

DOCKETED

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Document Title:	Orders and Resolutions of the November 13, 2024 Business Meeting
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Filer:	Kristine Banaag
Organization:	California Energy Commission
Submitter Role:	Commission Staff
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STATE OF CALIFORNIA
STATE ENERGY RESOURCES
CONSERVATION AND DEVELOPMENT COMMISSION

RESOLUTION: West Coast Code Consultants, Inc. (WC3)

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 700-24-001 with WC3 for a \$2,850,000 three-year contract to provide delegate chief building official services, with compliance oversight for approved power plant project modifications and emergency facility changes to ensure modifications are completed on schedule and in accordance with all conditions of certification; 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 13, 2024.

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

Dated: November 14, 2024

SIGNED BY:

Kristine Banaag
Secretariat

STATE OF CALIFORNIA
STATE ENERGY RESOURCES
CONSERVATION AND DEVELOPMENT COMMISSION

RESOLUTION: Skychargers, 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 RNEV-24-006 with Skychargers, LLC, for a \$2,622,000 grant. This agreement will install, operate, and maintain public electric vehicle (EV) direct current fast charging stations compliant with the National Electric Vehicle Infrastructure (NEVI) Formula Program requirements along sections of State Route 58 in Bakersfield and Boron and Interstate 15 in Nipton; 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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Kristine Banaag
Secretariat

STATE OF CALIFORNIA
STATE ENERGY RESOURCES
CONSERVATION AND DEVELOPMENT COMMISSION

RESOLUTION: Western Riverside Council of Governments

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-24-007 with Western Riverside Council of Governments for a \$598,279 grant. This agreement will install eight EV Level 2 charger ports, two EV direct current fast charger (DCFC) ports, and four solar powered EV DCFC ports to support 11 EVs across four different municipal fleets in Riverside County. This agreement is in coordination with a California Air Resources Board grant for six types of municipal EVs; and

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STATE OF CALIFORNIA
STATE ENERGY RESOURCES
CONSERVATION AND DEVELOPMENT COMMISSION

RESOLUTION: Greenlane Infrastructure, 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-23-024 with Greenlane Infrastructure, LLC for a \$10,000,000 grant. This agreement will install 69 EV DCFC ports across two corridor sites along Interstates 10 and 215 in Colton and Interstate 15 in Barstow to provide publicly-available charging for medium- and heavy-duty zero-emission vehicles and support workforce development of adjacent communities with engagement efforts to promote job training and recruitment; and

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STATE OF CALIFORNIA
STATE ENERGY RESOURCES
CONSERVATION AND DEVELOPMENT COMMISSION

RESOLUTION: Viridi Parente, 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 agreement ZVI-22-039 for a novation changing the grant recipient from Moxion Power Co., to Viridi Parente, Inc. This \$14,999,997 grant will expand battery module manufacturing operations in Richmond. Upon completion, the battery modules will be integrated into a mobile charging system that is capable of charging battery electric vehicles; and

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STATE OF CALIFORNIA
STATE ENERGY RESOURCES
CONSERVATION AND DEVELOPMENT COMMISSION

RESOLUTION: The Regents of the University of California, on behalf of the Davis Campus

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-24-027 with The Regents of the University of California, on behalf of the Davis Campus for a \$2,489,703 grant. This agreement will evaluate and improve understanding of how to optimize orographic cloud seeding modeling to enhance precipitation and runoff into hydroelectric reservoirs and determine how research results can be leveraged to meet state energy goals; and

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STATE OF CALIFORNIA
STATE ENERGY RESOURCES
CONSERVATION AND DEVELOPMENT COMMISSION

RESOLUTION: NeoCharge Incorporated

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-24-022 with NeoCharge Incorporated for a \$1,650,024 grant. This agreement will develop and demonstrate a dynamic load management system that can optimize residential EV charging throughout California based on panel capacity constraints, grid conditions, localized marginal emissions, and user preferences; and

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Kristine Banaag
Secretariat

STATE OF CALIFORNIA
STATE ENERGY RESOURCES
CONSERVATION AND DEVELOPMENT COMMISSION

RESOLUTION: Intertie Incorporated

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-24-024 with Intertie Incorporated for a \$2,120,879 grant. This agreement will advance and demonstrate a novel direct current (DC) coupled microgrid technology to integrate solar, energy storage, and a grid-tied bidirectional converter to power EV fast chargers at a gas station along Highway 5 in Fresno County and mitigate the need for service upgrades; 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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Kristine Banaag
Secretariat

STATE OF CALIFORNIA
STATE ENERGY RESOURCES
CONSERVATION AND DEVELOPMENT COMMISSION

RESOLUTION: **RockeTruck, 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-24-025 with RockeTruck, Inc. for a \$4,000,000 grant. This agreement will develop and demonstrate an innovative direct current power distribution architecture using a solid state transformer that enables higher efficiencies for heavy-duty electric vehicle charging and simplifies integration of distributed energy resources into the power grid at a cargo facility near the Port of Los Angeles; 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
STATE ENERGY RESOURCES
CONSERVATION AND DEVELOPMENT COMMISSION

