DOCKETED	
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Project Title:	2026 Business Meeting Agendas, Transcripts, and Public Comments
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Document Title:	Orders and Resolutions of the November 18, 2026 Business Meeting
Description:	N/A
Filer:	Kim Todd
Organization:	California Energy Commission
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CALIFORNIA ENERGY COMMISSION

In the Matter of 2025 Energy Code Third-Party Compliance Software, EnergyPro Version 10.2 Docket No.: 24-BSTD-03

ORDER to Approve the EnergyPro Version 10.2 Alternative Calculation Method Compliance Software Application

ORDER NO: 26-1118-03a

BACKGROUND

The Warren-Alquist State Energy Resources Conservation and Development Act, Public Resources Code sections 25000 et seq., 25402.1(b), requires the California Energy Commission (CEC) to, among other things, establish a process for certifying calculation methods for demonstrating compliance with its building energy efficiency standards.

As allowed by the 2025 Energy Code, California Code of Regulations (CCR), Title 24, Part 1, Chapter 10, Section 10-109(c)3, EnergySoft has submitted an application requesting the Commission approve EnergyPro Version 10.2 as an alternative calculation method (ACM) to demonstrate performance compliance with the nonresidential, multifamily, and single-family requirements of the 2025 Energy Code.

As specified by the 2025 Energy Code, Section 10-109(c)3, ACM applications must meet the applicable application requirements of Section 10-116(b) and provide documentation demonstrating that the candidate software meets the requirements, specifications, and criteria specified in Sections 10-109(c)1A, 10-109(c)1B, 10-109(c)1C, 10-109(c)1D and 10-109(c)1E, as appropriate.

CEC staff has reviewed the EnergyPro Version 10.2 ACM application submitted by EnergySoft and determined that it contains the documentation, building energy modeling functionality, and aligns with the current version of the 2025 ACM Reference Manuals as required by the above sections of the 2025 Energy Code.

STAFF RECOMMENDATION

The CEC has considered the EnergyPro Version 10.2 ACM application for the 2025 Energy Code and has concluded that it contains the applicable documentation and

building energy modeling functionality and aligns with the current version of the 2025 ACM Reference Manuals as required by Sections 10-109(c)3 and 10-116(b) of the 2025 Energy Code. Therefore, staff recommends approval of EnergyPro Version 10.2 as an ACM to demonstrate performance compliance with the nonresidential, multifamily, and single-family requirements of the 2025 Energy Code.

Staff has also considered the application of CEQA to the proposed approval and concluded that the proposed action is exempt from CEQA because it can be seen with certainty that the approval of this application will not have a significant effect on the environment.

ENERGY COMMISSION FINDINGS

1. CCR, Title 24, Part 1, Section 10-109(c)3 requires third-party ACM compliance software be approved by the CEC through an application process.

2. EnergySoft submitted an ACM application for EnergyPro Version 10.2 in October 2026.

3. CCR, Title 24, Part 1, Section 10-109(c)3 requires that ACM applications include documentation demonstrating that the compliance software meets the requirements, specifications, and criteria specified in CCR, Title 24, Part 1, Sections 10-109(c)1A, 10-109(c)1B, 10-109(c)1C, 10-109(c)1D and 10-109(c)1E, as appropriate.

4. EnergySoft's EnergyPro Version 10.2 ACM application contained documentation which demonstrates compliance with the requirements, specifications, and criteria specified in CCR, Title 24, Part 1, Sections 10-109(c)1A, 10-109(c)1B, 10-109(c)1C, 10-109(c)1D and 10-109(c)1E for building performance compliance with the nonresidential, multifamily, and single-family residential requirements of the 2025 Energy Code.

5. CCR, Title 24, Part 1, Section 10-109(c)3 also requires that applications contain the application requirements of CCR, Title 24, Part 1, section 10-116(b).

6. CCR, Title 24, Part 1, Section 10-116(b) contains application requirements for ACM applications. The applicable requirements for the EnergyPro Version 10.2 ACM application include a compliance software vender certification statement, computer runs and summary sheets as specified by the ACM Reference Manual, a user manual and changelog describing the functional and analytical capabilities of the ACM candidate compliance software, an executable of the candidate ACM compliance software, and an application fee deposit.

7. Staff evaluated the submitted application for compliance with the above applicable regulations to ensure that EnergyPro Version 10.2 would be compliant upon CEC approval.

