

**DOCKETED**

<b>Docket Number:</b>	20-BUSMTG-02
<b>Project Title:</b>	Public Comment on California Energy Commission Business Meetings
<b>TN #:</b>	232461
<b>Document Title:</b>	March 11, 2020 Business Meeting Orders and Resolutions
<b>Description:</b>	N/A
<b>Filer:</b>	Cody Goldthrite
<b>Organization:</b>	California Energy Commission
<b>Submitter Role:</b>	Commission Staff
<b>Submission Date:</b>	3/19/2020 12:28:14 PM
<b>Docketed Date:</b>	3/19/2020

STATE OF CALIFORNIA

STATE ENERGY RESOURCES  
CONSERVATION AND DEVELOPMENT COMMISSION

RESOLUTION - RE: EUREKA CITY SCHOOLS

**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 ARV-19-079 with Eureka City Schools for \$392,009 to replace an old diesel-powered school bus with a clean, all-electric school bus and install supporting charging infrastructure; and adopting staff's determination that the installation of the charging infrastructure is exempt from the California Environmental Quality Act (CEQA); 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 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 CEC held on March 11, 2020.

AYE: Hochschild, Scott, Douglas, McAllister, Monahan

NAY: None

ABSENT: None

ABSTAIN: None



Cody Goldthrite  
Secretariat

STATE OF CALIFORNIA

STATE ENERGY RESOURCES  
CONSERVATION AND DEVELOPMENT COMMISSION

RESOLUTION - RE: REDWOOD CITY ELEMENTARY SCHOOL DISTRICT

**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 Amendment 1 to Agreement ARV-19-065 with Redwood City Elementary School District to: (1) increase the number of all-electric school buses and supporting infrastructure from three to four; (2) increase the total award amount by \$337,089; (3) modify bus specifications; and (4) adopt staff's determination that the installation of the charging infrastructure is exempt from CEQA; 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 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 CEC held on March 11, 2020.

AYE: Hochschild, Scott, Douglas, McAllister, Monahan

NAY: None

ABSENT: None

ABSTAIN: None



Cody Goldthrite  
Secretariat

STATE OF CALIFORNIA

STATE ENERGY RESOURCES  
CONSERVATION AND DEVELOPMENT COMMISSION

RESOLUTION - RE: WOODLAND JOINT UNIFIED SCHOOL DISTRICT

**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 Amendment 1 to Agreement ARV-19-066 with Woodland Joint Unified School District to: (1) increase the number of all-electric school buses and supporting infrastructure from seven to eight; (2) increase the total award amount to by \$412,670; (3) modify bus specifications; and (4) adopt staff's determination that the installation of the charging infrastructure is exempt from CEQA; 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 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 CEC held on March 11, 2020.

AYE: Hochschild, Scott, Douglas, McAllister, Monahan

NAY: None

ABSENT: None

ABSTAIN: None

  
Cody Goldthrite  
Secretariat

STATE OF CALIFORNIA

STATE ENERGY RESOURCES  
CONSERVATION AND DEVELOPMENT COMMISSION

RESOLUTION - RE: UKIAH UNIFIED SCHOOL DISTRICT

**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 Amendment 1 to Agreement ARV-19-015 with Ukiah Unified School District to: (1) increase the number of all-electric school buses and supporting infrastructure from four to six; (2) increase the grant amount by \$681,973; (3) change the bus types to be procured; (4) modify bus specifications; and 5) adopt staff's determination that the installation of the charging infrastructure is exempt from CEQA; 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 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 CEC held on March 11, 2020.

