

DOCKETED	
Docket Number:	25-BUSMTG-01
Project Title:	2025 Business Meeting Agendas, Transcripts, and Public Comments
TN #:	261744
Document Title:	Orders and Resolutions of the February 12, 2025 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: Lemon Grove 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 002-24-ECG with Lemon Grove School District for a \$5,000,000 zero-percent interest loan. The loan will finance a 458.5 kW carport solar photovoltaic (PV) array, a 60 kilowatt (kW)/258 (kilowatt-hour) kWh battery energy storage system, light emitting diode (LED) lighting and electric vehicle (EV) chargers at three sites in San Diego County. The project is estimated to reduce 835,503 kWh of electricity consumption, saving \$347,311 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 February 12, 2025.

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

Dated: February 13, 2025

SIGNED BY:

Kristine Banaag
Secretariat

STATE OF CALIFORNIA

STATE ENERGY RESOURCES
CONSERVATION AND DEVELOPMENT COMMISSION

RESOLUTION: Delta Mosquito and Vector Control 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 006-24-ECI with Delta Mosquito and Vector Control District for a \$408,127 one percent interest loan. The loan will finance a 103.7 kW rooftop solar PV system in Tulare County. The project is estimated to reduce electricity consumption by 150,598 kWh, saving \$26,086 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 February 12, 2025.

AYE: Hochschild, Gunda, McAllister, Gallardo, Skinner

NAY: NONE

ABSENT: NONE

ABSTAIN: NONE

Dated: February 13, 2025

SIGNED BY:

Kristine Banaag
Secretariat

STATE OF CALIFORNIA
STATE ENERGY RESOURCES
CONSERVATION AND DEVELOPMENT COMMISSION

RESOLUTION: Glendale Community College

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 007-24-ECI with Glendale Community College for a \$3,000,000 one percent interest loan. The loan will finance six carport solar PV systems totaling 784 kW in Los Angeles County. The project is estimated to reduce electricity consumption by 1,322,022 kWh, saving \$209,813 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 February 12, 2025.

AYE: Hochschild, Gunda, McAllister, Gallardo, Skinner

NAY: NONE

ABSENT: NONE

ABSTAIN: NONE

Dated: February 13, 2025

SIGNED BY:

Kristine Banaag
Secretariat

STATE OF CALIFORNIA

STATE ENERGY RESOURCES
CONSERVATION AND DEVELOPMENT COMMISSION

RESOLUTION: Ventura County Waterworks

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 008-24-ECI with Ventura County Waterworks for a \$1,876,120 one percent interest loan. The loan will finance two solar PV systems, one carport and one ground mounted, totaling 673.9 kW in Ventura County. The project is estimated to reduce electricity consumption by 1,075,586 kWh, saving \$110,360 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 February 12, 2025.

AYE: Hochschild, Gunda, McAllister, Gallardo, Skinner

NAY: NONE

ABSENT: NONE

ABSTAIN: NONE

Dated: February 13, 2025

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 Los Angeles 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 600-24-003 with the Regents of the University of California, on behalf of the Los Angeles Campus for a \$200,000 contract. This agreement will conduct a workforce assessment of the zero-emission vehicle charging infrastructure labor market focusing on EV supply equipment installation and maintenance occupations; 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 February 12, 2025.

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

Dated: February 13, 2025

SIGNED BY:

Kristine Banaag
Secretariat

STATE OF CALIFORNIA
STATE ENERGY RESOURCES
CONSERVATION AND DEVELOPMENT COMMISSION

RESOLUTION: Enersion 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-24-036 with Enersion Inc. for a \$1,017, 250 grant. This agreement will develop and demonstrate an innovative Direct Current (DC)-powered heating, ventilation, and air conditioning (HVAC) nanogrid module that integrates solar thermal collectors and thermal energy storage in Alpine. This module will provide cost-effective, efficient, and sustainable cooling and heating solutions, particularly for under-resourced communities; 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 February 12, 2025.

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

Dated: February 13, 2025

SIGNED BY:

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-24-038 with Intertie Incorporated for a \$1,400,900 grant. This agreement will validate the feasibility of a DC-fed HVAC system with brushless motors, operating within a controlled DC nanogrid alongside Intertie's solar-plus-storage solution in Clovis. The project aims to support California's energy goals for commercial buildings, including zero-net energy, zero-net grid impact, and zero carbon emissions; 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 February 12, 2025.

