

**DOCKETED**

<b>Docket Number:</b>	22-BUSMTG-01
<b>Project Title:</b>	Business Meeting Agendas, Transcripts, Minutes, and Public Comments
<b>TN #:</b>	247608
<b>Document Title:</b>	Resolutions for November 16, 2022 Business Meeting
<b>Description:</b>	N/A
<b>Filer:</b>	Liza Lopez
<b>Organization:</b>	California Energy Commission
<b>Submitter Role:</b>	Commission Staff
<b>Submission Date:</b>	11/21/2022 2:06:27 PM
<b>Docketed Date:</b>	11/21/2022

STATE OF CALIFORNIA  
STATE ENERGY RESOURCES  
CONSERVATION AND DEVELOPMENT COMMISSION

RESOLUTION OF THE CALIFORNIA ENERGY COMMISSION APPROVING THE  
CALIFORNIA STATE PIPE TRADES COUNCIL PROPOSED ACCEPTANCE TEST  
TECHNICIAN CERTIFICATION PROVIDER 2022 UPDATE REPORT FOR THE 2022  
*BUILDING ENERGY EFFICIENCY STANDARDS*

**WHEREAS**, section 10-103.2(d)2 of the Building Energy Efficiency Standards (Energy Code) (codified in Title 24, Part 1, of the California Code of Regulations), requires acceptance test technician certification providers to submit an update report to address changes to the Energy Code; and

**WHEREAS**, update reports are subject to the Application Review and Determination process specified in section 10-103.2(e) of the 2022 Energy Code; and

**WHEREAS**, the California State Pipe Trades Council (CSPTC) submitted an update report to amend its approved application on June 29, 2022, which proposes to modify its application in compliance with the 2022 Energy Code; and

**WHEREAS**, the executive director evaluated CSPTC's update report and observed that that CSPTC has met the requirements in section 10-103.2(d)2 of the 2022 Energy Code; and

**WHEREAS**, on October 28, 2022, the executive director provided a copy of the staff evaluation to interested persons and provided an opportunity for public comment; and

**WHEREAS**, the executive director provided a written recommendation describing the review and validation of the CSPTC update report by California Energy Commission (CEC) staff and recommending approval of the CSPTC update report; and

**WHEREAS**, the executive director's written recommendation was made available for public comment on October 28, 2022; and

**WHEREAS**, the CEC has considered the executive director's recommendation, all written comments submitted, oral comments made at today's business meeting, and CEC staff's responses to all comments on this matter.

**THEREFORE, BE IT RESOLVED**, that the CEC finds that the update report proposed by CSPTC meets the requirements in section 10-103.2(d)2 of the 2022 Energy Code; and

**FURTHER BE IT RESOLVED**, that the CEC confirms the executive director's determinations, adopts their recommendation including the recommended condition of approval, and approves the CSPTC proposed update report subject to the condition that CSPTC complete the database system for tracking completed acceptance tests, as required by sections 10-103.2(c)3H and 10-103.2(c)3I by December 1, 2022. The executive director shall issue a formal letter of determination regarding compliance with this condition by December 14, 2022. Should CSPTC fail to demonstrate that the database is in full operation to executive director's satisfaction by December 1, 2022, its Update Report shall automatically terminate; and

**FURTHER BE IT RESOLVED**, that the executive director or their designee shall take all steps necessary to implement this resolution.

**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 November 16, 2022.

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

Dated: November 21, 2022

***SIGNED BY:***

\_\_\_\_\_  
Liza Lopez  
Secretariat

STATE OF CALIFORNIA  
STATE ENERGY RESOURCES  
CONSERVATION AND DEVELOPMENT COMMISSION

RESOLUTION OF THE CALIFORNIA ENERGY COMMISSION APPROVING THE  
REFRIGERATION SERVICE ENGINEERS SOCIETY PROPOSED ACCEPTANCE  
TEST TECHNICIAN CERTIFICATION PROVIDER 2022 UPDATE REPORT FOR THE  
*2022 BUILDING ENERGY EFFICIENCY STANDARDS*

**WHEREAS**, section 10-103.2(d)2 of the 2022 Building Energy Efficiency Standards (Energy Code) (codified in Title 24, Part 1, of the California Code of Regulations), requires acceptance test technician certification providers to submit an update report to address changes to the Energy Code; and

