





California Energy Commission August 14, 2024 Business Meeting Backup Materials for Agenda Item No 3(a): Electricity Resource Plan Reporting

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

- 1. Proposed Resolution, attached below.
- 2. The Staff Report for Forms and Instructions for Submitting Electricity Resource Plans and Transmission Information and Reporting Forms were submitted to Docket No. 24-IEPR-02 on July 30, 2024, and can also be accessed here:
 - Supply Form Instructions: https://efiling.energy.ca.gov/GetDocument.aspx?tn=258177&DocumentContentId=94146
 - Supply Forms: https://efiling.energy.ca.gov/GetDocument.aspx?tn=258178&DocumentCo https://efiling.energy.ca.gov/GetDocument.aspx?tn=258178&DocumentCo

For the complete record, please visit:

https://efiling.energy.ca.gov/Lists/DocketLog.aspx?docketnumber=24-IEPR-02

To stay informed about this project and receive documents as they are filed, please subscribe to the proceeding Topic, which can be accessed here: https://www.energy.ca.gov/data-reports/reports/integrated-energy-policy-report/2024-integrated-energy-policy-report-update. The Topic sends out email notifications and direct links when documents are filed in the proceeding docket.

RESOLUTION NO: 24-0814-XX

STATE OF CALIFORNIA

STATE ENERGY RESOURCES CONSERVATION AD DEVELOPMENT COMMISSION

RESOLUTION ADOPTING FORMS AND INSTRUCTIONS FOR ELECTRICITY RESOURCE PLANS DOCKET No. 24-IEPR-02

WHEREAS, the California Energy Commission (Energy Commission) is directed to "conduct assessments and forecasts of all aspects of energy industry supply, production, transportation, delivery and distribution, demand, and prices" and to "use these assessments and forecasts to develop and evaluate energy policies and programs that conserve resources, protect the environment, ensure energy reliability, enhance the state's economy, and protect public health and safety" (Public Resources Code § 25301(a)); and

WHEREAS, the Integrated Energy Policy Report (IEPR) contains these assessments and associated policy recommendations and is adopted every two years; and

WHEREAS, the Energy Commission requires the submission of electricity resource plans and transmission information from utilities and other market participants to perform assessments (Public Resources Code §§ 25302, 25302.5, 25303, 25305, and 25210); and

WHEREAS, under the CEC's regulations, each load serving entity must submit a 10-year electricity resource forecast according to forms and instructions adopted by the CEC (Cal. Code Regs, tit. 20 § 1345), unless otherwise exempt from these filing requirements (see Cal. Code Regs, tit. 20 §§ 1346 & 1350); and

WHEREAS, the Energy Commission staff opened Docket Number 24-IEPR-02 on March 25, 2024 and hosted a webinar on May 8, 2024 to propose data collection requirements, and docketed a Staff Report on July 20, 2024 including proposed Forms and Instructions for Submitting Electricity Resource Plans; and

WHEREAS, the proposed Forms and Instructions for submitting Electricity Resource Plans require the submission of information by each load serving entity whose annual peak demand in the last two consecutive years exceeded 200 megawatts;

THEREFORE BE IT RESOLVED, the California Energy Commission hereby adopts the Forms and Instructions for Electricity Resource Plans Prepared in Support of the 2025 Integrated Energy Policy Report for the 2025 IEPR, along with any changes identified at its August 14, 2024 Business Meeting.

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 14, 2024.

AYE: NAY: ABSENT: ABSTAIN:		
	Dated:	
	Kristine Banaag Secretariat	-