

DOCKETED

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Project Title:	2024 Business Meeting Agendas, Transcripts, Minutes, and Public Comments
TN #:	259459
Document Title:	Orders and Resolutions of the October 3, 2024 Business Meeting
Description:	N/A
Filer:	Kristine Banaag
Organization:	California Energy Commission
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STATE OF CALIFORNIA
STATE ENERGY RESOURCES
CONSERVATION AND DEVELOPMENT COMMISSION

RESOLUTION: ADM Associates, 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 Amendment 1 to Contract 800-23-002 with ADM Associates, Inc. to supplement funds by \$25,000, for preparing and using analysis-ready inputs from recent Commercial End Use Survey data to improve features and address analysis required for all sectoral models; 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 3, 2024.

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

Dated: October 4, 2024

SIGNED BY:

Kristine Banaag
Secretariat

STATE OF CALIFORNIA
STATE ENERGY RESOURCES
CONSERVATION AND DEVELOPMENT COMMISSION

RESOLUTION FINDING BUILDING ENERGY EFFICIENCY STANDARDS
CONTAINED IN THE CITY OF SAN JOSE ORDINANCE NO. 31081 SATISFY
STATUTORY REQUIREMENTS UNDER PUBLIC RESOURCES CODE SECTION
25402.1(h)(2)

WHEREAS, the City of San Jose adopted Ordinance No. 31081, which establishes certain locally adopted building energy efficiency standards; and

WHEREAS, Public Resources Code section 25402(a) and (b) establishes that the California Energy Commission (CEC) shall prescribe, by regulation, statewide building energy efficiency and conservation standards; and

WHEREAS, Public Resources Code section 25402.1(h)(2) provides that nothing in Public Resources Code section 25402(a) or (b) shall prohibit the enforcement of city or county building energy efficiency standards if: (1) the city or county files the basis of its determination that the standards are cost-effective with the CEC and (2) the CEC finds that the locally adopted standards will require the diminution of energy consumption levels permitted by the rules and regulations adopted pursuant to Public Resources Code section 25402(a) and (b); and

WHEREAS, California Code of Regulations, Title 24, Part 1, section 10-106 establishes a process for local governmental agencies to submit an application to the CEC for a determination that locally adopted building energy efficiency standards meet the requirements set forth in Public Resources Code section 25402.1(h)(2); and

WHEREAS, the City of San Jose submitted an application to the CEC that included (1) the basis of its determination that the locally adopted energy efficiency standards contained in Ordinance No. 31081 are cost-effective and (2) documentation that the locally adopted energy efficiency standards contained in Ordinance No. 31081 will require the diminution of energy consumption levels compared to the 2022 Building Energy Efficiency Standards, as required by California Code of Regulations, Title 24, Part 1, section 10-106, on July 03, 2024; and

WHEREAS, the City of San Jose adopted a determination at a public meeting on June 18, 2024, that the locally adopted energy efficiency standards contained in Ordinance No. 31081 are cost-effective; and

WHEREAS, CEC staff has analyzed whether the locally adopted energy efficiency standards contained in Ordinance No. 31081 will require the diminution of energy

consumption levels compared to the 2022 Building Energy Efficiency Standards, and determined that it will do so; and

WHEREAS, California Code of Regulations, Title 24, Part 1, section 10-106(b)(4) requires that the local governmental agency's application include any findings, determinations, declarations, or reports, including any negative declaration or environmental impact report, required pursuant to the California Environmental Quality Act, Public Resources Code section 21000 et seq.; and

WHEREAS, the City of San Jose, in its application to the CEC, submitted the California Environmental Quality Act documentation required by California Code of Regulations, Title 24, Part 1, section 10-106(b)(4); and

WHEREAS, The locally adopted energy efficiency and conservation standards application filed by the City of San Jose satisfies the requirements of Title 24, California Code of Regulations, Part 1, section 10-106; and

THEREFORE, BE IT FURTHER RESOLVED, that, pursuant to Public Resources Code section 25402.1(h)(2), the CEC finds the following: (1) The City of San Jose has filed the basis of its determination that the locally adopted energy efficiency standards contained in Ordinance No. 31081 are cost-effective, and (2) Ordinance No. 31081 will require the diminution of energy consumption levels compared to the 2022 Building Energy Efficiency Standards; and

THEREFORE BE IT FURTHER RESOLVED, that the CEC directs the Executive Director to take all actions 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 October 3, 2024.