AYE: Hochschild, Scott, Douglas, McAllister, Monahan

NAY: None

ABSENT: None

ABSTAIN: None

  
Cody Goldthrite  
Secretariat

STATE OF CALIFORNIA

STATE ENERGY RESOURCES  
CONSERVATION AND DEVELOPMENT COMMISSION

**IN THE MATTER OF:**

**PREPARING THE 2020 INTEGRATED  
ENERGY POLICY REPORT UPDATE  
(2020 IEPR UPDATE)**

**Docket No. 20-IEPR-01**

**PROPOSED ORDER INSTITUTING  
INFORMATIONAL PROCEEDING**

**I. Introduction**

The California Energy Commission (CEC) is required to adopt the Integrated Energy Policy Report (IEPR) every two years and updates on alternate years. (Public Resources Code, sections 25301, 25302.) The IEPR contains an overview of major energy trends and issues facing the state, as well as a number of detailed assessments of energy supply and demand, energy reliability, efficiency, and other energy issues affecting the state's economy, public health and safety, and environment. The IEPR Update is intended to update analyses from the previously published IEPR and raise energy issues that have emerged since its release. (Pub. Resources Code, section 25302(c).) The IEPR Update requires participation of and coordination with a broad array of public and private stakeholders, including utilities, public agencies, marketers, producers, generators, importers and exporters, and others, many of whom submit detailed information to support the CEC's analytical efforts. Development of the IEPR Update is a public process, and numerous workshops and other opportunities for public participation are provided throughout the year-long proceeding. All IEPR Update events are publicly noticed, and the CEC maintains a docket of all submissions in the proceeding, which serve as the basis for the recommendations contained in the final IEPR Update.

**II. Assignment of Committee and Scope**

Commissioner Patty Monahan is lead commissioner for the overall *2020 IEPR Update* and will lead the transportation analysis, while Commissioner Andrew McAllister will lead the demand forecast and Chair David Hochschild will lead the assessment of microgrids. The *2020 IEPR Update* will be developed in three products (1) a report on transportation trends, challenges, and opportunities; (2) an update to the demand forecast; and (3) an assessment of microgrids. On February 24, 2020, Commissioner Patty Monahan issued the [Scoping Order for the 2020 Integrated Energy Policy Report Update](#) that details the topics that the CEC will cover in the

*2020 IEPR Update*. The scoping order is attached and available at <https://www.energy.ca.gov/data-reports/reports/integrated-energy-policy-report/2020-integrated-energy-policy-report-update>. The IEPR Update may address additional topics as the lead commissioner deems necessary.

### **III. Hearings and Workshops**

Except for the first notice, which will be issued at least 14 days before the first hearing, the lead commissioner will issue notices at least ten days in advance of any hearings and workshops and will identify at that time when written comments and/or testimony will be due, as well as the manner of the filing. Any person may make oral comments on the subject of this proceeding at these hearings and workshops. The written public comment periods for this proceeding, and the manner in which they will be required to be filed, will be established by separate notice. The lead commissioner will hold the first hearing on March 18, 2020, and will hold additional workshops and hearings on the topics listed above.

### **IV. Authority**

Pursuant to Public Resources Code section 25210 and Cal. Code Regs, tit. 20, section 1220(b), informational proceedings allow the CEC to hold hearings and take other actions to gather and assess information needed to assist it in formulating policies. This Informational Proceeding is also instituted pursuant to the authority provided under Public Resources Code section 25302(c). Instituting an Informational Proceeding with the adoption of this Order ensures that the *2020 IEPR Update* lead commissioner, who will be responsible for overseeing the preparation of the *2020 IEPR Update*, and the other assigned Commissioners, can collect the information needed to complete the required analyses and assessments.

### **V. Participation**

Those interested in receiving notices of workshops and hearings for the *2020 IEPR Update* can subscribe to the [2020 IEPR Update page](https://www.energy.ca.gov/2019_energypolicy/), located at [https://www.energy.ca.gov/2019\\_energypolicy/](https://www.energy.ca.gov/2019_energypolicy/). (Scroll down the right side of the page to find "subscribe."). Alternatively, parties may go to [https://www.energy.ca.gov/listservers/index\\_cms.html](https://www.energy.ca.gov/listservers/index_cms.html) to [sign up for the energypolicy list server](#).

The CEC's Public Advisor's Office provides the public with assistance in participating in CEC proceedings. For information on how to participate in this forum, or to request language services or other reasonable accommodations, please contact the Public Advisor, Noemí O. Gallardo, at [PublicAdvisor@energy.ca.gov](mailto:PublicAdvisor@energy.ca.gov), or by phone at (916) 654-4489, or toll free at (800) 822-6228 or via fax at (916) 654-4493. Requests for language services and reasonable accommodations should be made at least five days in advance. The CEC will work diligently to accommodate late requests.