**WHEREAS**, update reports are subject to the Application Review and Determination process specified in section 10-103.2(e) of the 2022 Energy Code; and

**WHEREAS**, the Refrigeration Service Engineers Society (RSES) submitted an update report to amend its approved application on June 29, 2022, which proposes to modify its application in compliance with the 2022 Energy Code; and

**WHEREAS**, the executive director evaluated RSES's update report and observed that that RSES has met the requirements in section 10-103.2(d)2 of the 2022 Energy Code; and

**WHEREAS**, on October 28, 2022, the executive director provided a copy of the staff evaluation to interested persons and provided an opportunity for public comment; and

**WHEREAS**, the executive director provided a written recommendation describing the review and validation of the RSES update report by California Energy Commission (CEC) staff and recommending approval of the RSES update report; and

**WHEREAS**, the executive director's written recommendation was made available for public comment on October 28, 2022; and

**WHEREAS**, the CEC has considered the executive director's recommendation, all written comments submitted, oral comments made at today's business meeting, and CEC staff's responses to all comments on this matter.

**THEREFORE, BE IT RESOLVED**, that the CEC confirms the executive director's determinations, adopts their recommendation including the recommended condition of approval, and approves the RSES proposed update report subject to the condition that RSES complete the database system for tracking completed acceptance tests, as

required by sections 10-103.2(c)3H and 10-103.2(c)3I by December 1, 2022. The executive director shall issue a formal letter of determination regarding compliance with this condition by December 14, 2022. Should RSES fail to demonstrate that the database is in full operation to executive director's satisfaction by December 1, 2022, its Update Report shall automatically terminate; and

**FURTHER BE IT RESOLVED**, that the executive director or their designee shall take all steps necessary to implement this resolution.

**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 November 16, 2022.

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

Dated: November 21, 2022

**SIGNED BY:**

\_\_\_\_\_  
Liza Lopez  
Secretariat

STATE OF CALIFORNIA  
STATE ENERGY RESOURCES  
CONSERVATION AND DEVELOPMENT COMMISSION

RESOLUTION OF THE CALIFORNIA ENERGY COMMISSION APPROVING THE  
NATIONAL ENVIRONMENTAL BALANCING BUREAU PROPOSED ACCEPTANCE  
TEST TECHNICIAN CERTIFICATION PROVIDER 2022 UPDATE REPORT FOR THE  
*2022 BUILDING ENERGY EFFICIENCY STANDARDS*

**WHEREAS**, section 10-103.2(d)2 of the Building Energy Efficiency Standards (Energy Code) (codified in Title 24, Part 1, of the California Code of Regulations), requires acceptance test technician certification providers to submit an update report to address changes to the Energy Code; and

**WHEREAS**, update reports are subject to the Application Review and Determination process specified in section 10-103.2(e) of the 2022 Energy Code; and

**WHEREAS**, the National Environmental Balancing Bureau (NEBB) submitted an update report to amend its approved application on June 29, 2022, which proposes to modify its application in compliance with the 2022 Energy Code; and

**WHEREAS**, the executive director evaluated NEBB's update report and observed that NEBB has met the requirements in section 10-103.2(d)2 of the 2022 Energy Code; and

**WHEREAS**, on October 28, 2022, the executive director provided a copy of the staff evaluation to interested persons and provided an opportunity for public comment; and

**WHEREAS**, the executive director provided a written recommendation describing the review and validation of the NEBB update report by California Energy Commission (CEC) staff and recommending approval of the NEBB update report; and

**WHEREAS**, the executive director's written recommendation was made available for public comment on October 28, 2022; and

**WHEREAS**, the CEC has considered the executive director's recommendation, all written comments submitted, oral comments made at today's business meeting, and CEC staff's responses to all comments on this matter.

