



**CALIFORNIA
ENERGY COMMISSION**



**California Energy Commission
October 3, 2024 Business Meeting
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

[Proposed]

RESOLUTION NO: 24-1003-xx

STATE OF CALIFORNIA

STATE ENERGY RESOURCES
CONSERVATION AND DEVELOPMENT COMMISSION

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

RESOLVED, that the State Energy Resources Conservation and Development Commission (CEC) adopts the staff California Environmental Quality Act (CEQA) findings contained in the September 17, 2024, 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 The Association of Women in Water, Energy and Environment, Inc. (AWWEE) for \$1,500 to co-sponsor AWWEE's 2024 conference to be held in San Diego taking place October 23-25, and including use of the CEC logo in co-sponsorship advertisements; 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 October 3, 2024.

AYE:

NAY:

ABSENT:

ABSTAIN:

Dated:

Kristine Banaag
Secretariat

Memorandum

**For Item
October 3, 2024, Business Meeting**

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

Date: September 17, 2024

From: Christina Evola, Assistant Chief Counsel
Chief Counsel's Office
California Energy Commission

Subject: Proposed California Environmental Quality Act Compliance

At the October 3, 2024, Energy Commission (CEC) Business Meeting, staff from the CEC's Energy Research and Development Division plan to propose a co-sponsorship of the Association of Women in Water, Energy and Environment's (AWWEE) 2024 in-person conference taking place October 23-25 in San Diego.

For purposes of complying with the California Environmental Quality Act ("CEQA," Public Resources Code § 21000 et seq.), I recommend the CEC find the Co-sponsorship categorically exempt under CEQA. The Co-sponsorship will provide important member support of this annual conference and will include a registration pass for one staff for the conference events. The events shall be accessed 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.