RESOLUTION: GoPowerEV, 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-24-026 with GoPowerEV, Inc. for a \$2,448,792 grant. The agreement will develop and demonstrate an EV charging automated load management system that adjusts charging load considering real-time distribution transformer monitoring data. The system will enable increased adoption of EV chargers at multi-unit dwellings in Ontario, Redwood City, and South San Francisco with limited available infrastructure capacity that would otherwise require costly and time intensive upgrades; 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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Secretariat

STATE OF CALIFORNIA
STATE ENERGY RESOURCES
CONSERVATION AND DEVELOPMENT COMMISSION

RESOLUTION: Searles Valley Minerals

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 IND-24-003 with Searles Valley Minerals for an \$8,000,000 grant. This agreement will electrify four steam-powered fans and use a solar photovoltaic array and battery energy storage system to minimize added electrical load and reduce GHG emissions from coal-fired boilers at an industrial facility in Trona; 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
STATE ENERGY RESOURCES
CONSERVATION AND DEVELOPMENT COMMISSION

RESOLUTION: Renewable Technology Developments 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 IND-24-004 with Renewable Technology Developments Inc. for a \$4,504,284.00 grant. This agreement will fund the planning, engineering, permitting and installation of a steam generating heat pump and demonstrate electrification of an industrial laundry facility in Patterson, replacing packet boilers and reducing greenhouse gas emissions 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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STATE OF CALIFORNIA
STATE ENERGY RESOURCES
CONSERVATION AND DEVELOPMENT COMMISSION

RESOLUTION: Hilmar Cheese 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 IND-24-005 with Hilmar Cheese Company, Inc. for an \$8,000,000 grant. The agreement will electrify the product heat step with industrial heat pumps and implement high-pressure reverse osmosis at a cheese and dairy processing facility in Hilmar to decrease gas combustion and direct GHG emissions; 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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Secretariat

STATE OF CALIFORNIA
STATE ENERGY RESOURCES
CONSERVATION AND DEVELOPMENT COMMISSION

RESOLUTION: County of Nevada

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 EECBG-24-001 with County of Nevada for a \$700,000 grant. This agreement will support development of an educational campaign for zero emission vehicles (ZEV); design of ZEV charging infrastructure at 16 county and community partner facilities; and adjustment of county agency permitting processes, codes, and statutes; 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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Secretariat

STATE OF CALIFORNIA
STATE ENERGY RESOURCES
CONSERVATION AND DEVELOPMENT COMMISSION

RESOLUTION: Town of Truckee

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 EECBG-24-002 with Town of Truckee for a \$700,000 grant. This agreement will support the development of an Energy Resilience Plan, Municipal Building Decarbonization Plan, Municipal Electric Vehicle Charging Infrastructure Plan, and Building Decarbonization 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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Kristine Banaag
Secretariat

STATE OF CALIFORNIA
STATE ENERGY RESOURCES
CONSERVATION AND DEVELOPMENT COMMISSION

RESOLUTION: Center for Sustainable Energy

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 EBD-24-002 with the Center for Sustainable Energy for a block grant of up to \$107,768,570 to administer the EBD Direct Install Program in Central California. This agreement includes up to \$78,460,500 in state funds and up to \$29,308,070 in federal funds from the U.S. Department of Energy Home Efficiency Rebates (HOMES) Program, with the federal funding contingent upon the CEC receiving a federal award under the HOMES 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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STATE OF CALIFORNIA
STATE ENERGY RESOURCES
CONSERVATION AND DEVELOPMENT COMMISSION

RESOLUTION: Association for Energy Affordability, 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 EBD-24-003 with Association for Energy Affordability, Inc. for a block grant of up to \$130,456,690 to administer the EBD Direct Install Program in Northern California. This agreement includes up to \$94,978,500 in state funds and up to \$35,478,190 in federal funds from the U.S. Department of Energy HOMES Program, with the federal funding contingent upon the CEC receiving a federal award under the HOMES Program; and

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Secretariat

STATE OF CALIFORNIA
STATE ENERGY RESOURCES
CONSERVATION AND DEVELOPMENT COMMISSION

RESOLUTION: County of Los Angeles

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 EBD-24-004 with the County of Los Angeles for a block grant of up to \$328,977,740 to administer the EBD Direct Install Program in Southern California. This agreement includes up to \$239,511,000 in state funds and up to \$89,466,740 in federal funds from the U.S. Department of Energy HOMES Program, with the federal funding contingent upon the CEC receiving a federal award under the HOMES Program; and

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STATE OF CALIFORNIA
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RESOLUTION: Lawrence Berkeley National Laboratory

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 PIR-24-001 with Lawrence Berkeley National Laboratory for a \$2,000,000 grant. This agreement will conduct a field study and data analysis to quantify and characterize exposure to indoor air pollutants generated from cooking with gas, electric, or induction ranges in multifamily homes in low-income or disadvantaged communities; 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
STATE ENERGY RESOURCES
CONSERVATION AND DEVELOPMENT COMMISSION**

RESOLUTION: Berkeley Air Monitoring Group, 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 PIR-24-002 with Berkeley Air Monitoring Group, Inc. for a \$1,999,984 grant. The agreement will fund a field study to quantify and characterize residents' exposure to indoor air pollutants generated from kitchen stoves (gas and induction) in multifamily homes. Specifically, the funded work will leverage the Ava Community Energy's gas-to-induction stove intervention taking place primarily in low-income and disadvantaged communities; and

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