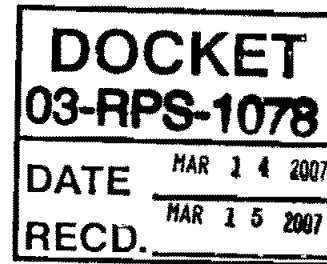


STATE OF CALIFORNIA
STATE ENERGY RESOURCES
CONSERVATION AND DEVELOPMENT COMMISSION

RESOLUTION



WHEREAS, the California Energy Commission has developed its Renewable Energy Program, including elements related to its Consumer Education Program, pursuant to Public Resources Code section 25740 et seq., Public Utilities Code section 399.11 et seq., and former Public Utilities Code sections 381, 383.5, and 445; and

WHEREAS, Public Resources Code section 25747 authorizes the California Energy Commission to adopt guidelines to govern the administration of its Renewable Energy Program, including elements related to its Consumer Education Program; and

WHEREAS, on February 19, 2003, the California Energy Commission adopted guidelines, entitled the *Consumer Education Program Guidebook*, to address the eligibility requirements and process for applying for funding under the Consumer Education Program pursuant to Public Resources Code section 25740 et seq., and has subsequently revised these guidelines pursuant to this authority; and

WHEREAS, Public Resources Code section 25747 specifies that substantive changes to the guidelines may be adopted by the California Energy Commission by providing written public notice of at least 10 days; and

WHEREAS, the California Energy Commission's Renewables Committee has proposed revisions to the *Consumer Education Program Guidebook* to address changes in the law as a result of Senate Bill 107 (Statutes of 2006, Chapter 464) and Senate Bill 1250 (Statutes of 2006, Chapter 512), and to address regulatory and market developments; and

WHEREAS, the California Energy Commission's legal office has considered the application of the California Environmental Quality Act (CEQA) to the adoption of revisions to the *Consumer Education Program Guidebook* and opined that the adoption of these guidelines is exempt from CEQA, because it is not a "project" subject to CEQA pursuant to Title 14, California Code of Regulations, section 15378 (b)(2) and (4), in that it deals with the continuation of administrative and maintenance activities related to general policy and procedure making and only creates a governmental funding mechanism that does not involve a commitment to specific projects; and

WHEREAS, the California Energy Commission has reviewed the Renewables Committee's proposed revisions to the *Consumer Education Program Guidebook* and finds that the adoption of these guideline revisions is exempt from CEQA for the reasons opined by the legal office, and accepts and approves these guideline revisions for the purpose of administering the Renewable Energy Program; and

THEREFORE BE IT RESOLVED, the California Energy Commission hereby adopts the revisions to the *Consumer Education Program Guidebook*, and authorizes the Executive Director, or his designee, to administer the Renewable Energy Program as specified in this guidebook.

RESOLVED,

Dated: March 14, 2007

STATE ENERGY RESOURCES
CONSERVATION AND DEVELOPMENT
COMMISSION



JACKALYNE PFANNENSTIEL,
Chairman