

DOCKETED

Docket Number:	21-BUSMTG-01
Project Title:	Business Meeting Agendas, Transcripts, Minutes, and Public Comments
TN #:	240074
Document Title:	Order and Resolution for October 13, 2021 Business Meeting
Description:	N/A
Filer:	Liza Lopez
Organization:	California Energy Commission
Submitter Role:	Commission Staff
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Docketed Date:	10/15/2021

STATE OF CALIFORNIA
STATE ENERGY RESOURCES
CONSERVATION AND DEVELOPMENT COMMISSION

RESOLUTION: VELOZ

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

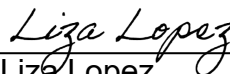
RESOLVED, that the CEC approves Agreement 600-21-004 with Veloz for a \$100,000 contract which provides the CEC membership for one year. Membership allows the CEC to participate in member meetings, working groups, workshops, briefings, and other events; and provides input on electric vehicle awareness campaigns including the prominent display of the CEC logo on related public-facing literature and displays. Veloz membership provides a forum for the CEC to collaborate with stakeholders in the electric vehicle community; 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 October 13, 2021.

AYE: Gunda, Douglas, Monahan
NAY: NONE
ABSENT: Hochschild, McAllister
ABSTAIN: NONE



Liza Lopez
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 600-21-003 with The Regents of the University of California, on behalf of the Davis campus for a \$160,000 contract which provides the CEC with a two-year membership in the Sustainable Transportation Energy Pathways consortium program. Membership allows the CEC to participate in research projects, technical briefings, symposia, workshops, and analyses related to transportation technologies, fuels, air quality, greenhouse gas (GHG) emissions and future mobility and a concentrated focus on the Sustainable Freight Center; 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 October 13, 2021.

AYE: Hochschild, Gunda, Douglas

NAY: NONE

ABSENT: McAllister, Monahan

ABSTAIN: NONE

Liza Lopez

Liza Lopez
Secretariat

STATE OF CALIFORNIA

STATE ENERGY RESOURCES
CONSERVATION AND DEVELOPMENT COMMISSION

<i>In the Matter of:</i>)	
)	Docket No: 21-AAER-01
Rulemaking on Appliance Efficiency)	
Regulations for Dipper Wells)	ORDER INSTITUTING RULEMAKING
)	

I. PURPOSE OF THE PROCEEDING

The California Energy Commission (CEC) hereby institutes a rulemaking proceeding; the purpose of which is to consider amendments to the CEC's Appliance Efficiency Regulations (Title 20, California Code of Regulations, Sections 1601 - 1609). This action is taken under the authority of the Public Resources Code Sections 25210, 25213, 25218(e), and 25402(c), and Sections 1220 - 1225 of Title 20 of the California Code of Regulations.

II. SCOPE OF THE PROCEEDING

In this proceeding, the CEC will consider establishing efficiency standards, test procedures, marking requirements, certification requirements, and any other appropriate regulations for dipper wells. The goal of this rulemaking is to reduce water and energy consumption in the state of California. Additional changes to the CEC's appliance efficiency regulations may also be considered as necessary.

III. DELEGATION OF AUTHORITY

Commissioner J. Andrew McAllister is Lead Commissioner for this proceeding. The CEC delegates the authority to staff, under the direction of the Lead Commissioner, to take all actions reasonably necessary to present proposed regulations to the CEC for final adoption, including but not limited to, complying with requirements of the Administrative Procedure Act and the California Environmental Quality Act. Adoption of any changes to the CEC 's regulations pursuant to this Order Instituting Rulemaking will be by vote of the full CEC at a noticed Business Meeting.

IV. PUBLIC PARTICIPATION

The CEC encourages public participation in this proceeding. Any person participating in a hearing or workshop shall be afforded reasonable opportunity to make comments.

Petitions to intervene are not necessary. Information will also be posted on the CEC's webpage: <https://www.energy.ca.gov/rules-and-regulations/appliance-efficiency-regulations-title-20>.

Anyone who would like to participate in or receive information regarding this proceeding should register with the CEC Appliances list server at: <https://www.energy.ca.gov/rules-and-regulations/appliance-efficiency-regulations-title-20/appliance-efficiency-proceedings>. All who are registered will receive automated email messages with information regarding hearings, workshops, and documents.

To foster public participation in these proceedings, the executive director, in conjunction with the public advisor, shall ensure that information regarding this order and notices of hearings and workshops are distributed to all interested persons via the Appliances list server and posted on the CEC website. The executive director shall ensure sufficient advance public notice prior to consideration or adoption of final regulations by the CEC.