8. The CEC confirms staff's recommendation and finds that the requirements of CCR, Title 24, Part 1, Sections 10-109 and 10-116 have been met. Therefore, EnergyPro Version 10.2 has met the requirements to be approved as a third-party ACM used to demonstrate performance compliance with the nonresidential, multifamily, and single-family requirements of the 2025 Energy Code.

9. The CEC has considered and agrees with staff's CEQA findings. The proposed action is exempt from CEQA because it can be seen with certainty that the approval of the applications will not have a significant effect on the environment.

CONCLUSION AND ORDER

The CEC hereby approves EnergyPro Version 10.2 as a third-party ACM for demonstrating performance compliance with the nonresidential, multifamily, and single-family requirements of the 2025 Energy Code.

The CEC also adopts staff's recommendation that these actions are exempt from the California Environmental Quality Act (CEQA).

The CEC also directs the executive director or their designee to take all actions reasonably necessary to make the above-referenced software available and maintain the software in good form, including but not limited to reviewing and approving updates to third-party software consistent with bug fixes, correcting calculation and analytical errors, necessary ongoing software updates, user interface changes, and other minor updates.

IT IS SO ORDERED.

APPROVED AND ADOPTED this 18th day of November 2026, by the following vote:

AYE: Hochschild, Gunda, McAllister, Gallardo
NAY: None
ABSENT: Skinner
ABSTAIN: None

CERTIFICATION

The undersigned Secretariat to the CEC does hereby certify that the foregoing is a full, true, and correct copy of an order duly and regularly approved and adopted by the affirmative vote of the CEC at a meeting held on November 18, 2026.



Kim Todd
Secretariat

CALIFORNIA ENERGY COMMISSION

RESOLUTION: PSGM3, LLC

RESOLUTION NO: 26-1118-03b

WHEREAS, the State Energy Resources Conservation and Development Commission (CEC) is considering proposed amendment number 1 to agreement LDS-24-002 with PSGM3, LLC (PSG) for the deployment of a 32 MWh non-lithium-ion long-duration energy storage system (LDES Addition) serving PSG's planned zero process emission steel mill near Mojave (Micro Mill Project) to modify the Scope of Work to change the project battery technology from a zinc-hybrid battery to a vanadium flow battery;

WHEREAS, Kern County (County) is the California Environmental Quality Act (CEQA) Lead Agency for PSG's Micro Mill Project and the CEC is a Responsible Agency considering the proposed amendment;

WHEREAS, the County certified the Final Environmental Impact Report for the Mojave Micro Mill Project (EIR) on March 19, 2024, concurrent with approval of the project, including approval of General Plan Amendment No. 3, Map No. 213; Zone Change Case No. 62, Map No.213; Conditional Use Permit Nos. 71 and 72, Map No. 213; Precise Development Plan No. 3, Map 213; Zone Variance Nos. 24 and 25, Map No. 213, and Resolutions associated therewith, copies of which are on file with the CEC;

WHEREAS, along with the EIR, the County adopted mitigation measures and a Mitigation Monitoring and Reporting Program (MMRP), Findings of Fact pursuant to CEQA Guidelines Section 15091, and a Statement of Overriding Considerations pursuant to Section 15093, and filed a Notice of Determination (NOD) for the project approval with the State Clearinghouse (SCH# 2022100646) and the County Clerk's office on March 21, 2024 (collectively, the County CEQA Documents), copies of which are on file with the CEC;

WHEREAS, the County approved Minor Modification No.1 to Precise Development Plan No. 3, Map No. 213 on December 9, 2024 (as amended, PD Plan) to include, among other things, the construction of the LDES Addition, a copy of which is on file with the CEC;

WHEREAS, pursuant to CEC Resolution No. 25-0121-08, the CEC prepared and approved that certain Addendum to the Mojave Micro Mill Project Final Environmental Impact Report for the Addition of a Long-Duration Battery Storage System (First Addendum) focused on the LDES Addition, made CEQA findings pursuant to Section 15096, adopted the County's MMRP to the extent relevant to the LDES Addition,

adopted a Statement of Overriding Considerations, and approved agreement LDS-24-002;

WHEREAS, in connection with proposed amendment 1, the CEC has prepared that certain Vanadium Flow Battery Addendum to the EIR (VFB Addendum) in accordance with Section 15164 that requires a lead agency or responsible agency to prepare an addendum to a previously certified EIR if some changes or additions are necessary but none of the conditions described in Section 15162 have occurred, a copy of which VFB Addendum is on file with the CEC;

WHEREAS, the CEC has independently reviewed and considered the County CEQA Documents, the PD Plan, Resolutions approving the Micro Mill Project, other County documents approving the Micro Mill Project and the findings contained therein, the First Addendum, the Second Addendum and the CEC's findings that are contained therein; and

WHEREAS, prior to acting on the proposed amendment 1 to agreement LDS-24-002, the CEC desires to make certain findings pursuant to the CEQA Guidelines Section 15096.