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

Dated: February 13, 2025

SIGNED BY:

Kristine Banaag
Secretariat

STATE OF CALIFORNIA
STATE ENERGY RESOURCES
CONSERVATION AND DEVELOPMENT COMMISSION

IN THE MATTER OF:

**Rulemaking to Amend Regulations
Governing the Power Source Disclosure
Program**

Docket No. 21-OIR-01

**RESOLUTION
ADOPTING REGULATIONS**

WHEREAS, on March 11, 2022, the California Energy Commission (CEC) adopted this order instituting rulemaking (OIR) proceeding to consider amending its existing regulations to the Power Source Disclosure (PSD) regulations, California Code of Regulations, title 20, sections 1390 *et seq.* to implement Assembly Bill (AB) 242 (Holden, Chapter 228, Statutes of 2021); and

WHEREAS, after the CEC adopted the OIR, Senate Bill (SB) 1158 (Becker, Chapter 367, Statutes of 2022) was enacted in part to assess whether load-serving entities and local publicly owned electric utilities are demonstrating adequate progress toward achieving greenhouse gas (GHG) emissions reduction targets in their procurement plans. To that end, the legislation required the CEC to adopt and implement rules for retail suppliers to report specific information to the CEC on an annual basis about their hourly sources of electricity and the associated GHG emissions; and

WHEREAS, on April 14, 2023, the CEC issued a Request for Information under the OIR for electricity sellers and retail electricity suppliers to discuss the feasibility and financial impact of obtaining and providing certain data to implement SB 1158; and

WHEREAS, on September 20, 2023, the CEC posted pre-rulemaking proposed amendments to the PSD regulations to implement AB 242 and SB 1158 and make other modifications, and held a public workshop on September 26, 2023, to present the proposed amendments and solicit written and oral comment from stakeholders; and

WHEREAS, on January 31, 2024, the CEC posted revised pre-rulemaking proposed amendments to the PSD regulations in response to comments received from the public workshop, and solicited further comments on the revised language; and

WHEREAS, on May 17, 2024, the CEC mailed to the listserv, including electricity generators and retail suppliers that are likely to be affected by the proposed action, and posted on the CEC's website a Notice of Proposed Action (NOPA) formally notifying the public of the CEC's intent to adopt proposed amendments to the Power Source Disclosure regulations, including the Express Terms of the proposed amendments, an Initial Statement of Reasons (ISOR) describing the rationale for the proposal, and the fiscal and economic impact analysis; and

WHEREAS, on May 17, 2024, the NOPA was published in the California Regulatory Notice Register, and officially delivered to the Secretary of the California Natural Resources Agency; and

WHEREAS, each of these documents and notices was provided to every person on the CEC's list serve and Rulemaking list serve who likely to be affected by the proposed action, and to every person who had requested notice of such matters, and they were also posted to the CEC's website and docket in this OIR proceeding; and

WHEREAS, on July 3, 2024, the 45-day written comment period established by the NOPA closed; and

WHEREAS, the CEC revised the Express Terms in response to the comments submitted during the initial 45-day written comment period, and on October 4, 2024, the revised Express Terms were posted with a notice and opportunity for an additional 45-comment period ending on November 19, 2024; and

WHEREAS, the CEC made further revisions to the Express Terms in response to the comments submitted during the second 45-day written comment period, and on December 9, 2024, the further revisions to the Express Terms were posted with a notice and opportunity for an additional 15-comment period ending on January 3, 2025; and

WHEREAS, on January 31, 2025, the CEC provided notice designating February 12, 2025, as the date for the business meeting to consider adoption of the proposed amendments to the Power Source Disclosure regulations as posted in the further revised Express Terms on December 9, 2024, which includes a final opportunity for public comment; and

WHEREAS, the CEC staff recommends that the Commission adopt staff's determination that adopting the amendments to the PSD regulations is exempt from environmental review under the California Environmental Quality Act (CEQA) under the common sense exemption (Cal. Code Regs., tit. 14, § 15061, subd. (b)(3)) because the amended regulations implement statutory changes related to the reporting and disclosure of electricity sources and GHG emissions under a data collection and consumer disclosure program, and will not have any significant adverse impact on the environment; and

WHEREAS, several statutes govern the CEC's adoption of the amendments to the PSD regulations, including CEQA (Public Resources Code, § 21000 et seq.), the Warren-Alquist State Energy Resources Conservation and Development Act (Pub. Resources Code, § 25000 et seq.), the Public Utilities Code, § 398.1 et seq., and the administrative rulemaking provisions of the Administrative Procedure Act (APA) (Government Code, § 11340 et seq.). Pursuant to these statutes, the CEC has reviewed the entire record of this proceeding, including public comments, reports and other documents, transcripts of public events, and all other materials that have been filed in this proceeding (Docket No. 21-OIR-01) and all documents and other materials that constitute the rulemaking record found at the CEC, 715 P Street, Sacramento, California, 95814.