**THEREFORE, BE IT RESOLVED**, that the CEC finds that the update report proposed by NEBB meets the requirements in section 10-103.2(d)2 of the 2022 Energy Code; and

**FURTHER BE IT RESOLVED**, that the CEC confirms the executive director's determinations, adopts their recommendation including the recommended condition of

approval, and approves the NEBB proposed update report subject to the condition that NEBB complete the database system for tracking completed acceptance tests, as required by sections 10-103.2(c)3H and 10-103.2(c)3I by December 1, 2022. The executive director shall issue a formal letter of determination regarding compliance with this condition by December 14, 2022. Should NEBB fail to demonstrate that the database is in full operation to executive director's satisfaction by December 1, 2022, its Update Report shall automatically terminate; and

**FURTHER BE IT RESOLVED**, that the executive director or their designee shall take all steps necessary to implement this resolution

**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 November 16, 2022.

AYE: Hochschild, Gunda, McAllister, Monahan, Vaccaro

NAY: NONE

ABSENT: NONE

ABSTAIN: NONE

Dated: November 21, 2022

**SIGNED BY:**

---

Liza Lopez  
Secretariat

STATE OF CALIFORNIA  
STATE ENERGY RESOURCES  
CONSERVATION AND DEVELOPMENT COMMISSION

RESOLUTION OF THE CALIFORNIA ENERGY COMMISSION APPROVING THE  
NATIONAL LIGHTING CONTRACTORS ASSOCIATION OF AMERICA PROPOSED  
ACCEPTANCE TEST TECHNICIAN CERTIFICATION PROVIDER 2022 UPDATE  
REPORT FOR THE 2022 BUILDING ENERGY EFFICIENCY STANDARDS

**WHEREAS**, section 10-103.1(d)2 of the Building Energy Efficiency Standards (Energy Code) (codified in Title 24, Part 1, of the California Code of Regulations), requires acceptance test technician certification providers to submit an update report to address changes to the Energy Code; and

**WHEREAS**, update reports are subject to the Application Review and Determination process specified in section 10-103.1(e) of the 2022 Energy Code; and

**WHEREAS**, the National Lighting Contractors Association of America (NLCAA) submitted an update report to amend its approved application on July 7, 2022, which proposes to modify its application in compliance with the 2022 Energy Code; and

**WHEREAS**, the executive director evaluated NLCAA's update report and observed that the NLCAA has met the requirements in section 10-103.1(d)2 of the 2022 Energy Code; and

**WHEREAS**, on October 28, 2022, the executive director provided a copy of the staff evaluation to interested persons and provided an opportunity for public comment; and

**WHEREAS**, the executive director provided a written recommendation describing the review and validation of the NLCAA update report by California Energy Commission (CEC) staff and recommending approval of the NLCAA update report; and

**WHEREAS**, the executive director's written recommendation was made available for public comment on October 28, 2022; and

**WHEREAS**, the CEC has considered the executive director's recommendation, all written comments submitted, oral comments made at today's business meeting, and CEC staff's responses to all comments on this matter.

**THEREFORE BE IT RESOLVED**, that the CEC finds that the update report proposed by NLCAA meets the requirements in section 10-103.1(d)2 of the 2022 Energy Code; and



**FURTHER BE IT RESOLVED**, that the CEC confirms the executive director's determinations, adopts their recommendation, and approves the NLCAA proposed update report; and

**FURTHER BE IT RESOLVED**, that the executive director or their designee shall take all steps necessary to implement this resolution.

**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 November 16, 2022.

AYE: Hochschild, Gunda, McAllister, Monahan, Vaccaro

NAY: NONE

ABSENT: NONE

ABSTAIN: NONE

Dated: November 21, 2022

**SIGNED BY:**

---

Liza Lopez  
Secretariat

STATE OF CALIFORNIA  
STATE ENERGY RESOURCES  
CONSERVATION AND DEVELOPMENT COMMISSION

RESOLUTION OF THE CALIFORNIA ENERGY COMMISSION APPROVING THE  
CALIFORNIA ADVANCED LIGHTING CONTROLS TRAINING PROGRAM  
PROPOSED ACCEPTANCE TEST TECHNICIAN CERTIFICATION PROVIDER 2022  
UPDATE REPORT FOR THE 2022 BUILDING ENERGY EFFICIENCY STANDARDS

**WHEREAS**, section 10-103.1(d)2 of the Building Energy Efficiency Standards (Energy Code) (codified in Title 24, Part 1, of the California Code of Regulations), requires acceptance test technician certification providers to submit an update report to address changes to the Energy Code; and

**WHEREAS**, update reports are subject to the Application Review and Determination process specified in section 10-103.1(e) of the 2022 Energy Code; and

**WHEREAS**, the California Advanced Lighting Controls Training Program (CALCTP) submitted an update report to amend its approved application on June 27, 2022, which proposes to modify its application in compliance with the 2022 Energy Code; and