Media inquiries should be directed to the Media and Public Communications Office at [MediaOffice@energy.ca.gov](mailto:MediaOffice@energy.ca.gov) or (916) 654-4989.

Questions on the technical subject matter of this meeting should be directed to Heather Raitt, Assistant Executive Director for Policy Development, at (916) 654-4735 or by email at [Heather.Raitt@energy.ca.gov](mailto:Heather.Raitt@energy.ca.gov).

The CEC therefore appoints the commissioners named above and orders the institution of an Informational Proceeding for the *2020 IEPR Update*, directing the Executive Director and staff to gather and assess the information needed to prepare the *2020 IEPR Update* consistent with the scope identified in section II above, under guidance of the lead commissioner and other assigned commissioners.

**IT IS SO ORDERED.**

**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 adopted at a meeting of the CEC held on March 11, 2020.

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

  
\_\_\_\_\_  
Cody Goldthrite  
Secretariat

Attachment: *Scoping Order for the 2020 Integrated Energy Policy Report Update*



**STATE OF CALIFORNIA**

**STATE ENERGY RESOURCES  
CONSERVATION AND DEVELOPMENT COMMISSION**

**RESOLUTION APPROVING REVISIONS TO THE CHARTER OF THE  
DISADVANTAGED COMMUNITIES ADVISORY GROUP**

**WHEREAS**, Senate Bill 350 (SB 350) (de León, Chapter 547, Statutes of 2015), as codified in the California Public Utilities Code Section 400 (g), requires the California Public Utilities Commission (CPUC) and the California Energy Commission (CEC) (Commissions) to establish a Disadvantaged Communities Advisory Group (DACAG) consisting of representatives from disadvantaged communities identified pursuant to Section 39711 of the Health and Safety Code; and

**WHEREAS**, the DACAG will review and provide advice on proposed SB 350 clean energy and pollution reduction programs and determine whether those proposed programs will be effective and useful in disadvantaged communities; and

**WHEREAS**, the CEC approved the initial charter on December 13, 2017 and the CPUC approved the charter on December 14, 2017; and

**WHEREAS**, the DACAG held its first meeting on April 4, 2018 and has been meeting regularly since; and

**WHEREAS**, while implementing the initial charter since 2018, DACAG members and agency staff that assist the DACAG have found that revisions to the initial charter should be made to improve the functionality and administrative efficiency of the DACAG, such as: staggering the terms of the members for the purpose of maintaining continuity of the group, clarifying the appointment process, clarifying the qualifications of members, clarifying the resignation and removal process, clarifying the duties and responsibilities of members, and allowing per diem for any publicly-noticed DACAG meeting; and

**WHEREAS**, over a period of several months in 2019, agency staff proposed, reviewed, and incorporated revisions to the initial charter with DACAG members; and

**WHEREAS**, Commissioners Rechtschaffen and Guzman-Aceves from the CPUC and Vice Chair Scott and Commissioner Douglas from the CEC recommend the revisions to the initial charter; and

**THEREFORE BE IT RESOLVED**, the revised DACAG Charter, attached as Attachment A of this resolution, is adopted.

**CERTIFICATION**


The undersigned Secretariat to the 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 CEC held on March 11, 2020.

AYE: Hochschild, Scott, Douglas, McAllister, Monahan

NAY: None

ABSENT: None

ABSTAIN: None

  
\_\_\_\_\_  
Cody Goldthrite  
Secretariat

STATE OF CALIFORNIA

STATE ENERGY RESOURCES  
CONSERVATION AND DEVELOPMENT COMMISSION

RESOLUTION APPROVING REAPPOINTMENT AND TERM EXTENSIONS OF  
MEMBERS OF THE DISADVANTAGED COMMUNITIES ADVISORY GROUP

**WHEREAS**, Senate Bill 350 (SB 350) (de León, Chapter 547, Statutes of 2015), as codified in the California Public Utilities Code Section 400 (g), requires the California Public Utilities Commission (CPUC) and the California Energy Commission (CEC) (Commissions) to establish a Disadvantaged Communities Advisory Group (DACAG) consisting of representatives from disadvantaged communities identified pursuant to Section 39711 of the Health and Safety Code; and

