



**California Energy Commission
August 9, 2023 Business Meeting
Backup Materials for Agenda Item No 6:
Department of Water Resources Investment Plan**

The following backup materials for the above-referenced agenda item are available as described below:

1. Proposed Resolution, attached below.
2. DWR Investment Plan, available at:
<https://efiling.energy.ca.gov/GetDocument.aspx?tn=250477&DocumentContentId=85254>

The docket for this proceeding can be found here: [California Energy Commission Docket Log](#). To stay informed about this project and receive documents as they are filed, please subscribe to the proceeding Topic, which can be accessed here: [Reliability](#). The Topic sends out email notifications and direct links when documents are filed in the proceeding docket.

STATE OF CALIFORNIA
STATE ENERGY RESOURCES
CONSERVATION AND DEVELOPMENT COMMISSION

**RESOLUTION: [PROPOSED] ADOPTION OF THE STATEWIDE WATER & ENERGY
ELECTRICITY SUPPLY RELIABILITY RESERVE FUND INVESTMENT PLAN**

WHEREAS, Assembly Bill (AB) 205 (Committee on Budget, Chapter 61, Statutes of 2022), AB 178 (Ting, Chapter 56, Statutes of 2022), and AB 180 (Ting, Chapter 44, Statutes of 2021) collectively established the Electricity Supply Strategic Reliability Reserve Program (ESSRRP) and set forth new responsibilities and project activities for the Department of Water Resources (DWR); and

WHEREAS, DWR's Electricity Supply Strategic Reserve Office (ESSRO) manages the ESSRRP in support of improving California's electric reliability, increasing affordability, and accelerating the deployment of resources needed to achieve California's clean energy transition; and

WHEREAS, the requirements of Water Code Section 80710, subdivision (i) directed DWR to prepare an investment plan detailing the terms, costs, and scope of contracts entered into for the ESSRRP after October 31, 2022, and for anticipated future investments; and

WHEREAS, AB 205 also directed DWR to present the investment plan to the State Energy Resources Conservation and Development Commission (CEC) for approval at a CEC business meeting; and

WHEREAS, AB 205 directed the executive director of the CEC to provide written notice of the approval of the investment plan to the Joint Legislative Budget Committee; and

WHEREAS, DWR's investment plan reflects the critical balance between supporting electric reliability, while being a prudent steward of state funds, mitigating project risk, and being cognizant of local communities, and continuing efforts to prioritize zero- and low-emission technologies; and

WHEREAS, DWR submitted the investment plan to the CEC which published the report on June 2, 2023 for public review and comment; and

WHEREAS, the Investment Plan was considered at the June 16, 2023, business meeting and comments were received but no votes were taken on the item; and

WHEREAS, DWR submitted for approval and gave a presentation of the investment plan to the CEC at the August 9, 2023, CEC business meeting.

THEREFORE, BE IT RESOLVED, the CEC hereby adopts and approves DWR's Statewide Water & Energy Electricity Supply Reliability Reserve Fund Investment Plan (June 2023); and

FURTHER BE IT RESOLVED, the CEC will provide written notice of the approval of the investment plan to the Joint Legislative Budget Committee; and

FURTHER BE IT RESOLVED, that DWR's Statewide Water & Energy Electricity Supply Reliability Reserve Fund Investment Plan (June 2023) can be found at the CEC, 715 P Street, Sacramento, California, 95814 in the custody of the Docket Unit and online in [Docket Number 22-RENEW-01](#).

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 August 9, 2023.

AYE:

NAY:

ABSENT:

ABSTAIN:

Dated:

Secretariat