For additional information, please contact the CEC Public Advisor at (800) 822-6228 or via email at publicadvisor@energy.ca.gov.

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 October 13, 2021.

AYE: Hochschild, Gunda, Douglas, Monahan

NAY: NONE

ABSENT: McAllister

ABSTAIN: NONE



Liza Lopez
Secretariat

STATE OF CALIFORNIA
STATE ENERGY RESOURCES
CONSERVATION AND DEVELOPMENT COMMISSION

In the Matter of:

Solar Energy Generating Systems
(SEGS) IX and X – Harper Dry Lake

Docket No. 89-AFC-01C

ORDER APPROVING POST
CERTIFICATION PETITION TO AMEND

On September 11, 2020, Luz Solar Partners IX Ltd., (project owner) filed a post-certification petition to amend (PTA) (TN# 234662) the Final Decision (Decision) for the Solar Energy Generating Systems (SEGS) IX and X – Harper Dry Lake (89-AFC-01C), requesting to remove SEGS X from the SEGS IX and X - Harper Lake Decision. This petition would modify the site boundary to exclude the area of SEGS X. Approval would effectively end the California Energy Commission's (CEC)'s jurisdiction over the SEGS X portion of the site.

BACKGROUND

The 500-acre SEGS IX and X project site is located at 43880 Harper Lake Road, 7 miles northeast of Highway 58 near Hinkley, California, in unincorporated San Bernardino County. SEGS IX is an 80-megawatt (MW) field of parabolic mirrors supplemented by natural gas to produce electricity. Heat from the mirrors is concentrated on tubes of heat transfer fluid (HTF), which is circulated to steam boilers to produce electricity for the Southern California Edison transmission grid. Construction of SEGS X was initiated but the facility was never built and did not become operational. Additional SEGS projects were planned in the immediate vicinity, but were cancelled for various reasons, including the lack of transmission capacity from the area.

STAFF RECOMMENDATION

The SEGS X site will remain in an "as-is" condition until such time the site is permitted for future use as a solar PV project. No physical changes would occur as part of this petition. CEC staff concludes that removal of SEGS X from the project would not result in a significant effect on the environment or cause the project to not comply with applicable laws, ordinances, regulations, and standards.

ENERGY COMMISSION FINDINGS

Based on the entire record, the CEC approves the petition for post certification amendment to modify the boundary to exclude the SEGS X site as analyzed in the Staff Analysis. The CEC finds that:

- The petition meets all the filing criteria of Title 20, California Code of Regulations, section 1769 (a), concerning post-certification project modifications;
- The modifications will not change the findings in the CEC's Final Decision, pursuant to Title 20, California Code of Regulations, section 1748;
- There will be no new or additional unmitigated, significant environmental impacts associated with the proposed modification; and
- The facility will remain in compliance with all applicable laws, ordinances, regulations, and standards, subject to the provisions of Public Resources Code section 25525.

CONCLUSION AND ORDER

The CEC hereby approves the post certification petition to amend and the changes to the conditions of certification as set forth in the Staff Analysis.

IT IS SO ORDERED.

CERTIFICATION

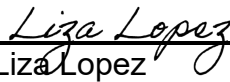
The undersigned Secretariat to the Commission does hereby certify that the foregoing is a full, true, and correct copy of an Order duly and regularly adopted at a meeting of the CEC held on October 13, 2021.

AYE: Hochschild, Gunda, Douglas, Monahan

NAY: NONE

ABSENT: McAllister

ABSTAIN: NONE



Liza Lopez
Secretariat

STATE OF CALIFORNIA

**STATE ENERGY RESOURCES
CONSERVATION AND DEVELOPMENT COMMISSION**

IN THE MATTER OF:

ENERGY DATA COLLECTION - PHASE 2

Docket No. 18-OIR-01

**RESOLUTION ADOPTING
REGULATIONS**

WHEREAS, on June 17, 2021, the State Energy Resources Conservation and Development Commission ("California Energy Commission" or CEC) mailed and posted on the CEC's website a Notice of Proposed Action (NOPA) formally notifying the public of the CEC's intent to adopt proposed regulations for the Energy Data Collection – Phase 2 rulemaking, the Express Terms of the proposed regulations, an Initial Statement of Reasons (ISOR) describing the rationale for the proposal, and the fiscal and economic impact analysis; and

WHEREAS, on June 18, 2021, the NOPA was published in the California Regulatory Notice Register, delivered to the Secretary of the California Natural Resources Agency, and mailed to a representative number of small business enterprises or their representatives that are likely to be affected by the proposed action; and

WHEREAS, each of these documents and notices was provided to every person on the CEC's Energy Data list serve, the CEC's Rulemaking list serve, and to every person who had requested notice of such matters, and was posted to the Commission's website; and

WHEREAS, on August 2, 2021, the 45-day written comment period established by the NOPA closed; and

WHEREAS, on August 6, 2021, the Lead Commissioner for the rulemaking held a public hearing, as noticed in the NOPA, to receive oral comments on the proposed regulations; and

WHEREAS, on October 1, 2021, the CEC provided notice designating October 13, 2021 as the date for the hearing to consider adoption of the proposed amendments; and

WHEREAS, on October 13, 2021, the CEC held a public hearing to consider adoption of the regulations and did so adopt the regulations.

