STATE OF CALIFORNIA

STATE ENERGY RESOURCES CONSERVATION AND DEVELOPMENT COMMISSION

RESOLUTION - RE: UNIVERSITY OF CALIFORNIA, BERKELEY, ENERGY INSTITUTE AT HAAS SCHOOL OF BUSINESS

RESOLVED, that the State Energy Resources Conservation and Development Commission (CEC) adopts the staff CEQA findings contained in the Agreement or Amendment Request Form (as applicable); and

RESOLVED, that the CEC approves Agreement 800-20-002 with University of California, Berkeley, Energy Institute at Haas School of Business for a \$12,500 contract to co-sponsor the 2021 POWER Conference on Energy Research and Policy in Berkeley on March 16-19, 2021. The 2021 POWER Conference will be the 26th annual conference focusing on electricity markets and systems; and

FURTHER BE IT RESOLVED, that the Executive Director or his/her 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 January 25, 2021.

AYE: Hochschild, Scott, Douglas, McAllister, Monahan NAY: None ABSENT: None ABSTAIN: None

Cody Goldthrite

Cody Goldthrite Secretariat