

DOCKETED

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Filer:	Liza Lopez
Organization:	California Energy Commission
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STATE OF CALIFORNIA
STATE ENERGY RESOURCES
CONSERVATION AND DEVELOPMENT COMMISSION

RESOLUTION: Central 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 Agreement 007-22-ECG with Central Unified School District in Fresno County, for a \$2,995,662 loan at zero-percent interest to retrofit existing interior lighting to LED lighting at 18 school sites. Upon completion, the project is estimated to save 864,341 kWh and approximately \$206,571 in utility costs per year; 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 May 10, 2023.

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

Dated: May 17, 2023

SIGNED BY:

Liza Lopez
Secretariat

STATE OF CALIFORNIA
STATE ENERGY RESOURCES
CONSERVATION AND DEVELOPMENT COMMISSION

RESOLUTION: Audit Committee

WHEREAS, California Government Code section 13886 requires the California Energy Commission (CEC) establish an audit committee that generally meets the framework set forth by the American Institute of Certified Public Accountants; and

WHEREAS, at the August 27, 2013, business meeting, the CEC voted to approve the establishment of the Audit Committee; and

WHEREAS, at the May 15, 2019, business meeting, the CEC voted to approve the appointment of Chair David Hochschild and Commissioner Karen Douglas as members of the Audit Committee; and

WHEREAS, the CEC now seeks to add Commissioner Noemi Gallardo as a member of the Audit Committee in place of former Commissioner Karen Douglas.

THEREFORE, BE IT RESOLVED, that the CEC appoints Commissioner Noemi Gallardo as a member of the Audit Committee along with existing member Chair David Hochschild.

CERTIFICATION

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AYE: Hochschild, Gallardo, Gunda, McAllister, Monahan

NAY: NONE

ABSENT: NONE

ABSTAIN: NONE

Dated: May 17, 2023

SIGNED BY:

Liza Lopez
Secretariat

STATE OF CALIFORNIA
STATE ENERGY RESOURCES
CONSERVATION AND DEVELOPMENT COMMISSION

RESOLUTION: Guidehouse 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 800-22-007 with Guidehouse Inc. for a \$1,499,555 contract to provide technical support on energy efficiency methodologies, electrification and decarbonization analyses, demand response and demand flexibility, behavioral impacts on energy efficiency and other decarbonization strategies, decarbonization impacts to energy systems, and enhancing CEC's analytical products and processes; and

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

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

Dated: May 17, 2023

SIGNED BY:

Liza Lopez
Secretariat

STATE OF CALIFORNIA
STATE ENERGY RESOURCES
CONSERVATION AND DEVELOPMENT COMMISSION

RESOLUTION ADOPTION OF REPORT: ASSEMBLY BILL 525 OFFSHORE WIND
ENERGY *PERMITTING ROADMAP*

WHEREAS, the legislature has found and declared that offshore wind energy can contribute to a diverse, secure, reliable, and affordable renewable energy resource portfolio to serve the electricity needs of California ratepayers and improve air quality, particularly in disadvantaged communities; and

WHEREAS, the California Energy Commission (CEC) has actively participated in the Intergovernmental Renewable Energy Task Force, established in 2016 with representatives from federal, state, local, and federally recognized tribal governments working together to identify opportunities for renewable energy leasing and development off the coast of California; and

WHEREAS, in May 2021 Governor Gavin Newsom signed an agreement on behalf of the State of California with the U.S. Department of the Interior and the U.S. Department of Defense opening the West Coast for offshore wind energy development for the first time in the state's history; and

WHEREAS, Assembly Bill 525 (AB 525, Chiu, Chapter 231, Statutes of 2021) directs that the CEC "shall complete a Permitting Roadmap and submit to the Natural Resources Agency and the relevant fiscal and policy committees of the Legislature a Permitting Roadmap;" and

WHEREAS, Assembly Bill 525 directs the CEC to develop and produce a permitting roadmap that describes timeframes and milestones for a coordinated, comprehensive, and efficient permitting process for offshore wind energy facilities; and

WHEREAS, through coordination with the Intergovernmental Renewable Energy Task Force and an extensive stakeholder outreach and engagement process, the U.S. Department of the Interior's Bureau of Ocean Energy Management (BOEM), who is responsible for overseeing renewable energy development in federal waters of the Outer Continental Shelf, held an offshore wind energy lease sale on December 6 and 7, 2022, awarding five leases, two off the north coast and three off the central coast; and

WHEREAS, the CEC conducted a workshop on December 19, 2022, to solicit input from stakeholders on this report and extended the comment period to February 10, 2023; and

WHEREAS, the CEC published the draft report on December 15, 2022, for public review and comment and, after considering all comments received, published the proposed final version on April 28, 2023; and

WHEREAS, the final report describes options for permitting frameworks that will allow for coordinated, comprehensive, and efficient permitting processes for offshore wind energy facilities and associated electricity infrastructure off the coast of California; and

