

DOCKETED	
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Project Title:	Reliability Reserve Incentive Programs
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Document Title:	Resolution of the Regents of the University of California; University of California, San Diego
Description:	N/A
Filer:	Kristine Banaag
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STATE OF CALIFORNIA

**STATE ENERGY RESOURCES
CONSERVATION AND DEVELOPMENT COMMISSION**

**RESOLUTION: Regents of the University of California; University of California,
San Diego**

RESOLVED, that the State Energy Resources Conservation and Development Commission (CEC) adopts the staff CEQA findings and recommendations contained in the Agreement or Amendment Request Form (as applicable); and

RESOLVED, that the CEC approves agreement DBA-24-004 with the Regents of the University of California; University of California, San Diego (UCSD) for a \$7,146,296 grant. Under this agreement, UCSD will purchase, install, and report performance of a four-hour lithium-ion battery energy storage system with a nameplate capacity of 9.8 MW / 39.2 MWh. The system will replace (upgrade) an existing two-hour lithium-ion battery system with a nameplate capacity of 2.5 MW / 5.0 MWh that is part of the existing bulk grid power assets owned and operated by UCSD; and

RESOLVED, that this agreement will ensure the availability of the incremental capacity of the battery energy storage system during extreme events for a term of five years from the commercial online date of the battery energy storage system; 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 September 11, 2024.

AYE: Gunda, McAllister, Gallardo

NAY: NONE

ABSENT: Hochschild, Monahan

ABSTAIN: NONE

Dated: September 12, 2024

SIGNED BY:

Kristine Banaag
Secretariat