALIFORNIA ENERGY COMMISSION

715 P Street Sacramento, California 95814

energy.ca.gov

CEC-70 (Revised 7/22)



IN THE MATTER OF:

2025 Business Meetings

DOCKET NO. 25-BUSMTG-01

NOTICE AND ORDER SETTING ADJOURNED MEETING

Notice of Adjourned Business Meeting November 17, 2025 2:00 p.m. – 3:00 p.m.

In-person at:

California Natural Resources Building Media Room (2-201) Second Floor 715 P Street Sacramento, CA 95814 (Wheelchair Accessible)

Remote Access via ZoomTM
https://zoom.us/ Meeting ID: 886 5692 5780 Passcode: energy

See Business Meeting Agenda for Attendance Instructions.

Pursuant to Government Code section 11128.5, the California Energy Commission (CEC) will convene an adjourned meeting to hear the items identified in the **attached Business Meeting Agenda**. The items were properly noticed for the November 12, 2025, Business Meeting, and will be considered by the CEC at this adjourned meeting on the date, time, and location noticed in this order and on the attached agenda.

IT IS SO ORDERED.

Dated: November 12, 2025

APPROVED

David Hochschild Chair

California Energy Commission BUSINESS MEETING AGENDA



California Energy Commission Business Meeting Agenda Adjourned Meeting

November 17, 2025 2:00 p.m. – 3:00 p.m.

In-person at:

California Natural Resources Building Media Room (2-201) Second Floor 715 P Street Sacramento, CA 95814 (Wheelchair Accessible)

Remote Access via Zoom[™]

https://zoom.us/ Meeting ID: 886 5692 5780 Passcode: energy

Remote participation instructions are below, after the agenda items.

Pursuant to Government Code section 11128.5, the California Energy Commission (CEC) will convene an adjourned meeting to hear the items identified below. The items were properly noticed for the November 12, 2025, Business Meeting, and will be considered by the CEC at this adjourned meeting on the date, time, and location noticed above in this agenda.

The 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 <u>CEC Business Meeting web page</u> 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. Magnolia Power Project (MPP) Petition to Amend (01-AFC-06C) (Adjourned from November 12, 2025, Business Meeting Agenda).

Proposed order approving Southern California Public Power Authority's petition to amend the CEC's certification of the MPP by modifying and adding new Air Quality (AQ) Conditions of Certification (COC) and adopting staff's recommended findings that the project changes will not result in significant air quality, public health, or greenhouse gas impacts on the environment. The CEC staff assessment analyzed proposed efficiency upgrades to the combustion turbine generator equipment that could provide up to a 54 megawatt (MW) increase in electricity generation during high ambient temperature conditions and modify emission limits. It concluded that, with the addition of new and amended AQ COCs, including the South Coast Air Quality Management District permit changes, the effect of the project changes on the environment would be less than significant. Contact: Ashley Gutierrez (Staff Presentation: 5 minutes)

3. City of Burbank (Adjourned from November 12, 2025, Business Meeting Agenda).

Proposed resolutions adopting California Environmental Quality Act (CEQA) findings and approving two grant agreements, DBA-25-003 and DBA-25-004, with the City of Burbank. (Distributed Electricity Backup Assets (DEBA) Funding) Contact: Pamela Doughman (Staff Presentation: 5 minutes)

- a. Proposed resolution adopting CEQA findings and approving grant agreement DBA-25-003 with the City of Burbank.
 - i. CEQA Findings. Based on the environmental assessment and findings adopted for the Magnolia Power Project's (MPP) Petition to Amend under the CEC's certified regulatory program (Docket No. 01-AFC-06C), the activities funded by the grant agreement will not have any significant environmental impact and no further environmental review is necessary.
 - ii. City of Burbank. Proposed resolution approving agreement DBA-25-003 with the City of Burbank for a \$23,293,654 grant to purchase, install, and report

performance of an advanced compressor system upgrade to the MPP combined cycle natural gas fired power generation facility. The upgrade is expected to increase efficiency, improve hot-day performance, and increase the facility's effective power output by up to 29.9 MW.

