



**CALIFORNIA
ENERGY COMMISSION**



**California Energy Commission
May 31, 2023 Business Meeting
Backup Materials for Agenda Item No 03f
Association of Women in Water, Energy and Environment**

The following backup materials for the above-referenced agenda item are available in this PDF packet as listed below:

1. Proposed Resolution.
2. CEQA Memorandum.

STATE OF CALIFORNIA

STATE ENERGY RESOURCES
CONSERVATION AND DEVELOPMENT COMMISSION

RESOLUTION: ASSOCIATION OF WOMEN IN WATER, ENERGY AND
ENVIRONMENT (AWWEE)

RESOLVED, that the State Energy Resources Conservation and Development Commission (CEC) adopts the staff California Environmental Quality Act (CEQA) findings contained in the May 10, 2023, memorandum on this topic, finding the following categorical exemptions apply to this purchase order: (1) 14 CCR 15322, Educational or Training Programs Involving No Physical Changes; and (2) 14 CCR 15323, Normal Operations of Facilities for Public Gatherings; and

RESOLVED, that the CEC approves a purchase order with AWWEE for \$2,500 for a one-year, commission-wide membership. This membership level allows up to 20 CEC staff to attend any given in-person AWWEE event, and also gives CEC access to all other membership benefits offered. AWWEE provides its members with multiple venues for learning, sharing and professional development while connecting with industry experts from the state, local, and private sectors; and

FURTHER BE IT RESOLVED, that the Executive Director or their designee shall execute the same on behalf of the CEC.

CERTIFICATION

The undersigned Secretariat to the CEC 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 May 31, 2023.

AYE:

NAY:

ABSENT:

ABSTAIN:

Dated:

Liza Lopez
Secretariat

Memorandum

**For Item 3f
May 31, 2023 Business Meeting**

To: Chair Hochschild
Vice Chair Gunda
Commissioners Gallardo, McAllister, and Monahan

Date: May 16, 2023

From: Raj K. Dixit, Attorney III
Chief Counsel's Office
California Energy Commission

Subject: Proposed California Environmental Quality Act Compliance

At the May 31, 2023, Energy Commission (CEC) Business Meeting, staff from the CEC's Energy Research and Development Division plan to propose renewal of CEC's annual organizational membership (Membership) in the Association of Women in Water, Energy and Environment (AWWEE).

For purposes of complying with the California Environmental Quality Act ("CEQA," Public Resources Code § 21000 et seq.), I recommend the CEC find that the Membership is categorically exempt under CEQA. The Membership will provide CEC staff access to AWWEE materials and events. All events shall be accessed remotely or in person at existing facilities under normal operations for which the facilities were designed. These events will not result in any physical alterations to the facilities in question, or, at most, only cause minor changes to the interiors of these facilities. For all of these reasons, the Membership is categorically exempt under CEQA per Title 14, California Code of Regulations, section 15322 for Educational or Training Programs Involving No Physical Changes, and section 15323 for Normal Operations of Facilities for Public Gatherings.