

STATE OF CALIFORNIA

STATE ENERGY RESOURCES  
CONSERVATION AND DEVELOPMENT COMMISSION

RESOLUTION - RE: ADVANCED POWER AND ENERGY PROGRAM (APEP)

**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 \$4,999 purchase order with the Advanced Power and Energy Program at the University of California, Irvine to co-sponsor their annual International Colloquium on Environmentally Preferred Advanced Power Generation (ICEPAG) 2020 Microgrid Global Summit; and approving use of the California Energy Commission logo in co-sponsorship advertisements. Energy Commission staff will have the opportunity to highlight the success and lessons learned from past and current EPIC investments in the advancement of microgrids, and to receive valuable input in the areas of energy technology systems integration and renewable integration from leading industry experts; 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 CEC held on January 22, 2020.

AYE:

NAY:

ABSENT:

ABSTAIN:

---

Cody Goldthrite  
Secretariat