THEREFORE, THE CALIFORNIA ENERGY COMMISSION FINDS:

With regard to the California Environmental Quality Act:

- The CEC has considered the application of the California Environmental Quality Act (CEQA) to the proposed regulations and concluded that the proposed regulations do not meet the definition of a “project” under Public Resources Code section 21065 because they are not an activity that is capable of causing a direct or reasonably foreseeable indirect physical change in the environment.

With regard to the Administrative Procedure Act:

- The proposed regulations will not result in the creation of new businesses or elimination of existing businesses, will not result in the expansion of businesses currently doing business in California, and will not result in a significant statewide adverse economic impact directly affecting business, including the ability of California businesses to compete with businesses in other states; and
- The proposed regulations will impose no direct costs or savings, or direct or indirect requirements or mandates, on state agencies, local agencies, or school districts, including but not limited to costs that are required to be reimbursed under Part 7 (commencing with Section 17500) of Division 4 of the Government Code; and
- The proposed regulations will not result in the creation or elimination of jobs within California; and
- The proposed regulations will result in no costs or savings in federal funding to the State of California; and
- The proposed regulations will result in marginal costs to the CEC for implementation, but no costs or savings to any other state agency; and
- The proposed regulations will result in no nondiscretionary costs or savings to local agencies or school districts; and
- The proposed regulations will have no impact on housing costs; and
- The proposed regulations will result in no cost impacts to representative private persons or businesses in reasonable compliance with the regulations; and
- The proposed regulations will not adversely impact the health and welfare of California residents, worker safety, or the state’s environment; and
- The proposed regulations have no alternatives that would be more effective in carrying out the purposes of the statutes for which it is proposed, that would be

as effective and less burdensome to affected private persons in carrying out those purposes, or that would be more cost effective to affected private persons and equally effective in implementing those purposes; and

- The proposed regulations will not have a significant adverse economic impact on small business and no alternatives were proposed that would lessen any adverse economic impact on small business; and
- The proposed regulations will require new reports, and that minimal additional information be added to existing reports, that are required to be submitted to the CEC. It is necessary for the health, safety, and welfare of the people of the state that these regulations apply to business. It is also necessary for the CEC to have a detailed understanding of energy supply and demand as the state undertakes its aggressive decarbonization goals; and
- None of the comments received during the comment period, at the public hearing, or at the public adoption hearing, and nothing else in the record, justify any changes to the proposed regulations as published on June 17, 2021.

THEREFORE BE IT RESOLVED, additionally, after considering all comments received and the staff's responses, and based on the entire record of this proceeding, the CEC hereby adopts the Energy Data Collection – Phase 2 regulations, as set forth in the express terms that were published on June 17, 2021.

The CEC takes this action under the authority of Sections 25213, 25218(e), and 25320 of the Public Resources Code, which mandate and authorize that the CEC adopt rules and regulations, as necessary, to manage a data collection system for obtaining information necessary to develop the policy reports and analysis required by statute.

FURTHER BE IT RESOLVED, that documents and other materials that constitute the rulemaking record can be found at the Warren-Alquist State Energy Building, 715 P Street, Sacramento, California, 95814 in the custody of the Docket Unit and online at <https://efiling.energy.ca.gov/Lists/DocketLog.aspx?docketnumber=18-OIR-01>; and

FURTHER BE IT RESOLVED, the CEC delegates the authority and directs CEC staff to take, on behalf of the CEC, all actions reasonably necessary to have the proposed regulations go into effect, including but not limited to making any appropriate nonsubstantive or nonsubstantial changes to the regulations; preparing all appropriate documents, such as the Final Statement of Reasons; compiling and submitting the rulemaking file to the Office of Administrative Law (OAL); and making any changes to the rulemaking file required by OAL.

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 October 13, 2021.