THEREFORE, THE CALIFORNIA ENERGY COMMISSION FINDS:

Regarding the California Environmental Quality Act (CEQA):

- The CEC has considered the application of CEQA to the proposed regulations and concluded that the proposed regulations are exempt from CEQA under the common sense exemption (Cal. Code Regs., tit. 14, § 15061, subd. (b)(3)) because it can be seen with certainty that there is no possibility that the proposed amendments will have a significant effect on the environment; and

Regarding the Administrative Procedure Act:

- The proposed regulations will not result in the creation of new businesses or elimination of existing businesses, will not result in the expansion of businesses currently doing business in California, and will not result in a significant statewide adverse economic impact directly affecting business, including the ability of California businesses to compete with businesses in other states; and
- The proposed regulations may impose direct costs or savings, or direct or indirect requirements or mandates, on the CEC as a state agency and public agencies who are obligated parties under the Public Utilities Code, but will not impose direct costs or savings, or direct or indirect requirements or mandates on other non-obligated state agencies, local agencies, or school districts, including but not limited to costs that are required to be reimbursed under Part 7 (commencing with Section 17500) of Division 4 of the Government Code; and
- The proposed regulations will not result in the creation or elimination of jobs within California; and
- The proposed regulations will result in no costs or savings in federal funding to the State of California; and
- The proposed regulations may result in nondiscretionary costs or savings to the CEC as a state agency, and to local agencies that are obligated parties under the

Public Utilities Code, but will not impose such costs or savings on other local agencies or school districts; and

- The proposed regulations will have no impact on housing costs; and
- The proposed regulations may result in cost impacts to representative private persons or businesses that are obligated parties under the Public Utilities Code in reasonable compliance with the regulations; and
- The proposed regulations will not adversely impact the health and welfare of California residents, worker safety, or the state's environment; and
- The proposed regulations have no alternatives that would be more effective in carrying out the purposes of the statutes for which it is proposed, that would be as effective and less burdensome to affected private persons in carrying out those purposes, or that would be more cost effective to affected private persons and equally effective in implementing those purposes; and
- The proposed regulations will not have a significant adverse economic impact on small business; and
- The proposed regulations will not require completion of any new report; and
- None of the comments received during the 15-day comment period or at the business meeting on February 12, 2025, and nothing else in the record, justified any changes to the proposed regulations as published in the Express Terms on December 9, 2024.

THEREFORE, BE IT RESOLVED, that, on the basis of the entire record before it, the CEC finds that the proposed regulations are exempt from CEQA under the common sense exemption (Cal. Code Regs., tit. 14, § 15061 subd. (b)(3)) because it can be seen with certainty that there is no possibility that the proposed regulations will have a significant effect on the environment; and

FURTHER BE IT RESOLVED, that, after considering all comments received and based on the entire record of this proceeding, the CEC hereby adopts the amendments to its Power Source Disclosure regulations, as set forth in the Express Terms that were published on December 9, 2024; and

The CEC takes this action under the authority of sections 25213 and 25218(e) of the Public Resources Code, and section 398.6(c) of the Public Utilities Code, which authorize the CEC to adopt rules or regulations, as reasonable and necessary, to implement the Power Source Disclosure program; and

FURTHER BE IT RESOLVED, the CEC delegates the authority and directs CEC staff to take, on behalf of the CEC, all actions reasonably necessary to have the proposed

regulations go into effect, including but not limited to making any appropriate non-substantive changes to the regulations; preparing all appropriate documents, such as the Final Statement of Reasons; compiling and submitting the rulemaking file to the Office of Administrative Law (OAL); making any changes to the rulemaking file required by OAL; and preparing and filing the Notice of Exemption with the State Clearinghouse.

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 February 12, 2025.

