

Monterey County Board of Supervisors

Board Order

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A motion was made by Supervisor Luis A. Alejo, seconded by Supervisor Wendy Root Askew to:

- 1. Receive a presentation from Pacific Gas and Electric Company (PG&E) and Vistra Energy Corporation (Vistra) regarding operation and emergency response plans for their respective Lithium-Ion Battery Energy Storage Systems, and
- 2. Approved staff's recommendation regarding the Lithium-Ion Battery Energy Storage Systems in the Monterey County Operational Area.

PASSED AND ADOPTED on this 13th day of December 2022, by roll call vote:

AYES: Supervisors Alejo, Phillips, Lopez, Askew, and Adams

NOES: None ABSENT: None

(Government Code 54953)

I, Valerie Ralph, Clerk of the Board of Supervisors of the County of Monterey, State of California, hereby certify that the foregoing is a true copy of an original order of said Board of Supervisors duly made and entered in the minutes thereof of Minute Book 82 for the meeting December 13, 2022.

Dated: December 15, 2022

File ID: 22-1163 Agenda Item No.: 14 Valerie Ralph, Clerk of the Board of Supervisors County of Monterey, State of California

Emmanuel H. Santos, Deputy