**WHEREAS**, the DACAG will review and provide advice on proposed SB 350 clean energy and pollution reduction programs and determine whether those proposed programs will be effective and useful in disadvantaged communities; and

**WHEREAS**, the Charter of the DACAG allows for members of the DACAG to be reappointed for up to three consecutive two-year terms; and

**WHEREAS**, the Charter of the DACAG establishes that five members of the DACAG will have terms that begin April 1 and end March 31 of even-numbered years and five members shall have terms that begin April 1 and end March 31 of odd-numbered years; and

**WHEREAS**, the Charter of the DACAG, allows the Commissions to, on a one-time basis, extend the length of five member-terms by one year in order to facilitate a pattern of staggered terms; and

**WHEREAS**, Adrian Martinez, Andres Ramirez, Angela Islas, and Roger Lin, are seeking reappointment for a second two-year term that would begin April 1, 2020 and end March 31, 2022; and

**WHEREAS**, Phoebe Seaton, Stan Greschner, Stephanie Chen, and Tyrone Roderick Williams are seeking to extend their first two-year term by one year that would begin April 1, 2020 and end March 31, 2021; and

**WHEREAS**, Fred Beihn is completing a partial term of a member that stepped down from the DACAG in 2019 and is seeking reappointment of a term that would end March 31, 2020 to a term that would begin April 1, 2020 and end March 31, 2022; and

**WHEREAS**, Commissioners Rechtschaffen and Guzman-Aceves from the CPUC and Vice Chair Scott and Commissioner Douglas from the CEC recommend the reappointments and term extensions of the above-listed members; and

**THEREFORE BE IT RESOLVED**, that the CEC accepts the commissioners' joint recommendations, and appoints Adrian Martinez, Andres Ramirez, Angela Islas, Roger Lin, and Fred Beihn to a two-year term that begins April 1, 2020 and ends March 31, 2022, and extends the terms of Phoebe Seaton, Stan Greschner, Stephanie Chen, and Tyrone Roderick Williams to one additional year that begins April 1, 2020 and ends March 31, 2021.

**CERTIFICATION**


The undersigned Secretariat to the 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 CEC held on March 11, 2020.

AYE: Hochschild, Scott, Douglas, McAllister, Monahan

NAY: None

ABSENT: None

ABSTAIN: None

  
\_\_\_\_\_  
Cody Goldthrite  
Secretariat

STATE OF CALIFORNIA

STATE ENERGY RESOURCES  
CONSERVATION AND DEVELOPMENT COMMISSION

RESOLUTION - RE: CITY OF CAMPBELL

**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 010-19-ECI with City of Campbell for a \$1,638,168 loan at one percent interest to install street lighting, upgrade the energy management system in the city municipal buildings, and seal HVAC ducts in City Hall, and adopting staff's determination that this project is exempt from CEQA. The proposed project is estimated to save the City 0.38 Gigawatt hours (GWh) of electricity, resulting in annual energy cost savings of \$111,605. The simple payback on the loan amount is approximately 14.7 years; 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 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 CEC held on March 11, 2020.

AYE: Hochschild, Scott, Douglas, McAllister, Monahan

NAY: None

ABSENT: None

ABSTAIN: None

  
\_\_\_\_\_  
Cody Goldthrite  
Secretariat

STATE OF CALIFORNIA

STATE ENERGY RESOURCES  
CONSERVATION AND DEVELOPMENT COMMISSION

RESOLUTION - RE: CITY OF ONTARIO

**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 011-19-ECI with City of Ontario for a \$2,898,220 loan at one percent interest to install both interior and exterior lighting in the City's municipal buildings, and adopting staff's determination that this project is exempt from CEQA. The proposed project is estimated to save the City 2.5 GWh of electricity, resulting in annual energy cost savings of \$344,688. The simple payback on the loan amount is approximately 8.4 years; 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 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 CEC held on March 11, 2020.

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

  
\_\_\_\_\_  
Cody Goldthrite  
Secretariat

STATE OF CALIFORNIA

STATE ENERGY RESOURCES  
CONSERVATION AND DEVELOPMENT COMMISSION

RESOLUTION - RE: COUNTY OF AMADOR

**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 012-19-EC1 with the County of Amador for a \$3,000,000 loan at one percent interest to replace 34 HVAC systems, replace two transformers, and install four separate photovoltaic systems totaling 740 kilowatt (kW) dc in the County's municipal buildings and property, and adopting staff's determination that this project is exempt from CEQA. The proposed project is estimated to save the County 1.17 GWh or 1of electricity, resulting in annual energy cost savings of \$179,496. The simple payback on the loan amount is approximately 16.7 years; 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 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 CEC held on March 11, 2020.