AYE: Hochschild, Gunda, McAllister, Gallardo, Skinner

NAY: NONE

ABSENT: NONE

ABSTAIN: NONE

Dated: February 13, 2025

SIGNED BY:

Kristine Banaag
Secretariat

STATE OF CALIFORNIA
STATE ENERGY RESOURCES
CONSERVATION AND DEVELOPMENT COMMISSION

IN THE MATTER OF:

**Emergency Rulemaking
Implementing Three-Month
Projection Reporting Requirements**

Docket No. 23-OIR-03

**RESOLUTION ADOPTING
EMERGENCY REGULATIONS**

WHEREAS, the Legislature enacted, and the Governor signed Senate Bill (SB) X1-2 (Stats. 2023, 1st Ex. Sess. 2023, ch.1), which, among other things, amended section 25354, subdivision (a) in Chapter 4.5 of Division 15 of the Public Resources Code; and

WHEREAS, to improve reporting of data to the CEC about the petroleum market that is essential for the CEC's oversight functions and for the state to develop and administer energy policies in the best interests of the state and public welfare, Public Resources Code section 25367 authorizes the CEC to adopt regulations to implement Chapter 4.5 of Division 15 of the Public Resources Code, including the proposed regulations clarifying the informational and procedural requirements for refiner and major marketer three-month projections; and

WHEREAS, Section 25367 states that the adoption of these regulations shall be considered by the Office of Administrative Law (OAL) as an emergency, and necessary for the immediate preservation of the public peace, health, safety, and general welfare. Notwithstanding any law, the emergency regulations adopted to implement this chapter shall remain in effect for two years; and

WHEREAS, Section 25367 further states that any regulation adopted by the commission under Chapter 4.5 is not a "project" for purpose of the California Environmental Quality Act; and

WHEREAS, gasoline price spikes continue to affect Californians each year, it is imperative to quickly adopt these reporting requirements to clarify and standardize the identified data to provide greater transparency into the petroleum market and provide

the information needed to better address and understand the causes of price spikes and prevent their continued occurrence; and

WHEREAS, on September 25, 2024, the CEC noticed and on November 12, 2024, the CEC held a workshop to discuss proposed changes to the regulations; and

WHEREAS, on November 6, 2024, CEC staff published the draft proposed regulation changes; and

WHEREAS, at the November 12, 2024, workshop CEC staff presented an overview of the proposed regulations and established a written comment period up to and including December 9, 2024; and

WHEREAS, the CEC received several comment letters relevant to the proposed regulations during the written comment period; and

WHEREAS, CEC staff engaged with stakeholders throughout this process and modified the proposed regulations based on feedback received; and

WHEREAS, on January 31, 2025, in the proceeding docket and business meeting webpage, the CEC provided notice that it designated February 12, 2025, as the date for the business meeting to consider adoption of the proposed emergency regulations; and

WHEREAS, on January 31, 2025, more than five working days prior to submission of the proposed emergency action to OAL, the CEC provided notice of the proposed action, which included the proposed emergency regulations, to persons who have expressed interest in this proceeding, including every person who has filed a request for notice of regulatory action with the agency; and

WHEREAS, on February 11, 2025, the CEC published and provided notice to all interested persons of a revised version of the express terms correcting a non-substantive typographical error in Sections IX and X of Appendix B of the express terms published January 31, 2025, which cross-referenced a filing requirement in section 1368. The correct cross-reference, as reflected elsewhere in the express terms and in the corrected version published February 11, 2025, is section 1366; and

WHEREAS, on February 12, 2025, the CEC considered the proposed emergency regulations at its business meeting.

THEREFORE, THE CALIFORNIA ENERGY COMMISSION FINDS:

With regard to the California Environmental Quality Act (CEQA):

- These regulations are being adopted under Chapter 4.5 of Division 15 of the Public Resources Code. Therefore, this action has been statutorily deemed to not be a project under CEQA pursuant to Public Resources Code Section 25367.

With regard to the Administrative Procedure Act:

- The proposed regulations are deemed an emergency by statute, are supported by an express statement containing specific facts demonstrating the existence of an emergency, and the CEC has express statutory authority to seek approval of these regulations implementing Chapter 4.5 of Division 15 of the Public Resources Code, including the three-month projection reporting requirements, through OAL's emergency rulemaking procedures; and
- The proposed emergency regulations will impose no direct costs or savings, or direct or indirect requirements or mandates, on state agencies, local agencies, or school districts, including but not limited to costs that are required to be reimbursed under Part 7 (commencing with Section 17500) of Division 4 of the Government Code; and
- The proposed emergency regulations will result in no costs or savings in federal funding to the State of California; and
- The proposed emergency regulations will result in no nondiscretionary costs or savings to any state agencies, local agencies, or school districts.