AYE: Hochschild, Gunda, Douglas, Monahan

NAY: NONE

ABSENT: McAllister

ABSTAIN: NONE



Liza Lopez
Secretariat

STATE OF CALIFORNIA

STATE ENERGY RESOURCES
CONSERVATION AND DEVELOPMENT COMMISSION

RESOLUTION: STRATOSFUEL, INC.- ZERO IMPACT PRODUCTION FACILITY

WHEREAS, the Energy Commission approved grant agreement ARV-17-050 with Stratosfuel, Inc. on June 13, 2018 to build a renewable hydrogen electrolysis plant in Moreno Valley; and

WHEREAS Stratosfuel, Inc. proposes to build the electrolysis plant in the City of Victorville and amend the grant agreement ARV-17-050 to approve the site change, a budget revision and a 17-month no-cost time extension; and

WHEREAS, the City of Victorville through its Planning Commission ("City") is the Lead Agency for purposes of the California Environmental Quality Act ("CEQA") for the Zero Impact Production Facility (hereinafter "Project"); and

WHEREAS, the City prepared an Initial Study and Mitigated Negative Declaration evaluating the potential environmental impacts of implementing the Project, and all of which are on file with the CEC; and

WHEREAS, on March 10, 2021, the City considered and adopted the Mitigated Negative Declaration for the Project under Resolution no. P-21-010; and

WHEREAS, on September 8, 2021, the City approved the Site Plan and Conditional Use Permit for the Project under Resolutions no. P-21-037 and P-21-038; and

WHEREAS, the Energy Commission has reviewed and considered the City's Initial Study, Mitigated Negative Declaration, Mitigation Monitoring Program, Resolutions P-21-010, P-21-037 and P-21-038 approving the Mitigated Negative Declaration, Site Plan and Conditional Use Permit, and filed Notice of Determination and staff's findings are contained in the October 7, 2021 Memorandum, CEQA Analysis for amendment to Agreement ARV-17-050, Stratosfuel, Inc.'s "Zero Impact Production Facility" project; and

WHEREAS, the Energy Commission is considering the proposed Amendment #1 to Agreement ARV-17-050, Zero Impact Renewable Hydrogen Production Facility (hereinafter "ARV-17-050"), a grant to build a 5,000 kilogram per day electrolysis plant in Victorville that will produce and supply 100 percent renewable hydrogen fuel to public hydrogen refueling stations; and

Prior to acting on Amendment #1 to ARV-17-050, the Energy Commission desires to make certain findings pursuant to CEQA Guidelines, title 14, sections 15091 and 15096.

NOW THEREFORE, BE IT RESOLVED:

1. To the extent relevant to Amendment #1 to ARV-17-050, the Energy Commission has reviewed and considered the information and CEQA findings contained in the City of Victorville's Initial Study, Mitigated Negative Declaration, Mitigation Monitoring Program, Resolutions P-21-010, P-21-037 and P-21-038, and filed Notice of Determination (hereinafter City's CEQA Documents), identified above.
2. The Energy Commission finds the City's CEQA Documents are adequate for its use as the decision-making body for its consideration of Amendment #1 to ARV-17-050.
3. Approval of Amendment #1 to ARV-17-050 is within the scope of the City's CEQA Documents.
4. Since the City'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 important that would change the conclusions set forth therein.
5. The Energy Commission has not identified any feasible alternative or additional feasible mitigation measures within its power that would substantially lessen or avoid any significant effect which Amendment #1 to ARV-17-050 would have on the environment.

BE IT FURTHER RESOLVED, that the Energy Commission finds, on the basis of the entire record before it, that the mitigation measures incorporated into the City's CEQA Documents will prevent Amendment #1 to ARV-17-050 from having any significant effects on the environment; and

BE IT FURTHER RESOLVED, that this document authorizes the Executive Director or his or her designee to prepare and file a Notice of Determination on behalf of the Energy Commission; and

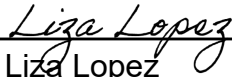
BE IT FURTHER RESOLVED, that the Energy Commission approves Amendment #1 to Agreement ARV-17-050 with Stratosfuel, Inc. for a site location change to the City of Victorville, a budget revision, and a 17-month no-cost time extension to fund the Zero Impact Production Facility project; and

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

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 October 13, 2021.

AYE: Hochschild, Gunda, Douglas, Monahan
NAY: NONE
ABSENT: McAllister
ABSTAIN: NONE



Liza Lopez
Secretariat

STATE OF CALIFORNIA

STATE ENERGY RESOURCES
CONSERVATION AND DEVELOPMENT COMMISSION

RESOLUTION: CITY OF LOS ANGELES DEPARTMENT OF TRANSPORTATION

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-21-041 with the City of Los Angeles, Department of Transportation for a \$6,000,000 grant to install a solar and storage microgrid, four 1.5 MW chargers, 104 charger dispensers, overhead transit bus charging and solar canopies, and battery energy storage; 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 October 13, 2021.