AYE: Hochschild, Scott, Douglas, McAllister, Monahan

NAY: None

ABSENT: None

ABSTAIN: None

  
Cody Goldthrite  
Secretariat

STATE OF CALIFORNIA

STATE ENERGY RESOURCES  
CONSERVATION AND DEVELOPMENT COMMISSION

RESOLUTION - RE: ZERO NET ENERGY ALLIANCE, INC.

**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-19-005 with Zero Net Energy Alliance, Inc. for a \$4,998,555 grant to fund the implementation of the Richmond Advanced Energy Community Phase 2 project. This project will demonstrate: (1) how community-based Distributed Energy Resource (DER) aggregations can effectively manage energy demand, local generation, storage, grid-integrated electric vehicles, and create multiple value streams for low-income customers; (2) how special financing can be used to rehabilitate abandoned and blighted properties to be Zero Net Carbon Ready Homes (all-electric); and (3) how a local benchmarking policy and data tools can be used to advance the project and also measure effectiveness. Physical construction will include adding advanced energy technologies to new and existing buildings in Richmond and optimally managing these solutions through a state-of-the-art DER platform; 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 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 CEC held on March 11, 2020.

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

  
Cody Goldthrite  
Secretariat



STATE OF CALIFORNIA

STATE ENERGY RESOURCES  
CONSERVATION AND DEVELOPMENT COMMISSION

RESOLUTION - RE: AMY'S KITCHEN, INC.

**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 FPI-19-003 with Amy's Kitchen, Inc., for a \$4,410,728 grant to install and operate an advanced, high-efficiency, transcritical carbon-dioxide refrigeration system at the recipient's frozen food production facility in Santa Rosa, and adopting staff's determination that this action is exempt from CEQA. The new refrigeration system will eliminate the need for conventional, high global warming refrigerants and reduce GHG emissions, energy consumption, and operating costs; and

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

**CERTIFICATION**

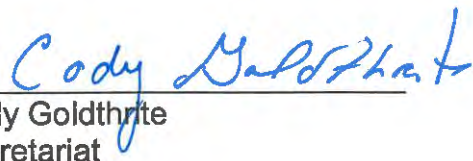
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AYE: Hochschild, Scott, Douglas, McAllister, Monahan

NAY: None

ABSENT: None

ABSTAIN: None

  
Cody Goldthrite  
Secretariat

STATE OF CALIFORNIA

STATE ENERGY RESOURCES  
CONSERVATION AND DEVELOPMENT COMMISSION

RESOLUTION - RE: HILMAR CHEESE COMPANY, INC

**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 FPI-19-004 with Hilmar Cheese Company, Inc. for a \$1,689,320 grant to fund an upgrade to the refrigeration systems, boiler systems, and compressed air systems to reduce GHG emissions from natural gas and electricity consumption at the recipient's cheese processing facility in Hilmar, and adopting staff's determination that this action is exempt from CEQA; 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 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 CEC held on March 11, 2020.

AYE: Hochschild, Scott, Douglas, McAllister, Monahan

NAY: None

ABSENT: None

ABSTAIN: None

  
Cody Goldthrite  
Secretariat

STATE OF CALIFORNIA

STATE ENERGY RESOURCES  
CONSERVATION AND DEVELOPMENT COMMISSION

RESOLUTION - RE: PACIFIC COAST PRODUCERS

**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 FPI-19-005 with Pacific Coast Producers for a \$1,131,715 grant to replace existing inefficient hot breaks used for preserving tomatoes with high-efficiency hot breaks at the recipient's tomato processing facility in Woodland, and adopting staff's determination that this action is exempt from CEQA. The new hot breaks will use waste steam to preserve the tomatoes, reduce the facility's steam needs and consequently reduce GHG emissions from natural gas consumption. This project is expected to benefit priority populations through criteria pollutant emission reductions; 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 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 CEC held on March 11, 2020.