THEREFORE, BE IT RESOLVED that, after considering all comments received and based on the entire record of this proceeding, the CEC hereby adopts the emergency regulations implementing three-month projection reporting requirements as published on February 11, 2025, and incorporating any changes presented and adopted today. The CEC takes this action under the authority of sections 25213, 25218(e), 25354, and 25367 of the Public Resources Code, which among other powers conferred authorize the CEC to adopt emergency regulations, as reasonable and necessary, to implement Chapter 4.5 of Division 15 of the Public Resources Code; and

FURTHER BE IT RESOLVED that documents and other materials that constitute the rulemaking record can be found at the CEC, 715 P Street, Sacramento, California, 95814 in the custody of the Docket Unit and online in Docket Number 23-OIR-03, at <https://efiling.energy.ca.gov/Lists/DocketLog.aspx?docketnumber=23-oir-03> and posted on the CEC's website; and

FURTHER BE IT RESOLVED that the CEC delegates the authority and directs CEC staff to take, on behalf of the CEC, all actions reasonably necessary to have the proposed emergency regulations go into effect, including but not limited to making any appropriate non-substantive changes to the regulations; preparing all appropriate documents; compiling and submitting the rulemaking file to the Office of Administrative Law (OAL); responding to any public comments received on the regulations after adoption; making any changes to the rulemaking file required by OAL; and filing a

notice of exemption with the Office of Planning and Research. This delegation explicitly includes authority for the Executive Director or Chief Deputy Director to sign the Form 400 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 February 12, 2025.

AYE: Hochschild, Gunda, McAllister, Gallardo, Skinner

NAY: NONE

ABSENT: NONE

ABSTAIN: NONE

Dated: February 13, 2025

SIGNED BY:

Kristine Banaag
Secretariat

STATE OF CALIFORNIA

**STATE ENERGY RESOURCES
CONSERVATION AND DEVELOPMENT COMMISSION**

**RESOLUTION OF THE BUILDING INITIATIVE FOR LOW-EMISSIONS
DEVELOPMENT (20-DECARB-01) GUIDELINES, SECOND EDITION**

WHEREAS, Senate Bill 1477 (SB 1477, Statutes of 2018, Chapter 378), added, among other statutes, Public Utilities Code (PUC) Section 921 et seq., which directs the California Public Utilities Commission (CPUC) in consultation with the State Energy Resources Conservation and Development Commission (CEC) to develop and supervise the administration of the Building Initiative for Low-Emissions Development (BUILD) program to require gas corporations to provide incentives to eligible applicants for the deployment of near-zero-emission building technologies to significantly reduce the emissions of greenhouse gases from those buildings below the minimum projected emissions reductions that would otherwise be expected to result from the implementation of the prescriptive standards described in Section 150.1 of Subchapter 8 of Part 6 of Title 24 of the California Code of Regulations; and

WHEREAS, PUC Section 921.1(a)(2) provides that the CPUC may determine whether each gas corporation or a third party, including the CEC, shall administer the BUILD program; and

WHEREAS, CPUC Decision (D.) 20-03-027, Ordering Paragraph 10 designates the CEC as the administrator of the BUILD program; and

WHEREAS, PUC section 921.1(d)(4)(A) provides that the CPUC shall develop BUILD program guidelines (Guidelines) that include, at a minimum, a list of eligible technologies, a process for evaluating new technologies, criteria for scoring and selecting projects, and a process and set of metrics by which to evaluate and track the program's results, and CPUC D.20-03-027, at page 10, notes the CPUC will coordinate with the CEC to develop BUILD Guidelines; and

WHEREAS, CPUC Resolution E-5116, at page 11, requires the CEC, as BUILD program administrator, to submit future editions of the BUILD Guidelines to the CPUC using the Tier 1 Business Letter procedure; and

WHEREAS, the BUILD Draft Guidelines, Second Edition, was published to the BUILD docket on November 14, 2024; and

WHEREAS, CEC staff conducted a public workshop on November 19, 2024, to solicit stakeholder feedback on the BUILD Draft Guidelines, Second Edition; and

WHEREAS, CEC staff published a final set of revisions of the Proposed Final BUILD Guidelines, Second Edition to the BUILD program docket on January 31, 2025, which incorporated additional changes based on stakeholder feedback; and

WHEREAS, CEC staff has considered the application of the California Environmental Quality Act (CEQA) to the CEC's adoption of the Proposed Final BUILD Guidelines, Second Edition and opined that the CEC's adoption of these Guidelines is exempt from CEQA under California Code of Regulations, Title 14, Sections 15307, 15308, and 15061(b)(3); and

THEREFORE, BE IT RESOLVED, that the CEC hereby finds the adoption of the BUILD Guidelines, Second Edition to be exempt from CEQA under California Code of Regulations, Title 14, Sections 15307 and 15308 (Class 7 and 8 exemptions) and Section 15061(b)(3) (common-sense exemption); and

FURTHER BE IT RESOLVED, that the CEC adopts the BUILD Guidelines, Second Edition and delegates the authority and directs the CEC staff to take, on behalf of the CEC, all actions reasonably necessary to implement the BUILD program as specified in the Guidelines, including, if necessary, making grammatical or other nonsubstantive, minor changes to the Guidelines as needed and submitting the Guidelines to the CPUC using the Tier 1 Business Letter procedure, as specified in CPUC Resolution E-5116 and CPUC General Order 96-B.

