

State of California

California Energy Commission Minutes of the October 24, 2022, Energy Commission Business Meeting

The meeting was called to order by Chair Hochschild. The Pledge of Allegiance was led by Vice Chair Gunda.

Present:

David Hochschild, Chair

Siva Gunda, Vice Chair

Kourtney Vaccaro, Commissioner

Patricia Monahan, Commissioner

Andrew McAllister, Commissioner

Please note that the California Energy Commission (CEC) aims to begin the business meeting promptly at the start time and the end time is an estimate based on the agenda proposed. The meeting may end sooner or later than the time indicated depending on various factors.

Pursuant to the California Code of Regulations (CCR), title 20, section 1104(e), any person may make an oral comment on any agenda item. To ensure the orderly conduct of business, such comments will be limited to three minutes or less per person. Any person wishing to comment on information items or reports (non-voting items) shall speak during the public comment portion of the meeting and have three minutes or less to comment.

THE CEC WILL CONSIDER AND MAY TAKE ACTION ON THE FOLLOWING

1. Information Item on Getting California on Track for 2030 and 2045 Climate Targets.

Energy Innovation Executive Director Anand R. Gopal, Ph.D., will discuss the need for opportunities for early action to accelerate emission reductions and the risks of missing California's 2030 and carbon neutrality targets. Contact: Noemí Gallardo (Staff Presentation: 5 minutes)

Anand R. Gopal, Ph.D., discussed the need for opportunities for early action to accelerate emission reductions and the risks of missing California's 2030 and carbon neutrality targets. Information item only, no vote was taken.

2. Overview of Commission Budget Augmentations from the 2022-23 Budget.

Staff will provide an overview of the budget augmentations that the CEC received in fiscal year 2022-23, including both state and federal funding. Contact: Damien Mimnaugh (Staff Presentation: 10 minutes)

Damien Mimnaugh provided an overview of the budget augmentations that the CEC received in fiscal year 2022-23, including both state and federal funding. Information item only, no vote was taken.

3. Information Item on Infrastructure Investment and Jobs Act.

Staff will provide an update on the CEC's activities related to the federal funding opportunities within the Infrastructure Investment and Jobs Act and Inflation Reduction Act. Contact: Jennifer Martin-Gallardo (Staff Presentation: 10 minutes)

Jennifer Martin-Gallardo provided an update on the CEC's activities related to the federal funding opportunities within the Infrastructure Investment and Jobs Act and Inflation Reduction Act. Information item only, no vote was taken.

4. Debrief of Offshore Wind Study Tour.

Participants of the offshore wind study tour in Denmark, Scotland, and Germany in September 2022 will provide reflections, takeaways, and action items. Contact: Alana Sanchez (Staff Presentation: 5 minutes)

Alana Sanchez provided reflections, takeaways, and action items from the offshore wind study tour in Denmark, Scotland, and Germany in September 2022. Information item only, no vote was taken.

Public Comment:

Participant Dan Jacobson shared his experiences from the tour.

Participant Jeff Hunerlach from Humboldt Building Trades shared his experiences from the tour.

Participant Jana Ganion from Blue Lake Rancheria shared her experiences from the tour.

Participant Amish Patel shared her experiences from the tour.

5. Lead Commissioner or Presiding Member Reports.

The Commissioners reported on their recent activities.

6. Executive Director's Report.

The Executive Director had nothing to report.

7. Public Advisor's Report.

The Public Advisor had nothing to report.

8. Public Comment.

None.

9. Chief Counsel's Report.

- a. Pursuant to Government Code section 11126(e)(1), the CEC may adjourn to closed session with its legal counsel to discuss the following matter to which the CEC is a party:
 - i. *Interlink Products International, Inc. v. Xavier Becerra, Drew Bohan, Melissa Rae King (United States District Court for the Eastern District of California, Case No. 2:20-cv-02283).*

ii. *Okemiri v. California Energy Commission, et al. (Sacramento Superior Court, Case No. 34-2018-00246019).*

The Chief Counsel had nothing to report

There being no further business the meeting was adjourned.

Respectfully submitted,

LIZA LOPEZ

Secretariat