- b. Proposed resolution adopting CEQA findings and approving grant agreement DBA-25-004 with the City of Burbank.
 - i. CEQA Findings. Findings based on the environmental assessment for the Southern California Public Power Authority's Petition to Amend under the CEC's certified regulatory program (Docket No. 01-AFC-06C) that the activities funded by the grant agreement will not have any significant environmental impact and no further environmental review is necessary.
 - ii. City of Burbank. Proposed resolution approving agreement DBA-25-004 with the City of Burbank for a \$12,755,466 grant to purchase, install, and report performance of an advanced gas path system upgrade to the Magnolia Power Project combined cycle natural gas fired power generation facility. The upgrade is expected to increase efficiency, improve the hot-day performance, and increase the facility's effective power output by up to 24 MW.

4. 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 pending litigation, including the following matters:
 - Shasta County and Pit River Tribe, et al. v. California Energy Commission (Shasta County Superior Court, Case No. 23CV-0203737)
 - California Fuels and Convenience Alliance v. California Energy Commission, et al. (Sacramento County Superior Court, Case No. 24WM000058)
 - iii. Interlink Products International, Inc., v. California Energy Commission (Sacramento County Superior Court, Case No. 25WM000001)
 - iv. California Energy Commission v. KIGT, Inc., et al. (Sacramento County Superior Court, Case No. 25CV018816)

- v. City of San Juan Capistrano v. California Energy Commission (Orange County Superior Court, Case No. 30-2025-01507450)
- vi. State of Washington, et al. v. U.S. Department of Transportation, et al. (United States District Court, Western District of Washington, Case No. 2:25-cv-00848-TL)
- vii. State of New York, et al. v. Donald Trump, et al. (United States District Court, District of Rhode Island, Case No. 25-cv-39-JJM-PAS)
- viii. State of New York, et al. v. Donald J. Trump, et al. (United States District Court, District of Massachusetts, Case No. 1:25-cv-11221-WGY)
- ix. State of New York, et al. v. U.S. Department of Energy, et al. (United States District Court, District of Oregon, Case No. 6:25-cv-01458-MTK)
- x. State of Arizona, et al. v. U.S. Environmental Protection Agency, et al. (United States District Court, Western District of Washington, Case No. 2:25-cv-02015-TMC)
- 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:
 - 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 section11126(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 Attendance Instructions

Visitors to the California Natural Resources Agency building attending the business meeting held on the second floor, Media Room (Room 2-201), should proceed directly to the meeting room. The room can be accessed by taking the stairs from the first floor lobby. Visitors do not need to sign in at the security desk unless they have mobility needs that prevent them from taking the stairs. For those with mobility needs, please check in with security and request elevator access. Please note that visitors are solely permitted on the first and second floor areas, restrooms, and cafeteria without a visitor badge or staff escort.

Remote Access Attendance Instructions

Remote access is available online or by phone.

Zoom: Click the link below to participate and provide public comment via Zoom. https://energy.zoom.us/j/88656925780?pwd=py3OLuObci5rwPpagkvKQ6l1hefubk.1
Zoom may also be accessed at https://zoom.us/join. To join, enter the **meeting ID 886 5692 5780** and the **password energy**. To participate by phone, dial (669) 900-6833 or toll free at (888) 475-4499 and enter **meeting ID 886 5692 5780**. For Zoom technical support dial (888) 799-9666 ext. 2 or contact the CEC's Public Advisor for help at publicadvisor@energy.ca.gov or (916) 269-9595.

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 upto-date information.

Public Comment. 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. CEC staff 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. CEC staff 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) 269-9595. 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.

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

<u>Subscribe to Electronic Mail Lists</u> at https://www.energy.ca.gov/proceedings/business-meetings to have the business meeting agenda emailed to you. Enter your contact information under "Subscribe."

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)