AYE: Hochschild, Gunda, McAllister, Monahan, Gallardo

NAY: NONE

ABSENT: NONE

ABSTAIN: NONE

Dated: October 4, 2024

SIGNED BY:

Kristine Banaag
Secretariat

STATE OF CALIFORNIA

**STATE ENERGY RESOURCES
CONSERVATION AND DEVELOPMENT COMMISSION**

**RESOLUTION FINDING BUILDING ENERGY EFFICIENCY STANDARDS
CONTAINED IN THE TOWN OF CORTE MADERA ORDINANCE NO. 1040 SATISFY
STATUTORY REQUIREMENTS UNDER PUBLIC RESOURCES CODE SECTION
25402.1(h)(2)**

WHEREAS, the Town of Corte Madera adopted Ordinance No. 1040, which establishes certain locally adopted building energy efficiency standards; and

WHEREAS, Public Resources Code section 25402(a) and (b) establishes that the California Energy Commission (CEC) shall prescribe, by regulation, statewide building energy efficiency and conservation standards; and

WHEREAS, Public Resources Code section 25402.1(h)(2) provides that nothing in Public Resources Code section 25402(a) or (b) shall prohibit the enforcement of city or county building energy efficiency standards if: (1) the city or county files the basis of its determination that the standards are cost-effective with the CEC and (2) the CEC finds that the locally adopted standards will require the diminution of energy consumption levels permitted by the rules and regulations adopted pursuant to Public Resources Code section 25402(a) and (b); and

WHEREAS, California Code of Regulations, Title 24, Part 1, section 10-106 establishes a process for local governmental agencies to submit an application to the CEC for a determination that locally adopted building energy efficiency standards meet the requirements set forth in Public Resources Code section 25402.1(h)(2); and

WHEREAS, the Town of Corte Madera submitted an application to the CEC that included (1) the basis of its determination that the locally adopted energy efficiency standards contained in Ordinance No. 1040 are cost-effective and (2) documentation that the locally adopted energy efficiency standards contained in Ordinance No.1040 will require the diminution of energy consumption levels compared to the 2022 Building Energy Efficiency Standards, as required by California Code of Regulations, Title 24, Part 1, section 10-106, on July 18, 2024; and

WHEREAS, the Town of Corte Madera adopted a determination at a public meeting on July 16, 2024, that the locally adopted energy efficiency standards contained in Ordinance No. 1040 are cost-effective; and

WHEREAS, CEC staff has analyzed whether the locally adopted energy efficiency standards contained in Ordinance No. 1040 will require the diminution of energy consumption levels compared to the 2022 Building Energy Efficiency Standards, and

determined that it will do so; and

WHEREAS, California Code of Regulations, Title 24, Part 1, section 10-106(b)(4) requires that the local governmental agency's application include any findings, determinations, declarations, or reports, including any negative declaration or environmental impact report, required pursuant to the California Environmental Quality Act, Public Resources Code section 21000 et seq.; and

WHEREAS, the Town of Corte Madera, in its application to the CEC, submitted the California Environmental Quality Act documentation required by California Code of Regulations, Title 24, Part 1, section 10-106(b)(4); and

WHEREAS, The locally adopted energy efficiency and conservation standards application filed by the Town of Corte Madera satisfies the requirements of Title 24, California Code of Regulations, Part 1, section 10-106; and

THEREFORE, BE IT FURTHER RESOLVED, that, pursuant to Public Resources Code section 25402.1(h)(2), the CEC finds the following: (1) The Town of Corte Madera has filed the basis of its determination that the locally adopted energy efficiency standards contained in Ordinance No. 1040 are cost-effective, and (2) Ordinance No. 1040 will require the diminution of energy consumption levels compared to the 2022 Building Energy Efficiency Standards; and

THEREFORE BE IT FURTHER RESOLVED, that the CEC directs the Executive Director to take all actions 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 October 3, 2024.

