DOCKETED	
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Project Title:	Lithium Valley Commission
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Document Title:	Meeting Action Minutes for September 30, 2021 Meeting
Description:	Meeting Action Minutes for September 30, 2021 Meeting for the Lithium Valley Commission
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#### Lithium Valley Commission Meeting Action Minutes – September 30, 2021

The Lithium Valley Commission meeting was called to order on September 30, 2021, at 1:30 PM by Lithium Valley Commission Vice Chair Ryan Kelley.

# Attendance: Lithium Valley Commissioners

- Rod Colwell
- Roderic Dolega
- Miranda Flores
- Martha Guzman Aceves
- Ryan E. Kelley
- Arthur Lopez

- Luis Olmedo
- Frank Ruiz
- Thomas Soto
- Jonathan Weisgall

Commissioner Steve Castaneda, Commissioner Manfred Scott, and Chair Silvia Paz were not in attendance. Commissioner James Hank joined late. Commissioner Tom Soto and Commissioner Frank Ruiz left the meeting early.

The meeting was facilitated by Vice Chair Kelley.

### Presentations

A compiled set of the presentations identified below and shared during the September 30, 2021 meeting can be found here: <u>https://www.energy.ca.gov/event/meeting/2021-09/lithium-valley-commission-meeting</u>

- The Lithium Market Opportunities Workshop conducted during the Lithium Valley Commission Public Meeting had 76 total attendees. Jim McKinney with the Fuel and Transportation Division, and Anthony Ng with Rho Motion presented on state policies and investments. Adam Panayi with Rho Motion, and Cameron Perks with Benchmark Mineral Intelligence presented on the lithium market overview. Roderic Dolega with Ford EV Purchasing, Danny Kennedy whom is the CEO of New Energy Nexus and President of CalCharge, and Meg Slattery with the University of California, Davis and Lawrence Berkeley National Laboratory presented on the lithium battery ecosystem. These presentations had two question and answer period, followed by public comment.
- Workshop topics for future meetings were discussed as follows:
  - October Environmental Impacts
  - December Incentives and Economic Impacts
  - January Workforce Development
  - February Benefits of/to Geothermal Plants

### Voting Items

#### 1. Approve Action Minutes from September Meeting

Commissioner Jonathan Weisgall moved to approve the minutes from the August 26, 2021 public meeting, and Commissioner Rod Colwell seconded. The vote passed by a majority roll call vote to approve the action minutes.

- Record of Votes:
  - Steve Castaneda Absent
  - Rod Colwell Yes
  - Roderic Dolega Yes
  - Miranda Flores Yes
  - Martha Guzman Aceves Yes
  - o James C. Hanks Yes
  - o Ryan E. Kelley Yes

- o Arthur Lopez Yes
- Luis Olmedo Yes
- Silvia Paz Absent
- Frank Ruiz Yes
- Manfred Scott Absent
- o Thomas Soto Yes
- Jonathan Weisgall Yes

#### Next Steps

• Next Lithium Valley Commission meeting to be held on October 28, 2021 @ 1:30 PM via Zoom.

## Items of Interest and Resources Referenced During the Meeting

- Items e-filed to the <u>Lithium Valley Commission Docket</u> can be found here: <u>https://efiling.energy.ca.gov/Lists/DocketLog.aspx?docketnumber=20-LITHIUM-01</u>
- Legislation updates by CEC Office of Governmental and International Affairs
  - AB 423: <u>Bill Text AB-423 Pupil instruction: financial literacy. (ca.gov)</u> can be found here: https://leginfo.legislature.ca.gov/faces/billTextClient.xhtml?bill\_id=202120220A B423
- Media updates from CEC Media and Public Communications Office; articles relating to lithium
  - Associated Press
  - o The Guardian
  - o Calexico Chronicles
  - KESQ News Channel 3
- Other Resources provided:
  - <u>Resources on Lithium Market Opportunities</u> can be found here: https://efiling.energy.ca.gov/getdocument.aspx?tn=239859
  - <u>List of CEC funded projects</u> related to this workshop can be found here: https://efiling.energy.ca.gov/getdocument.aspx?tn=239860