

DOCKETED

Docket Number:	20-BUSMTG-02
Project Title:	Public Comment on California Energy Commission Business Meetings
TN #:	233118
Document Title:	May 13, 2020 Business Meeting Orders and Resolutions
Description:	N/A
Filer:	Cody Goldthrite
Organization:	California Energy Commission
Submitter Role:	Commission Staff
Submission Date:	5/26/2020 11:46:04 AM
Docketed Date:	5/26/2020

STATE OF CALIFORNIA

**STATE ENERGY RESOURCES
CONSERVATION AND DEVELOPMENT COMMISSION**

IN THE MATTER OF:

***AMENDED BLYTHE SOLAR
ENERGY PROJECT***

Docket No. 09-AFC-06C

**ORDER APPROVING PETITION FOR A
JOINTLY INITIATED AMENDMENT TO
REMOVE CONDITION OF
CERTIFICATION
TRANS-8**

I. INTRODUCTION

On April 10, 2020, NextEra Blythe Solar Energy Center, LLC (project owner), filed a petition for a jointly initiated amendment (TN# 232709) to the January 2014 California Energy Commission (CEC) Decision for the Blythe Solar Power Project Amendment (TN# 201580). The Amended Blythe Solar Energy Project (BSPP) is a 485-megawatt (MW) solar photovoltaic (PV) facility located at 4000 Dracker Drive, in Blythe, Riverside County. The Amended BSPP Units 1 and 2 were completed and began commercial operation in 2016. Units 3 and 4 are currently under construction.

CEC Staff (Staff) and the project owner propose removal of Condition of Certification TRANS-8 in the Commission Decision because compliance with the condition is legally impossible. In the petition, the project owner contends that TRANS-8, the application of the requirement for an avigation easement, was applied erroneously, since the United States Bureau of Land Management (BLM), the owner of the property, is legally preempted from executing an avigation easement on public lands. Staff has reviewed the April 10, 2020 petition and all other relevant information.

Staff concludes that the petition complies with Title 20, California Code of Regulations, section 1769.1(a), and agrees with the project owner that removal of TRANS-8 would not conflict with the Findings and Conclusions from the 2014 Commission Decision on the Amended BSPP, as it appears that the 2010 Final Commission Decision included TRANS-8 in error. Staff also concludes that the removal of the condition will not have a significant impact on environmental quality and public health and safety; and the project will remain in compliance with all applicable laws, ordinances, regulations, and standards (LORS).

II. FINDINGS

Based on the entire record, including Staff's analysis, the Energy Commission finds that:

- a. The removal of the Condition of Certification TRANS-8 would not have a significant impact on the environment;
- b. The project will remain in compliance with all applicable laws, ordinances, regulations, and standards; and
- c. The removal of the condition is justified as it would be legally impossible for the project owner to comply with it.

III. CONCLUSION AND ORDER

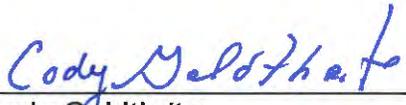
The Energy Commission hereby approves the Petition for a Jointly Initiated Amendment, and orders that Condition of Certification TRANS-8 be deleted from the Commission's Decision in this matter.

IT IS SO ORDERED.

CERTIFICATION

The undersigned Secretariat to the Commission does hereby certify that the foregoing is a full, true, and correct copy of an Order duly and regularly adopted at a meeting of the CEC held on May 13, 2020.

AYE: Hochschild, Scott, Douglas, McAllister, Monahan
NAY: None
ABSENT: None
ABSTAIN: None



Cody Goldthrite
Secretariat

STATE OF CALIFORNIA

STATE ENERGY RESOURCES
CONSERVATION AND DEVELOPMENT COMMISSION

IN THE MATTER OF:

City of Riverside
Emission Performance Standard
Compliance Filing

Docket No. 20-EPS-01

I. INTRODUCTION

Pursuant to Public Utilities Code section 8341(e)(1), the California Energy Commission (CEC) established a greenhouse gases emission performance standard (EPS) of 1,100 pounds carbon dioxide per megawatt hour, as codified in Title 20 of the California Code of Regulations, section 2900 et seq. The CEC is responsible for reviewing all long-term financial commitments entered into by local publicly owned electric utilities for compliance with the EPS.

II. FINDINGS

- a. On March 25, 2020, the City of Riverside (Riverside) submitted a compliance filing requesting that the CEC find that Riverside's Power Purchase Agreement with Roseburg Forest Products Co. for electricity from the Weed Cogeneration Plant be determined to be compliant with the EPS;
- b. CEC staff reviewed Riverside's filing and found it complete. Based on its review, staff recommended that the procurement be found to be in compliance with the EPS; specifically, staff concluded that the facility listed in the PPA is determined to be compliant with the EPS under section 2903(b)(2) of the Public Resources Code; and
- c. The CEC concurs with staff's recommendation that Riverside's compliance filing is complete and that the contract with Roseburg Forest Products Co., as described in the compliance filing, complies with the EPS.