AYE: Hochschild, Gunda, McAllister, Monahan, Gallardo

NAY: NONE

ABSENT: NONE

ABSTAIN: NONE

Dated: October 4, 2024

SIGNED BY:

Kristine Banaag
Secretariat

STATE OF CALIFORNIA
STATE ENERGY RESOURCES
CONSERVATION AND DEVELOPMENT COMMISSION

RESOLUTION: Tesla, 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 RNEV-24-011 with Tesla, Inc., for a \$1,258,839 grant. This project will install, operate, and maintain public electric vehicle direct current fast charging stations compliant with the National Electric Vehicle Infrastructure (NEVI) Formula Program requirements along sections of Interstate 8 in the unincorporated community of Campo and Interstate 15 in San Diego, designated as Corridor Group 16 under GFO-23-601; 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 3, 2024.

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

Dated: October 4, 2024

SIGNED BY:

Kristine Banaag
Secretariat

STATE OF CALIFORNIA
STATE ENERGY RESOURCES
CONSERVATION AND DEVELOPMENT COMMISSION

RESOLUTION: California Clean Energy Fund dba CalCEF Ventures

WHEREAS, the State Energy Resources Conservation and Development Commission (CEC) has created the California Sustainable Energy Entrepreneur Development (“CalSEED”) Initiative within the Electric Program Investment Charge (“EPIC) Program to provide funding for public interest research, development and demonstration activities; and

WHEREAS, the California Clean Energy Fund (“CalCEF”) is the administrator of the EPIC CalSEED Initiative under Agreement Number 300-15-007 and is responsible for soliciting grant applications, recommending grant awards to the CEC, and managing approved grant projects; and

WHEREAS, at its February 14, 2024 business meeting, the CEC awarded a \$500,000 EPIC CalSEED Initiative grant to Solvari Inc. for a project titled “Demonstrating Automated Assembly of a Ready-to-Install All-in-One Residential Solar Panel.”

THEREFORE BE IT RESOLVED, that the CEC adopts the staff CEQA findings contained in the Amendment Request Form; and

FURTHER BE IT RESOLVED, that the CEC approves a change of recipient from Solvari Inc. to Truthseeker Holding Company, for the \$500,000 EPIC CalSEED Initiative grant award for the project titled “Demonstrating Automated Assembly of a Ready-to-Install All-in-One Residential Solar Panel”; wherein all aspects of the project, including the project team and scope of work will remain the same; and

FURTHER BE IT RESOLVED, that the CEC directs CalCEF Ventures to 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 3, 2024.

AYE: Hochschild, Gunda, McAllister, Monahan, Gallardo

NAY: NONE

ABSENT: NONE

ABSTAIN: NONE

Dated: October 4, 2024

SIGNED BY:

Kristine Banaag
Secretariat

STATE OF CALIFORNIA

STATE ENERGY RESOURCES
CONSERVATION AND DEVELOPMENT COMMISSION

RESOLUTION: Yinsight, Inc.

RESOLVED, that the State Energy Resources Conservation and Development Commission (CEC) adopts the staff California Environmental Quality Act (CEQA) findings contained in the September 17, 2024 memorandum on this topic, finding the following categorical exemptions apply to this purchase order: (1) 14 CCR 15322, Educational or Training Programs Involving No Physical Changes; and (2) 14 CCR 15323, Normal Operations of Facilities for Public Gatherings; and

RESOLVED, that the CEC approves a \$5,000 purchase order with Yinsight, Inc., to co-sponsor the 2024 ET Summit. As a member of the Energy Transition Coordinating Council, the CEC supports and participates in the summit, which provides an opportunity to highlight the CEC's research and development activities, thus facilitating their commercialization and marketability; 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 3, 2024.

