

RESOLUTION NO: 19-0814-1b

STATE OF CALIFORNIA

**STATE ENERGY RESOURCES
CONSERVATION AND DEVELOPMENT COMMISSION**

RESOLUTION - RE: ESNA EXPO, LLC

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 \$5,000 purchase order with ESNA EXPO, LLC to co-sponsor their 2019 Energy Storage North America Conference and Exhibition. This unique conference brings together the investment community, end users, and energy storage technology providers from inside and outside California who are actively working on field projects in California. Additionally, Energy Commission staff will host a half-day workshop to review the energy storage research activities at the Energy Commission over the last five years; and

RESOLVED, that the Energy Commission approves the use of the California Energy Commission logo in co-sponsorship advertisements of the aforementioned 2019 Energy Storage North America Conference and Exhibition;

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 August 14, 2019.

AYE:

NAY:

ABSENT:

ABSTAIN:

Cody Goldthrite
Secretariat