

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 the event consists of the normal operation of existing facilities for public gatherings at the conference center for which the facilities were designed and there is a past history of the facilities being used for the same or similar events.

**RESOLVED**, that the Energy Commission approves a \$4,999 purchase order with AWWEE to co-sponsor the 2018 Member-Only Leadership & Professional Development Conference in La Jolla, California, taking place November 1 – 2. This co-sponsorship was approved in the FY 2018-19 work plans and will provide members opportunities to promote Energy Commission programs while they develop skills and strategies to support their professional growth and enhance their effectiveness within their organizations; and

**RESOLVED**, that the Energy Commission approves the use of the California Energy Commission logo in co-sponsorship advertisements of the aforementioned 2018 Member-Only Leadership & Professional Development 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 September 21, 2018.

AYE:

NAY:

ABSENT:

ABSTAIN:

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Cody Goldthrite  
Secretariat