

ITEM 1a

RESOLUTION NO: 19-0911-1a

STATE OF CALIFORNIA

STATE ENERGY RESOURCES CONSERVATION AND DEVELOPMENT COMMISSION

RESOLUTION - RE: EMERGING TECHNOLOGIES COORDINATING COUNCIL 2019
2019 ET SUMMIT

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 \$9,999 purchase order with Yinsight, Inc., to co-sponsor the 2019 ET Summit. As a member of the Emerging Technologies Coordinating Council, the CEC supports the summit, which provides an opportunity to highlight the CEC's research and development activities, thus facilitating their commercialization and marketability; and

RESOLVED, that the Energy Commission approves the use of the California Energy Commission logo in co-sponsorship advertisements of the aforementioned 2019 ET Summit, taking place on October 21-22, 2019 in Sacramento;

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 11, 2019.

AYE:

NAY:

ABSENT:

ABSTAIN:

Cody Goldthrite
Secretariat