THEREFORE, THE CALIFORNIA ENERGY COMMISSION FINDS:

With regard to CEQA:

- The information presented in the VFB Addendum demonstrates the mitigation requirements identified in the EIR remain substantively unchanged by the modification of the LDES Addition to include vanadium flow batteries and work under the project presents no new or substantially more severe environmental impacts beyond those already considered and mitigated;

- None of the circumstances within CEQA Guidelines Section 15162 are present and there have been no substantial project changes and no substantial changes in the project circumstances that would require major revisions to the EIR, either due to the involvement of new significant environmental effects or to an increase in the severity of previously identified significant impacts, and there is no new information of substantial importance that would change the conclusion set forth in the EIR; and

- The Energy Commission has reviewed and considered the County CEQA Documents, the County's documents approving the Micro Mill Project, the EIR Addendum and the VFB Addendum, and finds that these documents are adequate for its use as the decision-making body for its consideration of amendment 1 to agreement LDS-24-002.

NOW, THEREFORE, BE IT RESOLVED, that the Energy Commission approves the VFB Addendum and its findings contained therein;

FURTHER RESOLVED, that the Energy Commission approves amendment 1 to agreement LDS-24-002; and

FURTHER RESOLVED, that this document authorizes the Executive Director or his or her designee to execute the same on behalf of the Energy Commission.

APPROVED AND ADOPTED this 18th day of November 2026, by the following vote:

AYE: Hochschild, Gunda, McAllister, Gallardo
NAY: None
ABSENT: Skinner
ABSTAIN: None

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 approved and adopted by the affirmative vote of the CEC at a meeting held on November 18, 2026.



Kim Todd
Secretariat

CALIFORNIA ENERGY COMMISSION

RESOLUTION: Imperial Irrigation District

RESOLUTION NO: 26-1118-03c

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 CER-26-004 with Imperial Irrigation District for a $7,111,984 grant. This project will enhance the energy reliability and resilience of the communities in the Winterhaven area by deploying a long duration energy storage system at the district's hydroelectric facility located on the Quechan Tribe of the Fort Yuma Indian Reservation; and

FURTHER BE IT RESOLVED, that the Executive Director or their designee shall execute the same on behalf of the CEC.

APPROVED AND ADOPTED this 18th day of November 2026, by the following vote:

AYE: Hochschild, Gunda, McAllister, Gallardo
NAY: None
ABSENT: Skinner
ABSTAIN: None

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 approved and adopted by the affirmative vote of the CEC at a meeting held on November 18, 2026.

Kim Todd
Secretariat

CALIFORNIA ENERGY COMMISSION

RESOLUTION: Carbon Free Technologies Oy

RESOLUTION NO: 26-1118-03d

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-26-012 with Carbon Free Technologies Oy for a $3,218,538 grant. This project will fund testing, validation, and California-market certification of the Carbon Free Technologies Oy's patented recycled concrete aggregate solution, which replaces virgin coarse and fine aggregates with construction and demolition concrete and application-dependent bio-based additives; and

FURTHER BE IT RESOLVED, that the Executive Director or their designee shall execute the same on behalf of the CEC.

APPROVED AND ADOPTED this 18th day of November 2026, by the following vote:

AYE: Hochschild, Gunda, McAllister, Gallardo
NAY: None
ABSENT: Skinner
ABSTAIN: None

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 approved and adopted by the affirmative vote of the CEC at a meeting held on November 18, 2026.

Kim Todd
Secretariat

CALIFORNIA ENERGY COMMISSION

RESOLUTION: Greenlane Infrastructure, LLC

RESOLUTION NO: 26-1118-07a

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 ZVI-26-003 with Greenlane Infrastructure, LLC for a $2,107,088 grant. This project will install two public, single-port Megawatt Charging System electric vehicle (EV) chargers to support medium- and heavy-duty EVs in Colton; and

FURTHER BE IT RESOLVED, that the Executive Director or their designee shall execute the same on behalf of the CEC.