WHEREAS, the final report clearly defines local, state, and federal agency roles, responsibilities, and decision-making authority, and includes a description of interfaces with federal agencies, including timing, sequence, and coordination with federal permitting agencies, and coordination between reviews under the California Environmental Quality Act and the federal National Environmental Policy Act; and

WHEREAS, the final report describes a stakeholder process to further develop permitting approaches, time frames, and milestones for offshore wind energy for inclusion in the permitting chapter of the AB 525 strategic plan; and

THEREFORE, BE IT RESOLVED, the CEC hereby adopts the final Permitting Roadmap, incorporating any changes presented and adopted today along with any non-substantive changes such as typographical corrections, and directs CEC staff to submit the document to the California Natural Resources Agency and the relevant fiscal and policy committees of the Legislature, and make the document accessible to state, local, and federal entities and the public.

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STATE OF CALIFORNIA
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CONSERVATION AND DEVELOPMENT COMMISSION

RESOLUTION: Olivine, Inc.

RESOLVED, that the State Energy Resources Conservation and Development Commission (CEC) adopts the staff CEQA findings contained in the Contract Request Form; and

RESOLVED, that the CEC approves Agreement 500-22-003 with Olivine, Inc. for a contract not to exceed \$5,000,000 to support the administration of the Demand Side Grid Support (DSGS) program; and

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

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Liza Lopez
Secretariat

STATE OF CALIFORNIA
STATE ENERGY RESOURCES
CONSERVATION AND DEVELOPMENT COMMISSION

RESOLUTION: Ample 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-22-036 with Ample Inc for a \$14,738,978 grant to expand and enhance Ample's existing manufacturing lines in Brisbane, California for the production of battery modules. At full production capacity, these manufacturing lines will achieve an annual production target of modular battery packs to support approximately 14,400 EVs. Collectively, over the facility's useful lifetime, this will support the use of roughly 127,000 high-utilization EVs; and

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

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Liza Lopez
Secretariat

STATE OF CALIFORNIA
STATE ENERGY RESOURCES
CONSERVATION AND DEVELOPMENT COMMISSION

RESOLUTION: America's Best Beverage, 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-22-001 with America's Best Beverage, Inc. for a \$1,236,940 grant to install electric coffee roasters to supplant usage of traditional fossil gas-powered roasters at the recipient's coffee roasting facility in Oakland. The project is expected to provide benefits to priority populations through criteria pollutant emission reductions; and

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

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Liza Lopez
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STATE OF CALIFORNIA
STATE ENERGY RESOURCES
CONSERVATION AND DEVELOPMENT COMMISSION

RESOLUTION: Red Bay Coffee 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-22-002 with Red Bay Coffee Company, Inc. for a \$642,850 grant to install electric coffee roasters to supplant usage of traditional fossil gas-powered roasters at the recipient's coffee roasting facility in Oakland. The project is expected to provide benefits to priority populations through criteria pollutant emission reductions; and

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

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Liza Lopez
Secretariat

STATE OF CALIFORNIA
STATE ENERGY RESOURCES
CONSERVATION AND DEVELOPMENT COMMISSION

RESOLUTION: 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-22-003 with Pacific Coast Producers for a \$890,500 grant to implement a project to capture and use waste steam condensate to reduce process energy at the recipient's tomato processing facility. This project will demonstrate the potential of the condensate recovery system to reduce GHG emissions, gas use, water consumption, and operating costs; and

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

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Liza Lopez
Secretariat

STATE OF CALIFORNIA
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RESOLUTION: E. & J. Gallo Winery

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-22-004 with E. & J. Gallo Winery for a \$500,000 grant to replace aging and inefficient refrigeration systems at the recipient's Livingston, Fresno, and Modesto wine production facilities to reduce electricity use, GHG emissions and refrigerant leakage; and

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

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STATE OF CALIFORNIA
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RESOLUTION: American Lithium Energy Corp.

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-22-014 with American Lithium Energy Corp. for a \$2,997,617 grant to fund the build-out of a LRIP pilot line for silicon anode prismatic batteries with up to 30 percent greater energy capacity compared to traditional graphite-based technology. During the project, a production line will be built capable of manufacturing 500 cells/day while maintaining a 90 percent yield; and

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

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Liza Lopez
Secretariat

STATE OF CALIFORNIA
STATE ENERGY RESOURCES
CONSERVATION AND DEVELOPMENT COMMISSION

RESOLUTION: ElectricFish Energy, 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-22-015 for a \$1,690,103 grant to establish LRIP of a containerized EV charger. ElectricFish has developed a containerized charging system that includes integrated EV fast charging using batteries. The charging system directly integrates with a site's existing electrical infrastructure to add high-capacity vehicle charging and energy storage. The system uses software-based distributed energy resources optimization to lower costs for site hosts and charging customers and support local grid resiliency; and

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

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