**WHEREAS**, the executive director evaluated CALCTP's update report and observed that the CALCTP has met the requirements in section 10-103.1(d)2 of the 2022 Energy Code; and

**WHEREAS**, on October 28, 2022, the executive director provided a copy of the staff evaluation to interested persons and provided an opportunity for public comment; and

**WHEREAS**, the executive director provided a written recommendation describing the review and validation of the CALCTP update report by California Energy Commission (CEC) staff and recommending approval of the CALCTP update report; and

**WHEREAS**, the executive director's written recommendation was made available for public comment on October 28, 2022; and

**WHEREAS**, the CEC has considered the executive director's recommendation, all written comments submitted, oral comments made at today's business meeting, and CEC staff's responses to all comments on this matter.

**THEREFORE BE IT RESOLVED**, that the CEC finds that the update report proposed by CALCTP meets the requirements in section 10-103.1(d)2 of the 2022 Energy Code; and

**FURTHER BE IT RESOLVED**, that the CEC confirms the executive director's determinations, adopts their recommendation including the recommended condition of approval and approves the CALCTP proposed update report subject to the condition that CALCTP completes the database system for tracking completed acceptance tests, as required by sections 10-103.1(c)3H and 10-103.1(c)3I by December 1, 2022. The executive director shall issue a formal letter of determination regarding compliance with this condition by December 14, 2022. Should CALCTP fail to demonstrate that the database is in full operation to the executive director's satisfaction by December 1, 2022, approval of its Update Report shall automatically terminate; and

**FURTHER BE IT RESOLVED**, that the executive director or their designee shall take all steps necessary to implement this resolution.

**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 November 16, 2022.

AYE: Hochschild, Gunda, McAllister, Monahan, Vaccaro

NAY: NONE

ABSENT: NONE

ABSTAIN: NONE

Dated: November 21, 2022

***SIGNED BY:***

\_\_\_\_\_  
Liza Lopez  
Secretariat

STATE OF CALIFORNIA  
STATE ENERGY RESOURCES  
CONSERVATION AND DEVELOPMENT COMMISSION

APPROVING APPOINTMENT OF NEW MEMBER TO THE DISADVANTAGED  
COMMUNITIES ADVISORY GROUP

**WHEREAS**, Senate Bill 350 (De León, Chapter 547, Statutes of 2015) (SB 350), as codified in California Public Utilities Code Section 400(g), requires the California Energy Commission (CEC) and the California Public Utilities Commission (CPUC) 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 reviews and provides advice on programs proposed to achieve clean energy and pollution reduction 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 appointed for a two-year term, and may be reappointed for up to three consecutive terms; and

**WHEREAS**, the Charter of the DACAG allows for a replacement to be appointed to fill a vacated seat if any member is unable to serve their full two year term; and

**WHEREAS**, a former member with a term ending March 31, 2023 resigned midterm and left a vacated seat on the DACAG; and

**WHEREAS**, the CEC and CPUC gave public notice on March 11, 2022 to solicit applications from candidates interested in being appointed to vacated seats on the DACAG; and

**WHEREAS**, Sahara Huazano is seeking appointment to the vacated seat with its term ending March 31, 2023; and

**WHEREAS**, the Charter of the DACAG states that a partial term of one year or shorter shall not be counted as a full term; and

**WHEREAS**, due to the short duration of the vacated seat term, Huazano's appointment to this seat will not count against the term limit pursuant to the Charter of the DACAG; and

**WHEREAS**, Vice Chair Gunda and Commissioner Monahan from the CEC, and Commissioners Rechtschaffen and Houck from the CPUC jointly nominate the above listed member; and

**THEREFORE BE IT RESOLVED**, that the CEC accepts the commissioners' joint nomination and approves the appointment of Sahara Huazano to the DACAG to complete the vacated seat term ending on March 31, 2023.