APPROVED AND ADOPTED this 18th day of November 2026, by the following vote:

AYE: Hochschild, Gunda, McAllister, Gallardo
NAY: None
ABSENT: Skinner
ABSTAIN: None

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 approved and adopted by the affirmative vote of the CEC at a meeting held on November 18, 2026.

Kim Todd
Secretariat

CALIFORNIA ENERGY COMMISSION

RESOLUTION: San Mateo County Transit District

RESOLUTION NO: 26-1118-07b

WHEREAS, San Mateo County Transit District (District) proposed the SamTrans Permanent Hydrogen Fueling Solution Project (Project), a proposed project for the installation of a hydrogen refueling station that is capable of dispensing 3,400 kilograms of hydrogen per day with four (4) 350 bar dispensers to support a heavy-duty fuel cell electric bus fleet in City of South San Francisco; and

WHEREAS, the Project is part of the larger SamTrans Zero Emission Bus Implementation Project (ZEB Project) that entails re-purposing existing bus maintenance-operations facilities at SamTrans North Base in the City of South San Francisco and South Base in the City of San Carlos from diesel fuel to battery electric buses and hydrogen fuel cell electric buses; and

WHEREAS, the District as the Lead Agency for purposes of the California Environmental Quality Act (CEQA) prepared an Initial Study and Negative Declaration to evaluate the potential impacts of the ZEB Project; and

WHEREAS, the District adopted the Final Initial Study – Negative Declaration pursuant to Resolution No. 2022-74, the Addendum to the Negative Declaration pursuant to Resolution No. 2024-60, and the Second Addendum to the Negative Declaration pursuant to Resolution No. 2026-48 (collectively, the CEQA Documents), and filed corresponding Notices of Determination, thereby finding that no significant and unavoidable environmental impacts will result from the proposed ZEB Project as reflected in the CEQA Documents. Copies of the CEQA Documents are on file with the CEC; and

WHEREAS, the State Energy Resources Conservation and Development Commission (CEC) is now considering approving proposed Agreement ZVI-26-004 with the District for an $8,000,000 grant to install a hydrogen refueling station that is capable of dispensing 3,400 kilograms of hydrogen per day with four (4) 350 bar dispensers to support a heavy-duty fuel cell electric bus fleet; and

WHEREAS, CEC staff has prepared a memorandum for the CEC's consideration reflecting the staff's independent review and analysis of the whole of the record related to the Project, which memorandum is included in the supporting materials for this item; and

WHEREAS, prior to acting on Agreement ZVI-26-004, the CEC desires to make certain findings pursuant to CEQA Guidelines, Title 14, Sections 15096.

THEREFORE, THE CALIFORNIA ENERGY COMMISSION FINDS:

With regard to CEQA:

- The CEC has independently reviewed and considered the information contained in the CEQA Documents prepared and adopted by the District, and the findings relevant to the approval of the Project funded by Agreement ZVI-26-004, and has reviewed the CEC staff memorandum identified above; and

- The District's CEQA Documents are adequate for CEC's use as the decision-making body for its consideration of Agreement ZVI-26-004, and that approval of Agreement ZVI-26-004 is within the scope of the District's CEQA Documents; and

- Since the District's CEQA Documents were finalized, there have been no substantial project changes and no substantial changes in the project circumstances that would require major revisions to these documents due to the involvement of new significant environmental effects or an increase in the severity of previously identified significant impacts, and there is no new information of substantial importance that would change the conclusions set forth therein.

THEREFORE, BE IT RESOLVED, that the CEC finds, on the basis of the entire record before it and in its independent judgment and analysis as a responsible agency, that there is no substantial evidence that the actions under the Agreement will have a significant effect on the environment; and

FURTHER BE IT RESOLVED, that the CEC approves Agreement ZVI-26-004 with the District for $8,000,000; and

FURTHER BE IT RESOLVED, that the Executive Director or his or her designee shall execute the same on behalf of the CEC.

APPROVED AND ADOPTED this 18th day of November 2026, by the following vote:

AYE: Hochschild, Gunda, McAllister, Gallardo
NAY: None
ABSENT: Skinner
ABSTAIN: None

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 approved and adopted by the affirmative vote of the CEC at a meeting held on November 18, 2026.



