**RESOLUTION NO: 18-0117-1a**

**STATE OF CALIFORNIA**

**STATE ENERGY RESOURCES**

**CONSERVATION AND DEVELOPMENT COMMISSION**

RESOLUTION - RE: LOS ANGELES DEPARTMENT OF WATER AND POWER PETITION FOR CORRECTIONS TO TRANSCRIPT OF CEC BUSINESS MEETING HELD ON OCTOBER 11, 2017

**WHEREAS**, State Energy Resources Conservation and Development

Commission (Energy Commission) regulation section 1105 allows any person to petition the Energy Commission to correct a transcript of his or her own statements during an Energy Commission business meeting and in turn, the Energy Commission is to consider such a petition at a business meeting on the consent calendar pursuant to Energy Commission regulation section 1104.

**WHEREAS,** on December 15, 2017 the Los Angeles Department of Water and Power (LADWP) filed a Petition for Corrections to Transcript of CEC Business Meeting Held on October 11, 2017 (Petition) in Docket No. 17-BUSMTG-01 which was docketed as TN 221985.

**WHEREAS,** the Energy Commission’s Chief Counsel’s Office (CCO) reviewed the Petition, compared the requested corrections to the audio recording of the October 11, 2017 business meeting, and determined that all but eight (8) of the 31 requested corrections were appropriate and consistent with the audio recording.

**WHEREAS,** CCO and legal counsel for LADWP reached an agreement regarding the scope of corrections to the October 11, 2017 Energy Commission business meeting transcript, which are documented in a Memorandum by CCO dated January 11, 2018.

**RESOLVED,** that the Energy Commission approves the corrections to the transcript of the October 11, 2017 Energy Commission business meeting as agreed to by CCO and legal counsel for LADWP as documented in the Recommendation portion of the CCO Memorandum dated January 11, 2018; and

**FURTHER BE IT RESOLVED,** that the Executive Director or his/her designee, or the Energy Commission Secretariat, shall take all actions necessary to implement this resolution, including, but not limited to, instructing California Reporting, LLC, or other appropriate entity, to make the adopted changes to the October 11, 2017 Energy Commission business meeting transcript.

***CERTIFICATION***

The undersigned Secretariat to the Energy Commission 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 California Energy Commission held on January 17, 2018.

AYE: [List of Commissioners]

NAY: [List of Commissioners]

ABSENT: [List of Commissioners]

ABSTAIN: [List of Commissioners]

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Cody Goldthrite,

Secretariat