**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 November 16, 2022.

AYE: Hochschild, Gunda, McAllister, Monahan, Vaccaro

NAY: NONE

ABSENT: NONE

ABSTAIN: NONE

Dated: November 17, 2022

**SIGNED BY:**

---

Liza Lopez  
Secretariat

STATE OF CALIFORNIA  
STATE ENERGY RESOURCES  
CONSERVATION AND DEVELOPMENT COMMISSION

RESOLUTION: AMMENDMENTS TO COMMERCIAL AND INDUSTRIAL  
FANS AND BLOWERS STANDARDS (Docket 22-AAER-01)

**WHEREAS**, on February 24, 2022, the State Energy Resources Conservation and Development Commission (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 Commercial and Industrial Fans and Blowers (CIFB), the Express Terms of the proposed regulations, the Initial Statement of Reasons (ISOR) describing the rationale for the proposal, and the Economic Impact Statement (Form 399); and

**WHEREAS**, on February 25, 2022, the NOPA was published in the California Regulatory Notice Register and delivered to the Secretary of the California Natural Resources Agency, stating that a public hearing to hear comments on the proposed amendments would be held on April 12, 2022, and that the CEC would consider and possibly adopt the proposed amendments at a June 8, 2022, Business Meeting of the CEC; and

**WHEREAS**, on March 10, 2022, an extension to the public comment period was published with a new deadline of April 29, 2022; and

**WHEREAS**, on April 12, 2022, the CEC staff held a public hearing for the proposed regulations, as noticed in the NOPA, to receive oral comments on the proposed regulation; and

**WHEREAS**, on April 29, 2022, the written comment period established by the NOPA and extended by a public notice closed; and

**WHEREAS**, on May 23, 2022, the CEC staff posted a Notice of Postponement of Adoption hearing, informing interested parties and the public that the proposed amendments to the CIFB regulations would be considered for adoption at a time later than the originally posted date of June 8, 2022; and

**WHEREAS**, on July 11, 2022, the CEC published a Notice of 15-day comment period proposing changes to the Express Terms based on comments received during the 45-day comment period and the April 12, 2022, public hearing; and

**WHEREAS**, on July 26, 2022, the 15-day comment period closed; and

**WHEREAS**, on September 7, 2022, the CEC published a second Notice of 15-day comment period proposing changes to the Express Terms based on comments received during the 15-day comment period; and

**WHEREAS**, on September 22, 2022, the second 15-day comment period closed; and

**WHEREAS**, each of the above-referenced documents and notices was provided to every person on the CEC's Appliances email subscription list and to every person who had requested notice of such matters, and was posted to the CEC's website; and;

**WHEREAS**, on November 16, 2022, the CEC considered adoption of the proposed regulations at its Business Meeting and adopted the regulations for CIFB as proposed;

**THEREFORE, THE CALIFORNIA ENERGY COMMISSION FINDS:**

With regard to 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 are exempt from CEQA requirements under the categorical exemptions set forth in California Code of Regulations, title 14, sections 15307 and 15308 and the common sense exemption under section 15061(b)(3).

With regard to the Warren-Alquist Act:

- The proposed regulations will reduce the wasteful, uneconomic, inefficient, and unnecessary consumption of energy by informing consumers of the conditions under which a given product will operate efficiently, allowing for selection of efficient products that are best suited to the demands of a particular application.
- The proposed regulations do not result in any added total costs to the consumer over the designed life of the product.

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 cost 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, when savings accruing over the lifetime of the appliance are considered; 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 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, or worker safety, or the state's environment; and
- The proposed regulations have no alternatives that would be more effective in carrying out the purpose of the statutes for which they are 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 not require completion of any new report; and
- None of the comments received during the three separate comment periods, the public hearing, or at the public adoption hearing, and nothing else in the record, justified any changes to the proposed regulations as published on September 7, 2022.

**THEREFORE, BE IT RESOLVED** that, based on the entire record before it, the CEC finds that the proposed regulations are exempt from CEQA under the categorical exemption under California Code of Regulations title 14, sections 15307 and 15308 and the common sense exemption under section 15061(b)(3), for the reasons stated in the Notice of Exemption prepared for the project; and

**FURTHER BE IT RESOLVED**, after considering all comments received and the staff's responses, and based on the entire record of this proceeding, the CEC hereby adopts the amendments to its CFIB regulations, as set forth in the express terms. The CEC takes this action under the authority of sections 25213, 25218(e), and 25402(c) of the Public Resources Code, which authorize the CEC to adopt rules and regulations to reduce the wasteful, uneconomic, inefficient, or unnecessary consumption of energy, including the energy associated with the use of water, by prescribing efficiency standards and other cost-effective measures for appliances whose use requires a significant amount of energy or water statewide; and

**FURTHER BE IT RESOLVED**, that documents and other materials that constitute the rulemaking record can be found in the custody of the Docket Unit and online in [Docket Number 22-AAER-01](#), and <https://www.energy.ca.gov/rules-and-regulations/appliance-efficiency-regulations-title-20/appliance-efficiency-proceedings-11>



**FURTHER BE IT RESOLVED**, the CEC delegates the authority and directs the executive director or their designee 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 non-substantive 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); making any changes to the rulemaking file required by OAL; and preparing and filing the Notice of Exemption with the State Clearinghouse.

