

CALIFORNIA ENERGY COMMISSION

1516 Ninth Street
Sacramento, California 95814

Main website: www.energy.ca.gov



Notice of Offsite Meeting of the California Energy Commission

The California Energy Commission will meet to discuss the following:

Lead commissioners will provide a general discussion of issues and topics related to their respective subject matter areas. Discussion will also address topics related to the administration of the Commission, including a budget update. This meeting is intended to facilitate communication between the commissioners in a public setting. No action will be taken on any item of business.

January 8-9, 2020

Hilton Garden Inn
Prospect Room
2200 Gateway Court
Fairfield, California 94533
(Wheelchair Accessible)

January 8, 2020
Starting at 9:00 a.m.

1. Commissioner Discussion on Assigned Subject Matter Areas
 - a. Chair Hochschild
 - b. Vice Chair Scott
 - c. Commissioner McAllister
 - d. Commissioner Monahan
 - e. Commissioner Douglas
2. Commission Offices
 - a. Drew Bohan, Executive Director
 - b. Noemí Gallardo, Public Advisor
 - c. Darcie Houck, Chief Counsel
3. Administration of the Commission
 - a. Operations and Budget Overview
 - b. Division Overview
 - c. Communications

4. Personnel Review

Consideration of 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. Govt. Code §11126(a) allows this item to be considered in Closed Session.

5. Chief Counsel's Report

a. Pursuant to Government Code §11126(e), the CEC may adjourn to closed session with its legal counsel to discuss any of the following matters to which the Commission is a party:

- i. *In the Matter of U.S. Department of Energy (High Level Waste Repository)*, (Atomic Safety Licensing Board, CAB-04, 63-001-HLW); *State of California v. United States Department of Energy* (9th Cir. Docket No. 09-71014).
- ii. *Communities for a Better Environment and Center for Biological Diversity v. Energy Resources Conservation and Development Commission, and California State Controller* (Alameda County Superior Court, Case No. RG13681262).
- iii. *State Energy Resources Conservation and Development Commission v. Electricore, Inc. and ZeroTruck* (Sacramento County Superior Court, Case No. 34-2016-00204586).
- iv. *Natural Resources Defense Council, Inc., et al. v. United States Department of Energy* (Federal District Court, Northern District of California, Case No. 17-cv-03404).
- v. *City of Los Angeles, acting by and through, its Department of Water and Power v. California Energy Resources Conservation and Development Commission* (Los Angeles Superior Court, Case No. BS171477).
- vi. *Helping Hand Tools v. California Energy Commission, and Vantage Data Centers LLC* (Sacramento Superior Court, Case No. 34-2018-80003026).
- vii. *In re: PG&E Corporation and In re: Pacific Gas and Electric Company* (United States Bankruptcy Court, Northern District of California, San Francisco Division, Case No. 19-30088).
- viii. *State Energy Resources Conservation and Development Commission v. HyGen Industries, Inc.* (Sacramento County Superior Court No. 34-2019-00252543).
- ix. *National Electrical Manufacturers Association, et al. v. CEC, et al.* (U.S. Eastern District Court of California Case No. 2:19-cv-02504).
- x. *Olson-Ecologic Testing Laboratories, LLC v. CEC.* (Orange County Superior Court. Case No. 30-2019-01115513).

b. Pursuant to Government Code §11126(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 Commission, which might include personnel matters.

January 9, 2020
Starting at 9:00 a.m.

1. Bloomberg New Energy Finance to present on renewable energy, lithium, and related clean-energy issues

Questions about this meeting may be directed to:

Noemí Gallardo, Public Advisor
Warren-Alquist State Energy Building
1516 Ninth Street
Sacramento, CA 95814
PublicAdvisor@energy.ca.gov
916-654-4489 or 800-822-6228

If you require special accommodations, contact Yolanda Rushin at 916-654-4310, five business days before the meeting.

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