WHEREAS, Public Utilities Code Sections 9621 and 9622 require specified local publicly owned electric utilities to adopt integrated resource plans at least once every five years and submit them to the California Energy Commission; and

WHEREAS, Public Utilities Code Section 9622 requires that the California Energy Commission review the local publicly owned electric utilities’ integrated resource plans for consistency with the requirements of Section 9621, and to provide recommendations to correct deficiencies; and

WHEREAS, Public Utilities Code Section 9622 authorizes the California Energy Commission to develop guidelines to govern the submission of information and data and reports needed to support the Commission’s review of local publicly owned electric utilities’ integrated resource plans; and

WHEREAS, on August 9, 2017, after receiving and considering public comment, the California Energy Commission adopted the Publicly Owned Utility Integrated Resource Plan Submission and Review Guidelines; and

WHEREAS, on August 1, 2018, after receiving and considering public comment, the California Energy Commission adopted the Publicly Owned Utility Integrated Resource Plan Submission and Review Guidelines, Second Edition; and

WHEREAS, in September of 2018, the California Energy Commission staff proposed changes to the adopted Publicly Owned Utility Integrated Resource Plan Submission and Review Guidelines, Second Edition; and

WHEREAS, the California Energy Commission staff provided a Notice of Availability on September 7, 2018 of the proposed changes to the adopted Publicly Owned Utility Integrated Resource Plan Submission and Review Guidelines, Second Edition, and to receive public comment on the staff proposed; and
WHEREAS, California Energy Commission has considered the application of the California Environmental Quality Act (CEQA) to the adoption of staff proposed changes to the **Publicly Owned Utility Integrated Resource Plan Submission and Review Guidelines, Second Edition**, and concluded that their adoption is not a "project" under CEQA, but in the event that adoption were determined to be a project, that it would nonetheless be exempt from CEQA requirements pursuant to the “common sense” exemption (CEQA Guidelines, § 15061, section (b)(3)); and

WHEREAS, the California Energy Commission accepts and approves the staff proposed changes to the **Publicly Owned Utility Integrated Resource Plan Submission and Review Guidelines, Second Edition**, along with any additional changes identified at its September 21, 2018 Business Meeting; and

WHEREAS, judicial review of this Resolution is governed by Public Resources Code, section 25901;

THEREFORE BE IT RESOLVED, the California Energy Commission hereby adopts the staff proposed changes to the **Publicly Owned Utility Integrated Resource Plan Submission and Review Guidelines, Second Edition**, and directs California Energy Commission staff incorporate the changes into the **Publicly Owned Utility Integrated Resource Plan Submission and Review Guidelines, Revised Second Edition**, incorporating any additional changes identified at the September 21, 2018 Business Meeting along with any non-substantive changes such as typographical corrections, to make the document available to the public, and to administer the receipt and review of integrated resource plans as specified in the guidelines.

**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
Secretariat