III. CONCLUSION AND ORDER

The CEC hereby adopts staff's recommendation and orders that the long-term financial commitment described in Riverside's compliance filing complies with the CEC's Greenhouse Gases Emission Performance Standard, as codified in Title 20 of the California Code of Regulations, section 2900 et seq.

CERTIFICATION

The undersigned Secretariat to the CEC does hereby certify that the foregoing is a full, true, and correct copy of an Order duly and regularly adopted at a meeting of the CEC held on May 13, 2020.

AYE: Hochschild, Scott, Douglas, McAllister, Monahan

NAY: None

ABSENT: None

ABSTAIN: None



Cody Goldthrite
Secretariat

STATE OF CALIFORNIA

STATE ENERGY RESOURCES
CONSERVATION AND DEVELOPMENT COMMISSION

IN THE MATTER OF:

*Southern California Public Power Authority
Emission Performance Standard
Compliance Filing*

Docket No. 20-EPS-01

I. INTRODUCTION

Pursuant to Public Utilities Code section 8341(e)(1), the California Energy Commission (CEC) established a greenhouse gases emission performance standard (EPS) of 1,100 pounds carbon dioxide per megawatt hour, as codified in Title 20 of the California Code of Regulations, section 2900 et seq. The CEC is responsible for reviewing all long-term financial commitments entered into by local publicly owned electric utilities for compliance with the EPS.

II. FINDINGS

- a. On April 3, 2020, the Southern California Public Power Authority (SCPPA) submitted a compliance filing requesting that the CEC find that SCPPA's Power Purchase Agreement with Star Peak Geothermal LLC. for electricity from the Star Peak Geothermal Energy Project be determined to be compliant with the EPS;
- b. CEC staff reviewed SCPPA's filing and found it complete. Based on its review, staff recommended that the procurement be found to be in compliance with the EPS; specifically, staff concluded that the facility listed in the PPA is determined to be compliant with the EPS under section 2903(b)(1) of the Public Resources Code; and
- c. The CEC concurs with staff's recommendation that SCPPA's compliance filing is complete and that the contract with Star Peak Geothermal LLC, as described in the compliance filing, complies with the EPS.

III. CONCLUSION AND ORDER

The CEC hereby adopts staff's recommendation and orders that the long-term financial commitment described in SCPPA's compliance filing complies with the CEC's Greenhouse Gases Emission Performance Standard, as codified in Title 20 of the California Code of Regulations, section 2900 et seq.

CERTIFICATION

The undersigned Secretariat to the CEC does hereby certify that the foregoing is a full, true, and correct copy of an Order duly and regularly adopted at a meeting of the CEC held on May 13, 2020.

AYE: Hochschild, Scott, Douglas, McAllister, Monahan

NAY: None

ABSENT: None

ABSTAIN: None



Cody Goldthrite
Secretariat

STATE OF CALIFORNIA

STATE ENERGY RESOURCES
CONSERVATION AND DEVELOPMENT COMMISSION

RESOLUTION ADOPTING
REVISED RENEWABLES PORTFOLIO STANDARD 2014-2016 VERIFICATION
RESULTS REPORT FOR TRUCKEE DONNER PUBLIC UTILITY DISTRICT
FOR COMPLIANCE PERIOD 2

WHEREAS, Public Utilities Code Section 399.25(b) requires the California Energy Commission to design and implement an accounting system to verify compliance with California's Renewables Portfolio Standard (RPS) by retail sellers and local publicly owned electric utilities (POUs), to ensure that electricity generated by an eligible renewable energy resource is counted only once for the purpose of meeting the renewables portfolio standard of this state or any other state, and for verifying retail product claims in this state or any other state; and

WHEREAS, the California Energy Commission, in collaboration with the California Public Utilities Commission, has adopted regulations and guidelines addressing its responsibilities under Public Utilities Code Section 399.25(b) as well as other provisions of the law governing California's RPS; the *Enforcement Procedures for the Renewables Portfolio Standard Local Publicly Owned Electric Utilities* (RPS POU Regulations) and the *Renewables Portfolio Standard Eligibility Guidebook, Ninth Edition (Revised)* (RPS Eligibility Guidebook), respectively; and

WHEREAS, in furtherance of Public Utilities Code Section 399.25(b) the California Energy Commission prepares a Renewables Portfolio Standard Verification Results report on its findings on the amount of eligible renewable energy procured each compliance period by POUs subject to California's RPS; and

WHEREAS, the Renewables Portfolio Standard Verification Results reports apply the statutory requirements as specified in Public Utilities Code Section 399.11, et seq., the RPS POU Regulations, RPS Eligibility Guidebook, and the California Energy Commission staff *Renewables Portfolio Standard Verification Methodology Report, Second Edition*, in determining the amount of renewable energy procurement that qualifies toward each POU's California RPS procurement requirements; and

WHEREAS, the California Energy Commission adopted a Renewables Portfolio Standard Verification Results Truckee Donner Public Utility District Compliance Period 2 (2014-2016) report on March 12, 2019; and