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

Dated: October 4, 2024

SIGNED BY:

Kristine Banaag
Secretariat

STATE OF CALIFORNIA

STATE ENERGY RESOURCES
CONSERVATION AND DEVELOPMENT COMMISSION

RESOLUTION: THE ASSOCIATION OF WOMEN IN WATER, ENERGY AND
ENVIRONMENT, INC. (AWWEE)

RESOLVED, that the State Energy Resources Conservation and Development Commission (CEC) adopts the staff California Environmental Quality Act (CEQA) findings contained in the September 17, 2024, memorandum on this topic, finding the following categorical exemptions apply to this purchase order: (1) 14 CCR 15322, Educational or Training Programs Involving No Physical Changes; and (2) 14 CCR 15323, Normal Operations of Facilities for Public Gatherings; and

RESOLVED, that the CEC approves a purchase order with The Association of Women in Water, Energy and Environment, Inc. (AWWEE) for \$1,500 to co-sponsor AWWEE's 2024 conference to be held in San Diego taking place October 23-25, and including use of the CEC logo in co-sponsorship advertisements; 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 3, 2024.

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

Dated: October 4, 2024

SIGNED BY:

Kristine Banaag
Secretariat

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 600-24-001 with Veloz for a \$100,000 contract for a one year membership. Membership allows the CEC to participate in member meetings, working groups, workshops, briefings, and other events; and provide input on electric vehicle awareness campaigns and display of the CEC logo on related public-facing literature and displays; 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 3, 2024.

AYE: Gunda, McAllister, Monahan, Gallardo

NAY: NONE

ABSENT: NONE

ABSTAIN: Hochschild

Dated: October 4, 2024

SIGNED BY:

Kristine Banaag
Secretariat

STATE OF CALIFORNIA
STATE ENERGY RESOURCES
CONSERVATION AND DEVELOPMENT COMMISSION

IN THE MATTER OF:

Western States Petroleum Association
Petition for Rulemaking

**ORDER DENYING PETITION FOR
RULEMAKING**

I. INTRODUCTION AND PROCEDURAL HISTORY

Senate Bill (SB) X1-2 (Stats. 2023, 1st Ex. Sess. 2023, ch. 1), which took effect on June 26, 2023, amended Public Resources Code Section 25354, among other changes. SB X1-2 added new reporting requirements and enforcement mechanisms to the existing reporting framework of the Petroleum Industry Information Reporting Act (PIIRA) of 1980. Over the past year, the CEC adopted a suite of emergency regulations that implement and make specific the requirements of Section 25354, with emphasis on those sections added or amended by SB X1-2.

On October 18, 2023, the CEC instituted a rulemaking proceeding to consider, among other topics, regulations and guidelines implementing Section 25354.¹ On February 14, 2024, the CEC adopted emergency regulations regarding the spot market reporting requirements in Section 25354(l), which took effect on February 26, 2024.² On May 8, 2024, the CEC adopted the Senate Bill X1-2: California Refinery Maintenance Guidelines, which implement the maintenance reporting requirements in Section 25354(m).³ On May 8, 2024, the CEC also adopted emergency regulations regarding the marine import reporting requirements and refining margin reporting requirements located in Section 25354(j) and Section 25355, respectively, which took effect on May 20, 2024.⁴ On July 10, 2024, the CEC adopted emergency regulations regarding merchant terminal position

¹ See General Rulemaking Proceeding for Developing Regulations, Guidelines, and Policies for Implementing SB X1-2 and SB 1322, Docket No. 23-OIR-03.

² See Notice of Approval of Emergency Regulatory Action for Revised SB X1-2 Spot Market Reporting Requirements (Feb. 28, 2024), TN 254755, Docket No. 23-OIR-03.

³ See Refinery Guidelines Material (April 30, 2024), TN 256082, Docket No. 23-OIR-03; Resolution of the California Refinery Maintenance Reporting Guidelines (May 10, 2024), TN 256272, Docket No. 23-OIR-03. These guidelines are exempt from the Administrative Procedure Act pursuant to Section 25354(n)(2).

