

STATE OF CALIFORNIA

STATE ENERGY RESOURCES
CONSERVATION AND DEVELOPMENT COMMISSION

RESOLUTION - RE: MORE THAN SMART PURCHASE ORDER

RESOLVED, that the State Energy Resources Conservation and Development Commission (Energy Commission) finds that the following categorical exemptions exempt the purchase order under CEQA: (1) 14 CCR Section 15306, Information Collection, because the event consists of sharing of basic data collection and research which will not result in a disturbance to an environmental resource; (2) 14 CCR 15322, Educational or Training Programs Involving No Physical Changes, because the event consists of educational presentations and tutorials which involve no physical alteration in the area affected; and (3) 14 CCR 15323, Normal Operations of Facilities for Public Gatherings, because the event consists of the normal operation of existing facilities for public gatherings at the Presidio of San Francisco, for which there is a past history of the facilities being used for the same or similar events.

RESOLVED, that the Energy Commission approves a purchase order with More Than Smart for \$4,999.00 of EPIC funds to co-sponsor the 2016 National Distributed Energy Future Conference in San Francisco, California on November 2-3, 2016; and

RESOLVED, that the Energy Commission approves the use of the California Energy Commission logo in co-sponsorship advertisements of the aforementioned 2016 National Distributed Energy Future Conference;

FURTHER BE IT RESOLVED, that the Executive Director or his/her designee shall execute the same on behalf of the Energy Commission.

CERTIFICATION

The undersigned Secretariat to the 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 October 19, 2016.

AYE: [List of Commissioners]

NAY: [List of Commissioners]

ABSENT: [List of Commissioners]

ABSTAIN: [List of Commissioners]