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 February 12, 2025.

AYE: Hochschild, Gunda, McAllister, Gallardo, Skinner

NAY: NONE

ABSENT: NONE

ABSTAIN: NONE

Dated: February 13, 2025

SIGNED BY:

Kristine Banaag
Secretariat

STATE OF CALIFORNIA
STATE ENERGY RESOURCES
CONSERVATION AND DEVELOPMENT COMMISSION

RESOLUTION: Fernandefio Tataviam Band of Mission Indians

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 TCA-24-009 with the Fernandefio Tataviam Band of Mission Indians for a \$199,948 grant. This agreement will address current and future climate hazards, build resilience, and meet energy goals by developing a cloud-based geospatial portal providing climate hazard and culturally relevant environmental data, interactive maps, dashboards, and a collaborative analytical toolset covering the tribal territory in southern California; 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 February 12, 2025.

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

Dated: February 13, 2025

SIGNED BY:

Kristine Banaag
Secretariat

STATE OF CALIFORNIA

STATE ENERGY RESOURCES
CONSERVATION AND DEVELOPMENT COMMISSION

RESOLUTION: Northern Chumash Tribal Council

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 TCA-24-010 with Northern Chumash Tribal Council for a \$200,000 grant. This agreement will create a climate change school located in Lompoc, with a curriculum that aims to benefit the environment, indigenous communities, and carbon sequestration capacity of the tribal rangelands; 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 February 12, 2025.

AYE: Hochschild, Gunda, McAllister, Gallardo, Skinner

NAY: NONE

ABSENT: NONE

ABSTAIN: NONE

Dated: February 13, 2025

SIGNED BY:

Kristine Banaag
Secretariat

STATE OF CALIFORNIA

STATE ENERGY RESOURCES
CONSERVATION AND DEVELOPMENT COMMISSION

RESOLUTION: Shingle Springs Band of Miwok Indians

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 TCA-24-011 with Shingle Springs Band of Miwok Indians for a \$197,100 grant. This agreement will conduct tribal-led workshops and meetings at tribal facilities in El Dorado County and develop a best practices guide for state agencies to build more effective government-to-government relationships with California Native American tribes; 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 February 12, 2025.

AYE: Hochschild, Gunda, McAllister, Gallardo, Skinner

NAY: NONE

ABSENT: NONE

ABSTAIN: NONE

Dated: February 13, 2025

SIGNED BY:

Kristine Banaag
Secretariat

STATE OF CALIFORNIA

STATE ENERGY RESOURCES
CONSERVATION AND DEVELOPMENT COMMISSION

RESOLUTION: Pala Band of Mission Indians

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 TCA-24-012 with Pala Band of Mission Indians for a \$182,882 grant. This agreement will enhance the Exposures, Impacts and Strategies Inventory (EISI) for Extreme Heat Tool funded in Round 1 of the California Fifth Climate Change Assessment's Tribal Research Grant Program by integrating traditional ecological knowledge and incorporating additional functionalities so the tool can better serve tribal climate plans and assessments; 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 February 12, 2025.

AYE: Hochschild, Gunda, McAllister, Gallardo, Skinner

NAY: NONE

ABSENT: NONE

ABSTAIN: NONE

Dated: February 13, 2025

SIGNED BY:

Kristine Banaag
Secretariat

STATE OF CALIFORNIA
STATE ENERGY RESOURCES
CONSERVATION AND DEVELOPMENT COMMISSION

RESOLUTION: Santa Ynez Band of Chumash Indians

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 TCA-24-013 with the Santa Ynez Band of Chumash Indians for a \$200,000 grant. This agreement will conduct an in-depth assessment of the severity and range of coastal hazard exposures in the South-Central Coast. The proposed project will build on a prior study of sea level rise and coastal hazards near 33 Chumash village areas and create a matrix of adaptive measures recommended by the Chumash community; 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 February 12, 2025.

