

**DOCKETED**

<b>Docket Number:</b>	20-RENEW-01
<b>Project Title:</b>	California Schools Healthy Air, Plumbing, and Efficiency
<b>TN #:</b>	256271
<b>Document Title:</b>	Resolution of the California Schools Healthy Air, Plumbing, and Efficiency Program
<b>Description:</b>	N/A
<b>Filer:</b>	Kristine Banaag
<b>Organization:</b>	California Energy Commission
<b>Submitter Role:</b>	Commission Staff
<b>Submission Date:</b>	5/9/2024 6:16:34 PM
<b>Docketed Date:</b>	5/10/2024

**STATE OF CALIFORNIA**  
**STATE ENERGY RESOURCES**  
**CONSERVATION AND DEVELOPMENT COMMISSION**

**RESOLUTION: California Schools Healthy Air, Plumbing, and Efficiency Program**

**WHEREAS**, Assembly Bill 841 (AB 841, Statutes of 2020, Chapter 372), added, among other statutes, Public Utilities Code (PUC) Section 1600 et seq., which directs the State Energy Resources Conservation and Development Commission (CEC) to develop and implement two programs: a program to award grants to local educational agencies to reopen schools with functional ventilation systems that are tested, adjusted and, if necessary or cost effective, repaired, upgraded, or replaced to increase efficiency and performance; and another program to provide grants to state agencies and local educational agencies to replace noncompliant plumbing fixtures and appliances with water-conserving plumbing fixtures and appliances; and

**WHEREAS**, PUC section 1614 directs the CEC to adopt guidelines to establish the eligibility criteria, reporting requirements, and technical standards for these programs: the California Schools Healthy Air, Plumbing and Efficiency (CalSHAPE) Ventilation and Plumbing Programs; and

**WHEREAS**, The CEC, at its June 25, 2021, business meeting adopted the CalSHAPE Ventilation Program Guidelines; and

**WHEREAS**, The CEC, at its August 11, 2021, business meeting adopted revisions to the CalSHAPE Ventilation Program Guidelines to conform with Assembly Bill 137 (AB 137, Statutes of 2021, Chapter 77), which expanded the definition in Public Utilities Code Section 1601 of Local Education Agencies—the eligible entities to receive funding under CalSHAPE—to include Regional Occupational Centers; and

**WHEREAS**, following a public workshop to solicit feedback on lessons learned during early program implementation the CEC, at its June 8, 2022, business meeting adopted the Second Edition of CalSHAPE Ventilation Program Guidelines, which expanded eligibility, clarified certain acceptable application documents and final invoice requirements, and extended the application correction period time; and

**WHEREAS**, following public notice of proposed changes in accordance with the requirements of The Guidelines, the CEC at its May 31, 2023, business meeting adopted the Third Edition of the CalSHAPE Ventilation Program Guidelines, which added requirements for the second phase of program awards for the repair, upgrade, or replacement of Heating, Ventilation, and Air Conditioning systems (“Upgrade and Repair grants,” which are in addition to the first phase “Assessment and Maintenance

grants”) and added language on additional funding allocated to the program from the Greenhouse Gas Reduction Fund; and

**WHEREAS**, following public notice of proposed changes in accordance with the requirements of The Guidelines, the CEC at its October 18, 2023, business meeting adopted the Fourth Edition of the CalSHAPE Ventilation Program Guidelines, which updated the timing of payment for the initial phase of program awards and removed the limit on the number of applications that can be submitted in each funding round for both phases of program awards; and

**WHEREAS**, CEC staff propose a Fifth Edition of the CalSHAPE Ventilation Program Guidelines to update the carbon dioxide monitor requirements to allow for the installation of wireless monitors, expand time extension requests to Upgrade and Repair Grants, and extend the amount of time provided pursuant to time extension requests; and

**WHEREAS**, the CEC publicly noticed the proposed Fifth Edition changes to the CalSHAPE Ventilation Program Guidelines at least 15 days before the May 8, 2024, business meeting in accordance with the requirements in The Guidelines; and

**WHEREAS**, the CEC’s legal office has considered the application of the California Environmental Quality Act (CEQA) to the CEC’s adoption of the proposed Fifth Edition of the CalSHAPE Ventilation Program Guidelines and opined that the CEC’s adoption is exempt from CEQA under Title 14, California Code of Regulations, sections 15301, 15302, and 15303; and

**THEREFORE, BE IT RESOLVED**, The CEC hereby finds the adoption of the proposed Fifth Edition of the CalSHAPE Ventilation Program Guidelines to be exempt from CEQA under Title 14, California Code of Regulations, sections 15301, 15302, and 15303; adopts the proposed Fifth Edition of the CalSHAPE Ventilation Program Guidelines; and delegates the authority and directs the CEC staff to take, on behalf of the CEC, all actions reasonably necessary to implement the Fifth Edition of CalSHAPE Ventilation Program Guidelines, including, if necessary, making grammatical or other non-substantive, minor changes to the guidelines as needed.

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**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 8, 2024.

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

Dated: May 9, 2024

**SIGNED BY:**

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Kristine Banaag  
Secretariat