⁴ See Notice of Approval of Emergency Regulatory Action (May 21, 2024), TN 256479, Docket No. 23-OIR-03.

holder reporting requirements in Section 25354(k), which took effect on July 22, 2024.⁵ On July 12, 2024, the CEC sent a letter to industry seeking the projection data required by Public Resources Code Section 25354(c).

On September 3, 2024, the Western States Petroleum Association (WSPA or Petitioner) filed a petition requesting the California Energy Commission (CEC) institute a formal rulemaking (Petition) regarding implementation of Public Resources Code Section 25354, as amended by SB X1-2. The Petition asserts that such a rulemaking is needed to clarify terms and processes in Section 25354 and to ensure consistent interpretation and implementation of the laws.

On September 17, 2024, the Executive Director certified that the petition met the filing requirements of California Code of Regulations, title 20, section 1221. On September 18, 2024, CEC staff filed a recommendation that the CEC deny the Petition because, among other things, the petition did not propose specific regulatory language which, at a minimum, would be needed to satisfy the requirement that an agency immediately schedule a public hearing in conformance with Administrative Procedure Act provisions upon approval of a rulemaking petition.

Staff also recommends denial of the petition as unnecessary because the laws at issue are self-executing, the CEC has been receiving data pursuant to the statute and existing regulations with no other entity expressing the need for clarification claimed by Petitioner, and all of the topics identified by the Petitioner are within the scope of the CEC's existing proceeding on this topic (Docket No. 23-OIR-03). CEC staff explained that, through this existing proceeding, the CEC is continuously engaging with stakeholders to receive feedback on whether new or modified regulations or guidelines are needed to implement Public Resources Code section 25354 and other PIIRA provisions. The CEC considered the Petition at its October 3, 2024 Business Meeting.

II. CEC FINDINGS

Based on the entirety of the record, the CEC finds that:

- 1) The Petition, filed with the Executive Director on September 3, 2024, meets the requirements of California Code of Regulations, title 20, Section 1221.
- 2) The petition requests that the CEC initiate a formal rulemaking process to clarify and implement the reporting requirements in Public Resources Code Section 25354, including the requirements of subdivision (c) pertaining to 90-day projections and the requirements of subdivision (m) pertaining to refinery maintenance reporting. The petition does not propose new regulatory language or propose amendments to existing regulatory language, but instead seeks to initiate

⁵ See Notice of Approval of Emergency Regulatory Action (Jul. 24, 2024), TN 257974, Docket No. 23-OIR-03.

a process by which to develop such language.

- 3) Implementation of Public Resources Code Section 25354, as amended by SB X1-2, continues to benefit from an open and transparent public process with robust engagement from regulated entities. The statutory provisions for which the Petitioner requested clarification are within the scope of the CEC's existing General Rulemaking Proceeding for Developing Regulations, Guidelines, and Policies for Implementing SB X1-2 and SB 1322 (Docket No. 23-OIR-03).
- 4) Government Code section 11340.7(c) requires that the CEC, within 30 days of the petition's filing, either deny the petition and indicate why the agency has reached its decision on the merits or grant the petition and schedule the matter for public hearing in accordance with the rulemaking provisions of the Administrative Procedure Act (Gov. Code section 11346 et seq.). California Code of Regulations, title 20, Section 1221(c) interprets this provision and requires either a written denial of a petition for rulemaking, or the issuance of an appropriate order pursuant to California Code of Regulations, title 20, Section 1222 within 30 days of the filing of the petition.
- 5) To the extent that this petition requests the CEC adopt an Order Instituting a Rulemaking and adopt, amend, or repeal a regulation pursuant to Government Code sections 11340.6 and 11340.7, granting it would subject the CEC to an untenable timeline and foreclose the possibility of meaningful public participation.
- 6) Public Resources Code Sections 25213 and 25218(e) authorize the CEC to adopt rules and regulations, as necessary, to carry out its statutory duties. The CEC has further authority to implement the provisions of Chapter 4.5 of Division 15 of the Public Resources Code through Administrative Procedure Act-exempt regulations and actions pursuant to Public Resources Code Section 25354, subdivisions (n)(2) and (o), and to adopt emergency regulations and orders pursuant to Public Resources Code Section 25367.
- 7) The terms of SB X1-2 and Public Resources Code section 25354, including the specific sections identified in the Petition, are self-executing and the need for a rulemaking is not certain at this time.