AYE: Hochschild, Gunda, Douglas, Monahan

NAY: NONE

ABSENT: McAllister

ABSTAIN: NONE



Liza Lopez
Secretariat

STATE OF CALIFORNIA

STATE ENERGY RESOURCES
CONSERVATION AND DEVELOPMENT COMMISSION

RESOLUTION: MOMENTUM DYNAMICS CORPORATION

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-21-036 with Momentum Dynamics Corporation for a \$1,700,000 grant to deploy 300 kW wireless charging infrastructure at seven strategic locations within the SolanoExpress service operated by Solano Transit Authority; 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 October 13, 2021.

AYE: Hochschild, Gunda, Douglas, Monahan

NAY: NONE

ABSENT: McAllister

ABSTAIN: NONE



Liza Lopez
Secretariat

STATE OF CALIFORNIA

STATE ENERGY RESOURCES
CONSERVATION AND DEVELOPMENT COMMISSION

RESOLUTION: LOS ANGELES CLEANTECH INCUBATOR

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-21-038 with Los Angeles Cleantech Incubator for a \$199,259 grant to develop a blueprint which will identify MD/HD zero-emission transportation technology solutions for the 2028 Olympic and Paralympic Games; 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 October 13, 2021.

AYE: Hochschild, Gunda, Douglas, Monahan

NAY: NONE

ABSENT: McAllister

ABSTAIN: NONE



Liza Lopez
Secretariat

STATE OF CALIFORNIA

STATE ENERGY RESOURCES
CONSERVATION AND DEVELOPMENT COMMISSION

RESOLUTION: SAN JOAQUIN REGIONAL TRANSIT 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 Agreement ARV-21-039 with San Joaquin Regional Transit District for a \$200,000 grant to develop a detailed, executable and replicable plan to build out the required battery-electric infrastructure and/or hydrogen fueling infrastructure in order to support the transition of San Joaquin Transit District's fleet to all ZEVs; 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 October 13, 2021.

AYE: Hochschild, Gunda, Douglas, Monahan

NAY: NONE

ABSENT: McAllister

ABSTAIN: NONE



Liza Lopez
Secretariat

STATE OF CALIFORNIA
STATE ENERGY RESOURCES
CONSERVATION AND DEVELOPMENT COMMISSION

RESOLUTION: PLEASANT VALLEY RECREATION AND PARK DISTRICT
(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 Agreement 001-21-ECI with the District for a \$192,618 loan at one percent interest to finance a project to install various energy efficiency measures at its community center, nine parks, and one athletic field, and adopting staff's determination that this action is exempt from CEQA. Upon completion, the project will reduce about 221,799 kWh of grid electricity consumption annually, saving the District approximately \$32,418 in utility costs per year. The loan repayment term is approximately 5.9 years; 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 October 13, 2021.

AYE: Hochschild, Gunda, Douglas, Monahan

NAY: NONE

ABSENT: McAllister

ABSTAIN: NONE



Liza Lopez
Secretariat

STATE OF CALIFORNIA

STATE ENERGY RESOURCES
CONSERVATION AND DEVELOPMENT COMMISSION

RESOLUTION: ELECTRIC POWER RESEARCH INSTITUTE, 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-21-010 with Electric Power Research Institute, Inc. (with major subcontractor CALSTART, Inc.) for a \$12,999,155 grant to fund applied research and development and technology demonstration and deployment activities through creation of a research hub focused on electric heavy-duty drayage trucks. The research hub will advance high power charging technologies and engage a broad network of stakeholders and communities to deploy public access charging infrastructure for MD/HD vehicles in a heavily-trafficked freight corridor; 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 October 13, 2021.

AYE: Hochschild, Gunda, Douglas, Monahan

NAY: NONE

ABSENT: McAllister

ABSTAIN: NONE


Liza Lopez
Secretariat

STATE OF CALIFORNIA

STATE ENERGY RESOURCES
CONSERVATION AND DEVELOPMENT COMMISSION

RESOLUTION: EIQ MOBILITY, 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-21-007 with eIQ Mobility, Inc. for a \$2,192,175 grant to fund demonstration and deployment of bi-directional charging technologies for electric school buses to minimize charging costs and provide backup power or export from a school bus depot located in Richmond; and

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

CERTIFICATION


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AYE: Hochschild, Gunda, Douglas, Monahan

NAY: NONE

ABSENT: McAllister

ABSTAIN: NONE



Liza Lopez
Secretariat