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

Dated: February 13, 2025

SIGNED BY:

Kristine Banaag
Secretariat

STATE OF CALIFORNIA
STATE ENERGY RESOURCES
CONSERVATION AND DEVELOPMENT COMMISSION

RESOLUTION: Tamien Nation

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 TCA-24-014 with Tamien Nation for a \$128,662 grant. This agreement seeks to revitalize indigenous cultural stewardship practices to strengthen climate and wildfire resilience on ancestral lands at Henry Coe State Park in Santa Clara County by providing professional hands-on training to the cultural fire and land stewardship crew, and enhancing fire protection, long-term sustainability, and community education on climate change impacts; 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 February 12, 2025.

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

Dated: February 13, 2025

SIGNED BY:

Kristine Banaag
Secretariat

STATE OF CALIFORNIA

STATE ENERGY RESOURCES
CONSERVATION AND DEVELOPMENT COMMISSION

RESOLUTION: Torres Martinez Desert Cahuilla Indians

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 TCA-24-015 with Torres Martinez Desert Cahuilla Indians for a \$200,000 grant. This agreement seeks to address aspects of climate change impacting Torres Martinez Desert Cahuilla Indians through data collection, removal of invasive species threatening culturally important native plants, and reintroduction of culturally important native plant species in Imperial and Riverside Counties; 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 February 12, 2025.

AYE: Hochschild, Gunda, McAllister, Gallardo, Skinner

NAY: NONE

ABSENT: NONE

ABSTAIN: NONE

Dated: February 13, 2025

SIGNED BY:

Kristine Banaag
Secretariat

STATE OF CALIFORNIA

STATE ENERGY RESOURCES
CONSERVATION AND DEVELOPMENT COMMISSION

RESOLUTION: The Picayune Rancheria of The Chukchansi Indians (PRCI)

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 TCA-24-016 with the PRCI for a \$75,000 grant. This agreement will develop a Climate Change Assessment Plan to identify basic policies, requirements, responsibilities and duties that apply to the PRCI's natural resources such as traditional food plants and trees currently being impacted by climate change through consultation with tribal elders and field data gathering in Madera County; 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 February 12, 2025.

AYE: Hochschild, Gunda, McAllister, Gallardo, Skinner

NAY: NONE

ABSENT: NONE

ABSTAIN: NONE

Dated: February 13, 2025

SIGNED BY:

Kristine Banaag
Secretariat

STATE OF CALIFORNIA
STATE ENERGY RESOURCES
CONSERVATION AND DEVELOPMENT COMMISSION

RESOLUTION: The Picayune Rancheria of The Chukchansi Indian

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 TCA-24-017 with Tzicatl Community Development Corporation for a \$183,723 grant. This agreement will establish the Masewaltlapixkayiotl Indigenous Youth Climate Resilience Corps on a tribal site in Los Angeles with a hands-on, experiential learning program teaching indigenous land stewardship practices. This project will engage native experts, provide no-cost vocational training to tribal youth, and leverage community partnerships and collaborations to spread information on cultivation of native plant species, coppicing, and cultural burns; 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 February 12, 2025.

AYE: Hochschild, Gunda, McAllister, Gallardo, Skinner

NAY: NONE

ABSENT: NONE

ABSTAIN: NONE

Dated: February 13, 2025

SIGNED BY:

Kristine Banaag
Secretariat

STATE OF CALIFORNIA
STATE ENERGY RESOURCES
CONSERVATION AND DEVELOPMENT COMMISSION

RESOLUTION: Yurok Tribe

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 TCA-24-018 with Yurok Tribe for a \$200,000 grant. This agreement will explore using cultural burning as a nature-based solution for climate adaptation and integrate Yurok Traditional Ecological Knowledge with Western scientific methods and create culturally informed land treatment protocols for tribal lands in Del Norte and Humboldt counties. Findings of this project will contribute to enhancing the quality and quantity of traditional foods, reducing catastrophic wildfire fuel, and improving forest health as part of the Tribe's ongoing traditional foods restoration initiative; 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 February 12, 2025.

AYE: Hochschild, Gunda, McAllister, Gallardo, Skinner

NAY: NONE

ABSENT: NONE

ABSTAIN: NONE

Dated: February 13, 2025

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 EPC-24-030 with Electric Power Research Institute, Inc. for a \$2,000,000 grant. This agreement will demonstrate an innovative energy management system at schools in the Los Angeles Unified School District to make the facilities more responsive to grid and occupant needs. The control system deployed will be evaluated to assess performance, and potential benefits including its ability to reduce and shift energy usage when electricity is less expensive and polluting; 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 February 12, 2025.

