



**CALIFORNIA
ENERGY COMMISSION**



**California Energy Commission
November 8, 2023 Business Meeting
Backup Materials for Agenda Item No 03a:
The Board of Trustees of the Leland Stanford Junior University**

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

1. Proposed Resolution

STATE OF CALIFORNIA
STATE ENERGY RESOURCES
CONSERVATION AND DEVELOPMENT COMMISSION

RESOLUTION: The Board of Trustees of the Leland Stanford Junior University

WHEREAS, The CEC desires to partner with Board of Trustees of the Leland Stanford Junior University (Stanford University) to jointly hold a California energy-focused summit in January 2024. The CEC logo and mailing lists will be used in event promotions and the CEC will provide staffing for this event.

THEREFORE, BE IT RESOLVED, that the CEC approves the no-cost co-sponsorship with Stanford University to hold a California energy-focused summit, use the CEC logo, name and mailing lists for event promotions and provide staffing for the event; 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 November 8, 2023.

AYE:
NAY:
ABSENT:
ABSTAIN:

Dated:

Kristine Banaag
Secretariat