Kim Todd
Secretariat

CALIFORNIA ENERGY COMMISSION

RESOLUTION: Federal Express Corporation

RESOLUTION NO: 26-1118-07c

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 ZVI-26-013 with Federal Express Corporation for a $7,152,069 grant. This project will build a medium-duty EV charging network (130 Level 2 single-port chargers, ten dual-port direct current fast chargers, and three battery energy storage systems) across three of Federal Express Corporation's distribution facilities in Sacramento to support the deployment of medium-duty EVs in last-mile delivery operations; and

FURTHER BE IT RESOLVED, that the Executive Director or their designee shall execute the same on behalf of the CEC.

APPROVED AND ADOPTED this 18th day of November 2026, by the following vote:

AYE: Hochschild, Gunda, McAllister, Gallardo
NAY: None
ABSENT: Skinner
ABSTAIN: None

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 approved and adopted by the affirmative vote of the CEC at a meeting held on November 18, 2026.

Kim Todd
Secretariat

CALIFORNIA ENERGY COMMISSION

RESOLUTION: San Joaquin Valley Air Pollution Control District

RESOLUTION NO: 26-1118-07d

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 ZVI-26-014 with the San Joaquin Valley Air Pollution Control District for a $7,465,741 grant. This project will deploy 14 publicly accessible EV direct current fast charging (DCFC) ports across two sites in Stockton and Bakersfield to support enroute zero-emission truck charging; and

FURTHER BE IT RESOLVED, that the Executive Director or their designee shall execute the same on behalf of the CEC.

APPROVED AND ADOPTED this 18th day of November 2026, by the following vote:

AYE: Hochschild, Gunda, McAllister, Gallardo
NAY: None
ABSENT: Skinner
ABSTAIN: None

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 approved and adopted by the affirmative vote of the CEC at a meeting held on November 18, 2026.

Kim Todd
Secretariat

CALIFORNIA ENERGY COMMISSION

RESOLUTION: PACTRACK LOGISTICS Inc.

RESOLUTION NO: 26-1118-07e

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 ZVI-26-015 with PACTRACK LOGISTICS Inc. for a $8,000,000 grant. This project will deploy 20 EV DCFC ports and install integrated on-site solar generation and battery storage in South Gate to support the operation of at least 20 medium-duty EVs serving regional logistics routes and establish a shared-use charging model to enable access for additional fleet operators; and

FURTHER BE IT RESOLVED, that the Executive Director or their designee shall execute the same on behalf of the CEC.

APPROVED AND ADOPTED this 18th day of November 2026, by the following vote:

AYE: Hochschild, Gunda, McAllister, Gallardo
NAY: None
ABSENT: Skinner
ABSTAIN: None

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 approved and adopted by the affirmative vote of the CEC at a meeting held on November 18, 2026.

Kim Todd
Secretariat

CALIFORNIA ENERGY COMMISSION

RESOLUTION: AmpAway

RESOLUTION NO: 26-1118-08a

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 RNEV-26-002 with AmpAway for a $1,661,190 grant. This project will install, operate, and maintain 22 public EV DCFC ports across two sites along California State Route 60 in Hacienda Heights and Moreno Valley; and

FURTHER BE IT RESOLVED, that the Executive Director or their designee shall execute the same on behalf of the CEC.

APPROVED AND ADOPTED this 18th day of November 2026, by the following vote:

AYE: Hochschild, Gunda, McAllister, Gallardo
NAY: None
ABSENT: Skinner
ABSTAIN: None

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 approved and adopted by the affirmative vote of the CEC at a meeting held on November 18, 2026.

Kim Todd
Secretariat

CALIFORNIA ENERGY COMMISSION

RESOLUTION: Lightning Grown, LLC

RESOLUTION NO: 26-1118-08b

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 RNEV-26-003 with Lightning Grown LLC for a $3,576,600 grant. This project will install, operate, and maintain 17 public EV DCFC ports across four sites in Marina, Red Bluff, South Lake Tahoe, and Chico; and

FURTHER BE IT RESOLVED, that the Executive Director or their designee shall execute the same on behalf of the CEC.

APPROVED AND ADOPTED this 18th day of November 2026, by the following vote:

AYE: Hochschild, Gunda, McAllister, Gallardo
NAY: None
ABSENT: Skinner
ABSTAIN: None

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 approved and adopted by the affirmative vote of the CEC at a meeting held on November 18, 2026.

Kim Todd
Secretariat