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

Dated: February 13, 2025

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 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-24-034 with The Regents of the University of California, on behalf of the Davis Campus (UCD) for a \$5,000,000 grant. This agreement will create a virtual power plant (VPP) as a collaborative initiative among three public entities in Yolo County: the Yolo County government, the City of Davis government, and UCD, along with an established VPP operator. The VPP will manage cooling demand at the community level to reduce peak electrical demand on hot summer days; 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 February 12, 2025.

AYE: Gunda, McAllister, Gallardo, Skinner

NAY: NONE

ABSENT: NONE

ABSTAIN: Hochschild

Dated: February 13, 2025

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 campus (UCB)**

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-24-035 with The Regents of the University of California, on behalf of the Berkeley campus (UCB), for a \$1,999,999 grant. This agreement will fund the development and demonstration of scalable demand flexibility solutions in large commercial distributed energy resources using interoperable control protocols and price- and grid-signal responsive building automation systems for coordinated load shedding and shifting among buildings and EV chargers to support the electricity grid. Development of the demand flexibility control software will occur at UCB, whereas installation and demonstration of the software will occur at the Regent of University of California, on behalf of the Irvine campus and the American Honda Motor Company campus; 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 February 12, 2025.

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

Dated: February 13, 2025

SIGNED BY:

Kristine Banaag
Secretariat

STATE OF CALIFORNIA
STATE ENERGY RESOURCES
CONSERVATION AND DEVELOPMENT COMMISSION

RESOLUTION: Sonoma Clean Power Authority

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-24-039 with Sonoma Clean Power Authority for a \$4,995,640 grant. This agreement will demonstrate a community-based VPP in Mendocino and Sonoma counties with various distributed energy resources (DERs) including smart panels and modular plug-in batteries in multifamily buildings. This project will enable 4 MW of demand flexibility by consolidating various DERs into a unified platform to simplify and centralize demand flexibility for consumers; 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 February 12, 2025.

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

Dated: February 13, 2025

SIGNED BY:

Kristine Banaag
Secretariat

STATE OF CALIFORNIA
STATE ENERGY RESOURCES
CONSERVATION AND DEVELOPMENT COMMISSION

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 EPC-24-041 with Lawrence Berkeley National Laboratory for a \$1,999,917 grant. This agreement will develop and implement novel and interoperable control sequences, workflows, tools and products to deploy energy-efficient and demand-flexible controls in large commercial buildings at scale (OBC-FLEX). These sequences will be integrated into at least five commercial Building Energy Management Systems (BEMS) and deployed in up to nine buildings within the Contra Costa Community College District and three California State Universities, which is expected to reduce energy demand by 10% during summer peak periods; 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 February 12, 2025.

AYE: Gunda, McAllister, Gallardo, Skinner

NAY: NONE

ABSENT: NONE

ABSTAIN: Hochschild

Dated: February 13, 2025

SIGNED BY:

Kristine Banaag
Secretariat

STATE OF CALIFORNIA

STATE ENERGY RESOURCES
CONSERVATION AND DEVELOPMENT COMMISSION

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-24-003 with Lawrence Berkeley National Laboratory for a \$3,000,000 grant. This agreement will assess the potential benefits, costs, technical feasibility and operational risks of storing hydrogen in natural gas underground storage facilities in McDonald Island underground storage facility east of Stockton and the Honor Rancho underground storage facility north of Santa Clarita; 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 February 12, 2025.

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

Dated: February 13, 2025

SIGNED BY:

Kristine Banaag
Secretariat

STATE OF CALIFORNIA
STATE ENERGY RESOURCES
CONSERVATION AND DEVELOPMENT COMMISSION

RESOLUTION: Charge Bliss, 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 LDS-24-005 with Charge Bliss, Inc. for the first phase of an up to \$28,091,162 grant. The agreement will fund deployment of a 33 MWh non-lithium-ion Long Duration Energy Storage (LDES) system, with a discharge duration of at least 10 hours, at the Valley Children's Hospital (VCH) in Madera County. The agreement will initially provide \$4,328,572 for the first phase consisting of preliminary engineering, detailed project planning, and commercial scale designs, and up to an additional \$23,762,590 may be added, with approval from the CEC's Executive Director, through an amendment. The LDES system will be operated as part of a microgrid being funded by VCH featuring 2.2MW of fuel cell capacity, 1.2MW of solar photovoltaics, and a 2.8 MWh LDES system; and

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

CERTIFICATION

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

Dated: February 13, 2025

SIGNED BY:

Kristine Banaag
Secretariat