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

  
\_\_\_\_\_  
Cody Goldthrite  
Secretariat

STATE OF CALIFORNIA

STATE ENERGY RESOURCES  
CONSERVATION AND DEVELOPMENT COMMISSION

RESOLUTION - RE: PACIFIC COAST PRODUCERS

**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 FPI-19-006 with Pacific Coast Producers for a \$1,738,750 grant to replace an existing conventional, aging natural gas boiler with a high-efficiency high-pressure boiler to reduce GHG emissions from natural gas consumption at the recipient's tomato processing facility in Woodland, and adopting staff's determination that this action is exempt from CEQA. This project is expected to benefit priority populations through criteria pollutant emission reductions; 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 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 CEC held on March 11, 2020.

AYE: Hochschild, Scott, Douglas, McAllister, Monahan

NAY: None

ABSENT: None

ABSTAIN: None

  
\_\_\_\_\_  
Cody Goldthrite  
Secretariat

STATE OF CALIFORNIA

STATE ENERGY RESOURCES  
CONSERVATION AND DEVELOPMENT COMMISSION

RESOLUTION - RE: SUN-MAID GROWERS OF CALIFORNIA

**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 FPI-19-007 with Sun-Maid Growers of California for a \$5,320,627 grant to design, install and operate a state-of-the-art, fully electric raisin dryer to reduce GHG emissions at the recipient's raisin production facility in Kingsburg, and adopting staff's determination that this action is exempt from CEQA. This project is expected to benefit priority populations through criteria pollutant emission reductions; 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 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 CEC held on March 11, 2020.

AYE: Hochschild, Scott, Douglas, McAllister, Monahan

NAY: None

ABSENT: None

ABSTAIN: None

  
Cody Goldthrite  
Secretariat

STATE OF CALIFORNIA

STATE ENERGY RESOURCES  
CONSERVATION AND DEVELOPMENT COMMISSION

RESOLUTION - RE: OWB PACKERS, LLC.

**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 FPI-19-008 with OWB Packers, LLC for a \$2,342,740 grant to install and operate energy efficient compressed air, refrigeration, and hot water systems to reduce GHG emissions at the recipient's meat processing facility in Brawley, and adopting staff's determination that this action is exempt from CEQA. This project is expected to provide benefits to priority populations through criteria pollutant emission reductions; 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 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 CEC held on March 11, 2020.

AYE: Hochschild, Scott, Douglas, McAllister, Monahan

NAY: None

ABSENT: None

ABSTAIN: None

  
\_\_\_\_\_  
Cody Goldthrite  
Secretariat

STATE OF CALIFORNIA

STATE ENERGY RESOURCES  
CONSERVATION AND DEVELOPMENT COMMISSION

RESOLUTION - RE: SUNSWEET GROWERS INC.

**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 FPI-19-010 with Sunsweet Growers Inc. for a \$1,591,643 grant to install high efficiency air compressors, boilers, and boiler equipment to reduce natural gas and electricity consumption and GHG emissions at the recipient's dried fruit and beverage facility in Yuba City, and adopting staff's determination that this action is exempt from CEQA; 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 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 CEC held on March 11, 2020.

AYE: Hochschild, Scott, Douglas, McAllister, Monahan

NAY: None

ABSENT: None

ABSTAIN: None

  
Cody Goldthrite  
Secretariat

STATE OF CALIFORNIA

STATE ENERGY RESOURCES  
CONSERVATION AND DEVELOPMENT COMMISSION

RESOLUTION - RE: BIMBO BAKERIES USA, INC.

**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 FPI-19-011 with Bimbo Bakeries USA, Inc. for a \$1,142,695 grant to install a waste heat recovery system, high efficiency motors, and replacement boilers at multiple Bimbo Bakeries facilities to reduce natural gas and electricity consumption and GHG emissions, and adopting staff's determination that this action is exempt from CEQA. This project is expected to benefit priority populations through criteria pollutant emission reductions; 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 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 CEC held on March 11, 2020.

AYE: Hochschild, Scott, Douglas, McAllister, Monahan

NAY: None

ABSENT: None

ABSTAIN: None

  
Cody Goldthrite  
Secretariat