

<b>DOCKETED</b>	
<b>Docket Number:</b>	81-AFC-01C
<b>Project Title:</b>	Compliance - Application for Certification of the Occidental Plant # 1
<b>TN #:</b>	230280
<b>Document Title:</b>	RESOLUTION - RE GEYSERS FACILITIES FIRE SYSTEM RECOMMISSIONING
<b>Description:</b>	Resolution No: 19-1014-4
<b>Filer:</b>	Cody Goldthrite
<b>Organization:</b>	California Energy Commission
<b>Submitter Role:</b>	Commission Staff
<b>Submission Date:</b>	10/18/2019 10:45:09 AM
<b>Docketed Date:</b>	10/18/2019

STATE OF CALIFORNIA

STATE ENERGY RESOURCES  
CONSERVATION AND DEVELOPMENT COMMISSION

RESOLUTION - RE: GEYSERS FACILITIES FIRE SYSTEM RECOMMISSIONING

**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 700-19-003 with NV5, Inc. for a \$0 contract to provide delegate chief building official (DCBO) services for fire system recommissioning activities at the following Geysers facilities:

Geysers Unit 3, Sonoma (80-AFC-1C)  
Geysers Unit 16, Quicksilver (79-AFC-5C)  
Geysers Unit 17, Lake View (79-AFC-1C)  
Geysers Unit 18, Socrates (79-AFC-3C)  
Geysers Unit 19, Calistoga (81-AFC-1C)  
Geysers Unit 20, Grant (82-AFC-1C)

NV5, Inc. will carry out design review and construction inspections on behalf of the Energy Commission. NV5, Inc., will be compensated by the project owner of the Geysers facilities, Geysers Power Company, LLC, for DCBO services; and

**FURTHER BE IT RESOLVED**, that the Executive Director or his/her 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 14, 2019.

AYE: Hochschild, Scott, Douglas, McAllister, Monahan  
NAY:  
ABSENT:  
ABSTAIN:

Original Signed by:

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Cody Goldthrite  
Secretariat