

STATE OF CALIFORNIA

STATE ENERGY RESOURCES
CONSERVATION AND DEVELOPMENT COMMISSION

RESOLUTION - RE: ASSOCIATION OF WOMEN IN WATER, ENERGY AND
ENVIRONMENT (AWWEE)

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 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 (2) 14 CCR 15323, Normal Operations of Facilities for Public Gatherings, because membership meetings consist of the normal operation of existing facilities designed for public gatherings and meetings and there is a past history of the facilities being used for the same or similar events.

RESOLVED, that the Energy Commission approves a \$2,100 purchase order with AWWEE for a one-year, commission-wide membership. This membership level was approved in the FY 2018-19 work plans and allows up to 20 Energy Commission staff to attend any given AWWEE event during the membership year. AWWEE provides its members with multiple venues for learning, sharing and professional development while connecting with industry experts from the state, local and private sectors; and

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 September 21, 2018.

AYE:

NAY:

ABSENT:

ABSTAIN:

Cody Goldthrite

