

STATE OF CALIFORNIA
STATE ENERGY
RESOURCES
CONSERVATION AND DEVELOPMENT COMMISSION

RESOLUTION

WHEREAS, on April 1, 2015, Governor Brown through Executive Order B-29-15 continued to declare a state of emergency in California due to the severe drought conditions; and

WHEREAS, Executive Order B-29-15, part 4, directs the California Energy Commission jointly with the Department of Water Resources and the State Water Resources Control Board to implement a time-limited statewide appliance rebate program to provide monetary incentives for the replacement of inefficient household devices; and

WHEREAS, Executive Order B-29-15, part 30, authorizes the California Energy Commission to adopt guidelines and directs the California Energy Commission to conduct a public meeting on the guidelines prior to adopting them; and

WHEREAS, the California Energy Commission staff published Draft Appliance Rebate Program Guidelines First Edition on July 10, 2015, and held workshops at Fresno on July 15, 2015, at Oakland on July 16, 2015 and at Lynwood on July 17, 2015; and

WHEREAS, the California Energy Commission staff published Final Appliance Rebate Program Guidelines First Edition on August 10, 2015; and

WHEREAS, the California Energy Commission's legal office has considered the application of the California Environmental Quality Act (CEQA) to the adoption of the Final Appliance Rebate Program Guidelines First Edition and concluded that CEQA does not apply because of the exemption granted in Executive Order B-29-15, part 26; and

WHEREAS, at the August 12, 2015 Business Meeting, California Energy Commission staff identified the need for possibly making additional non-substantive changes to the Final Appliance Rebate Program Guidelines First Edition to correct typos, grammatical errors, formatting mistakes, and other similar minor changes to the text of the Final Appliance Rebate Program Guidelines First Edition; and

WHEREAS, the California Energy Commission has reviewed staff's proposed Final Appliance Rebate Program Guidelines First Edition as set forth in the version posted August 10, 2015, and presented and discussed at the August 12, 2015 Business Meeting, acknowledges that staff may need to make non-substantive changes to the proposed Final Appliance Rebate Program Guidelines First Edition to correct typos, grammatical errors, formatting mistakes, and other similar minor mistakes as discussed at the August 12, 2015 Business Meeting, and finds that the

adoption of the Final Appliance Rebate Program Guidelines First Edition is exempt from CEQA for the reasons concluded by legal counsel, and accepts and approves Final Appliance Rebate Program Guidelines First Edition, with any additional aforementioned non-substantive changes as identified by staff, for the purpose of implementing the appliance rebate program; and

THEREFORE BE IT RESOLVED, the California Energy Commission hereby adopts staff's proposed Final Appliance Rebate Program Guidelines First Edition, with any additional non-substantive changes identified and publicly noticed by staff, and authorizes the Executive Director, or his designee, to implement the appliance rebate program as specified in the Final Appliance Rebate Program Guidelines First Edition.

CERTIFICATION

The undersigned Secretariat to the California Energy Commission does hereby certify that the foregoing is a full, true, and correct copy of a RESOLUTION duly and regularly adopted at a meeting of the California Energy Commission held on August 12, 2015.

AYE:

NAY:

ABSENT:

ABSTAIN:

Tiffani Winter, Secretariat