**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 November 16, 2022.

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

Dated: November 18, 2022

**SIGNED BY:**

\_\_\_\_\_  
Liza Lopez  
Secretariat

STATE OF CALIFORNIA  
STATE ENERGY RESOURCES  
CONSERVATION AND DEVELOPMENT COMMISSION

**RESOLUTION: County of Mendocino**

**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-22-003 with the County of Mendocino for a \$655,702 grant to install 12 dual-port Level 2 chargers at two locations in the city of Ukiah to demonstrate replicable and scalable business and technology models that maximize access and EV miles traveled for rural EV drivers; 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 November 16, 2022.

AYE: Hochschild, Gunda, McAllister, Monahan, Vaccaro

NAY: NONE

ABSENT: NONE

ABSTAIN: NONE

Dated: November 17, 2022

**SIGNED BY:**

---

Liza Lopez  
Secretariat

STATE OF CALIFORNIA  
STATE ENERGY RESOURCES  
CONSERVATION AND DEVELOPMENT COMMISSION

**RESOLUTION: EVgo Services 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 ZVI-22-004 with EVgo Services LLC for a \$2,763,930 grant to install 24 direct current fast chargers (DCFC) (serving 28 stalls) at five locations in Southern California to demonstrate replicable and scalable business and technology models to maximize access and electric vehicle (EV) miles traveled for multifamily housing residents; 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 November 16, 2022.

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

Dated: November 17, 2022

**SIGNED BY:**

---

Liza Lopez  
Secretariat

STATE OF CALIFORNIA  
STATE ENERGY RESOURCES  
CONSERVATION AND DEVELOPMENT COMMISSION

RESOLUTION: EVgo Services 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 ZVI-22-005 with EVgo Services LLC for a \$868,630 grant to install nine DCFC at two locations in Santa Clara County to demonstrate replicable and scalable business and technology models to maximize access and EV miles traveled for multifamily housing residents; 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 November 16, 2022.

AYE: Hochschild, Gunda, McAllister, Monahan, Vaccaro

NAY: NONE

ABSENT: NONE

ABSTAIN: NONE

Dated: November 17, 2022

**SIGNED BY:**

---

Liza Lopez  
Secretariat

STATE OF CALIFORNIA  
STATE ENERGY RESOURCES  
CONSERVATION AND DEVELOPMENT COMMISSION

**RESOLUTION: ChargePoint, 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 ZVI-22-017 with ChargePoint, Inc. for a \$2,125,000 grant to provide 254 onsite Level 2 charging ports at multifamily properties in Southern California with 75 percent of these ports to be installed in disadvantaged and low-income communities, providing EV charging for at least 378 units; 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 November 16, 2022.

AYE: Hochschild, Gunda, McAllister, Monahan, Vaccaro

NAY: NONE

ABSENT: NONE

ABSTAIN: NONE

Dated: November 17, 2022

**SIGNED BY:**

---

Liza Lopez  
Secretariat

STATE OF CALIFORNIA  
STATE ENERGY RESOURCES  
CONSERVATION AND DEVELOPMENT COMMISSION

**RESOLUTION: ChargePoint, 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 ZVI-22-018 with ChargePoint, Inc. for a \$2,125,000 grant to provide 254 onsite Level 2 charging ports at multifamily properties in Northern California, with 75 percent of these ports to be installed in disadvantaged and low-income communities, providing EV charging for at least 378 units; 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 November 16, 2022.

AYE: Hochschild, Gunda, McAllister, Monahan, Vaccaro

NAY: NONE

ABSENT: NONE

ABSTAIN: NONE

Dated: November 17, 2022

**SIGNED BY:**

---

Liza Lopez  
Secretariat