

DOCKETED

Docket Number:	25-BUSMTG-01
Project Title:	2025 Business Meeting Agendas, Transcripts, and Public Comments
TN #:	264838
Document Title:	Orders and Resolutions of the July 10, 2025 Business Meeting
Description:	N/A
Filer:	Kim Todd
Organization:	California Energy Commission
Submitter Role:	Commission Staff
Submission Date:	7/16/2025 9:29:39 AM
Docketed Date:	7/16/2025

STATE OF CALIFORNIA
STATE ENERGY RESOURCES
CONSERVATION AND DEVELOPMENT COMMISSION

RESOLUTION TITLE: Electric Program Investment Charge 2024 Annual Report

RESOLVED, Public Resources Code Section 25711.5(f) requires the Energy Commission to prepare and submit to the Legislature an Electric Program Investment Charge (EPIC) Program Annual Report by April 30th of each year, reporting information on activities and projects funded in the previous calendar year; and

RESOLVED, Section 25711.5(f) requires the Electric Program Investment Charge (EPIC) annual reports to provide specific information for each project awarded, concluded, or ongoing during the reporting period, including, but not limited to: award recipients and amounts, project descriptions, how projects will lead to technological advancements or breakthroughs, how awards were made, administrative and overhead costs, and the impact on program administration from the low-income and disadvantaged community allocations; and

RESOLVED, Energy Commission staff have prepared the *EPIC 2024 Annual Report* in accordance with the requirements of Public Resources Code Section 25711.5(f), and California Public Utilities Commission (CPUC) EPIC decisions, including Decisions 12-05-037, 13-11-025, 15-04-020, and 23-04-042; and

RESOLVED, that the CEC approves the *EPIC 2024 Annual Report*; and directs the Executive Director, or his designee, to take the following action:

- Finalize the *EPIC 2024 Annual Report*, including but not limited to incorporating any changes presented and adopted today, along with any non-substantive changes such as typographical corrections and graphical formatting;
- Forward the final report to the Legislature and to the CPUC;
- Make the final report available to the public on the Energy Commission's website; and

RESOLVED, the CEC has considered the application of the California Environmental Quality Act (CEQA) to the approval of the *EPIC 2024 Annual Report*, and concluded that the approval of this report is not a "project" under CEQA, but that in the event that adoption were determined to be a project, that it would nonetheless be exempt from CEQA requirements pursuant to the "common sense" exemption (CEQA Guidelines, § 15061, subd. (b)(3)).

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 July 10, 2025.

AYE: Gunda, McAllister, Gallardo, Skinner

NAY: NONE

ABSENT: Hochschild

ABSTAIN: NONE

Dated: July 11, 2025

SIGNED BY:

Kim Todd
Secretariat

STATE OF CALIFORNIA

STATE ENERGY RESOURCES
CONSERVATION AND DEVELOPMENT COMMISSION

RESOLUTION: Silicon Valley Clean Water

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 EPC-25-001 with Silicon Valley Clean Water of an up to \$4,000,000 grant. This project will demonstrate and install a predictive biogas microgrid controller that flexibly dispatches 730 kilowatts of clean, renewable generation using three biogas-fueled linear generators at a municipal wastewater treatment facility in Redwood City; 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 July 10, 2025.

AYE: Gunda, McAllister, Gallardo, Skinner

NAY: NONE

ABSENT: Hochschild

ABSTAIN: NONE

Dated: July 11, 2025

SIGNED BY:

Kim Todd
Secretariat

STATE OF CALIFORNIA

STATE ENERGY RESOURCES
CONSERVATION AND DEVELOPMENT COMMISSION

RESOLUTION: Lawrence Berkeley National Laboratory

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 EPC-25-002 with Lawrence Berkeley National Laboratory for a \$600,000 grant. This project will investigate and test the energy and bird-safety performance of up to ten different types of bird-friendly windows and/or insulated glazing units at a Berkeley lab and two out-of-state test facilities, and to disseminate the results of these tests to key stakeholders, including the CEC's Title 24 Building Energy Efficiency Standards team, glazing manufacturers, and window designers/specifiers; 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 July 10, 2025.

AYE: Gunda, McAllister, Gallardo, Skinner

NAY: NONE

ABSENT: Hochschild

ABSTAIN: NONE

Dated: July 11, 2025

SIGNED BY:

Kim Todd
Secretariat

STATE OF CALIFORNIA
STATE ENERGY RESOURCES
CONSERVATION AND DEVELOPMENT COMMISSION

RESOLUTION: The Regents of the University of California, on behalf of the Davis Campus

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 EPC-25-003 with The Regents of the University of California, on behalf of the Davis Campus for a \$599,812 grant. This project will research how ground photovoltaic infrastructure influences below-ground processes, particularly soil carbon sequestration, and its relationship with native plant productivity and fossorial animal habitat utilization. By informing land management and integrating ecological restoration, this work aims to enhance soil health, biodiversity, and sustainable energy production for mutual ecosystem and climate benefits; 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 July 10, 2025.

AYE: Gunda, McAllister, Gallardo, Skinner

NAY: NONE

ABSENT: Hochschild

ABSTAIN: NONE

Dated: July 11, 2025

SIGNED BY:

Kim Todd
Secretariat

STATE OF CALIFORNIA
STATE ENERGY RESOURCES
CONSERVATION AND DEVELOPMENT COMMISSION

**RESOLUTION: The Regents of the University of California, on behalf of the
Merced Campus**

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 EPC-25-004 with The Regents of the University of California, on behalf of the Merced Campus for a \$589,265 grant. This project will advance the understanding of solar-over-water systems with a regional cost-benefit analysis that includes co-benefits and technology readiness level analyses and modeling of solar-over-water technology designs deployed on reservoirs and water conveyance systems in California; 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 July 10, 2025.

AYE: Gunda, McAllister, Gallardo, Skinner

NAY: NONE

ABSENT: Hochschild

ABSTAIN: NONE

Dated: July 11, 2025

SIGNED BY:

Kim Todd
Secretariat

STATE OF CALIFORNIA
STATE ENERGY RESOURCES
CONSERVATION AND DEVELOPMENT COMMISSION

RESOLUTION: The Regents of the University of California, on behalf of the Davis Campus

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 EPC-25-005 with The Regents of the University of California, on behalf of the Davis Campus, for a \$498,601 grant. This project will advance the scientific understanding of how species respond to outdoor lighting and propose biologically appropriate external lighting standards that balance nature conservation, energy efficiency, and environmental sustainability in a laboratory in Davis; 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 July 10, 2025.

AYE: Gunda, McAllister, Gallardo, Skinner

NAY: NONE

ABSENT: Hochschild

ABSTAIN: NONE

Dated: July 11, 2025

SIGNED BY:

Kim Todd
Secretariat

STATE OF CALIFORNIA
STATE ENERGY RESOURCES
CONSERVATION AND DEVELOPMENT COMMISSION

RESOLUTION: Mohave Ground Squirrel Conservation Council

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 EPC-25-006 with Mohave Ground Squirrel Conservation Council for a \$600,000 grant. This research develops adaptively managed translocation and propagation programs for the Mohave Ground Squirrel, a state-threatened and petitioned Endangered Species Act species affected by renewable energy development. This project aims to provide the most technologically advanced and modern methods of relocating squirrels to ensure their continued survival while also supporting renewable energy development in California; 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 July 10, 2025.

AYE: Gunda, McAllister, Gallardo, Skinner

NAY: NONE

ABSENT: Hochschild

ABSTAIN: NONE

Dated: July 11, 2025

SIGNED BY:

Kim Todd
Secretariat