III. CONCLUSION AND ORDER

- 1) For the reasons stated above, the CEC hereby DENIES WSPA's Petition for Rulemaking.
- 2) CEC staff is directed to file this Order and supporting documentation with the Office of Administrative Law in accordance with Government Code section 11340.7(d).

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 a resolution duly and regularly adopted at a meeting of the CEC held on October 3, 2024.

AYE: Hochschild, Gunda, McAllister, Monahan, Gallardo

NAY: NONE

ABSENT: NONE

ABSTAIN: NONE

Dated: October 4, 2024

SIGNED BY:

Kristine Banaag
Secretariat

STATE OF CALIFORNIA
STATE ENERGY RESOURCES
CONSERVATION AND DEVELOPMENT COMMISSION

RESOLUTION: Caliskaner Water Technologies, 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-24-019 with Caliskaner Water Technologies, Inc. for a \$4,492,887 grant. This agreement will design, fabricate, install, and evaluate innovative advanced water reclamation technologies in Olivehurst, Los Angeles, and Redwood City with the goal of demonstrating reduced energy usage, reduced capital and operational costs, and improved treatment performance with reduced system footprint; 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 3, 2024.

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

Dated: October 4, 2024

SIGNED BY:

Kristine Banaag
Secretariat

STATE OF CALIFORNIA
STATE ENERGY RESOURCES
CONSERVATION AND DEVELOPMENT COMMISSION

RESOLUTION: C-Crete Technologies 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 EPC-24-020 with C-Crete Technologies LLC for a \$8,500,000 grant. This agreement will develop an alternative cementitious binder for manufacturing concrete. This first-of-its-kind pilot demonstration in San Leandro aims to turn naturally occurring, abundant non-carbonate rocks, such as zeolite, into cementitious binders using a novel activation technology that eliminates energy and GHG emission-intensive Ordinary Portland Cement in conventional concrete; 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 3, 2024.

AYE: Hochschild, Gunda, McAllister, Monahan, Gallardo

NAY: NONE

ABSENT: NONE

ABSTAIN: NONE

Dated: October 4, 2024

SIGNED BY:

Kristine Banaag
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 CRI-24-001 with Electric Power Research Institute, Inc. for a \$3,000,000 federal cost-share grant. The purpose of the grant is to develop front-end engineering design studies, technical activities, community benefits planning, environmental safety and life-cycle analyses to determine the feasibility of a potential direct air capture hub in the southern San Joaquin Valley; 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 3, 2024.

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

Dated: October 4, 2024

SIGNED BY:

Kristine Banaag
Secretariat

STATE OF CALIFORNIA
STATE ENERGY RESOURCES
CONSERVATION AND DEVELOPMENT COMMISSION

RESOLUTION: The Regents of The University of California, on behalf of the Berkeley School of Law's Center for Law, Energy, & Environment

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 CRI-24-002 with the Regents of the University of California, on behalf of the Berkeley School of Law's Center for Law, Energy, & Environment for a \$300,000 federal cost-share grant. This agreement will conduct a detailed feasibility study of an innovative community-centered direct air capture hub model with community partnership and co-production from the feasibility phase to hub design, construction, ownership, and operation; 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 3, 2024.

AYE: Hochschild, Gunda, McAllister, Monahan, Gallardo

NAY: NONE

ABSENT: NONE

ABSTAIN: NONE

Dated: October 4, 2024

SIGNED BY:

Kristine Banaag
Secretariat