WHEREAS, the scope of the Renewables Portfolio Standard Verification Results Truckee Donner Public Utility District Compliance Period 2 (2014-2016) report included RPS procurement verification findings for Truckee Donner Public Utility District; and

WHEREAS, the Renewables Portfolio Standard Verification Results Truckee Donner Public Utility District Compliance Period 2 (2014-2016) report addressed the following items:

- The POU's procurement target and portfolio balance requirements.
- The amount of eligible renewable energy retired and the amount applied to meet the compliance period requirements, both shown by Portfolio Content Category (PCC) and other classifications.
- Any deficits in meeting the RPS procurement requirements for the compliance period.
- Any optional compliance measures being applied by the POU for the compliance period.
- A calculation of excess procurement accumulated in this compliance period.
- A summary of the POU's excess procurement and historic carryover, if any, including any prior balance, the amount accumulated and used in the current compliance period, and the ending balance.

WHEREAS, since adoption of the Renewables Portfolio Standard Verification Results Truckee Donner Public Utility District Compliance Period 2 (2014-2016) report, Truckee Donner Public Utility District, in consultation with California Energy Commission staff, identified a more optimal way to apply Renewable Energy Credits for Compliance Period 2 and changed those values in the RPS Online System; and

WHEREAS, the changes made by Truckee Donner Public Utility District resulted in different amounts of accumulated and applied excess procurement values than appeared in the Renewables Portfolio Standard Verification Results Truckee Donner Public Utility District Compliance Period 2 (2014-2016) report previously adopted on March 12, 2019, but do not impact the compliance findings in that report; and

WHEREAS, California Energy Commission staff are recommending adoption of a revised report entitled *Renewables Portfolio Standard Verification Results (Revised) Truckee Donner Public Utility District Compliance Period 2 (2014-2016)* in order to correct the accumulated and applied excess procurement values so it corresponds to what now appears in the RPS Online System; and

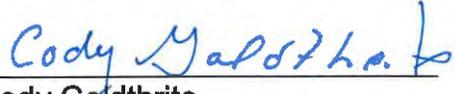
WHEREAS, the California Energy Commission has considered the *Renewables Portfolio Standard Verification Results (Revised) Truckee Donner Public Utility District Compliance Period 2 (2014-2016)*, including any minor non-substantive changes noted during the May 13, 2020 Business Meeting, and accepts and approves the *Renewables Portfolio Standard Verification Results (Revised) Truckee Donner Public Utility District Compliance Period 2 (2014-2016)*, with any noted minor, non-substantive changes; and

THEREFORE BE IT RESOLVED, the California Energy Commission hereby adopts the *Renewables Portfolio Standard Verification Results (Revised) Truckee Donner Public Utility District Compliance Period 2 (2014-2016)* and authorizes the Executive Director, or his designee, make any necessary minor typographical edits, and distribute and post on the California Energy Commission website as necessary.

CERTIFICATION

The undersigned Secretariat to the Commission 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 May 13, 2020.

AYE: Hochschild, Scott, Douglas, McAllister, Monahan
NAY: None
ABSENT: None
ABSTAIN: None



Cody Goldthrite
Secretariat

STATE OF CALIFORNIA

**STATE ENERGY RESOURCES
CONSERVATION AND DEVELOPMENT COMMISSION**

IN THE MATTER OF:

***GREAT OAKS SOUTH BACKUP
GENERATING FACILITY***

Docket No. 20-SPPE-01

ORDER ESTABLISHING COMMITTEE

On March 19, 2020, SV1, LLC filed a small power plant exemption (SPPE) application for the Great Oaks South Backup Generating Facility. The facility would consist of 36 diesel-fired generators, designed to provide backup electricity to three two-story data center buildings with a 99-megawatt maximum electrical load of information technology, cooling, and ancillary equipment in San José, California. Pursuant to Public Resources Code section 25211 and California Code of Regulations, title 20, section 1204, the California Energy Commission (CEC) hereby establishes the Great Oaks South Backup Generating Facility SPPE Committee to preside over the small power plant exemption proceedings and any other proceedings arising from the application.

The committee shall have the authority and duties necessary to conduct this proceeding as set forth in CEC regulations, including the authority of a presiding member to manage the proceeding in accordance with California Code of Regulations, title 20, section 1203.

Unless otherwise ordered by the Commission, this Committee will dissolve 35 days after final action in this proceeding.

The Committee members are as follows:

Presiding: Douglas

Associate: Hochschild

CERTIFICATION

The undersigned Secretariat to the Commission does hereby certify that the foregoing is a full, true, and correct copy of an Order duly and regularly adopted at a meeting of the CEC held on May 13, 2020.

AYE: Hochschild, Scott, Douglas, McAllister, Monahan

NAY: None

ABSENT: None

ABSTAIN: None



Cody Goldthrite
Secretariat

STATE OF CALIFORNIA

STATE ENERGY RESOURCES
CONSERVATION AND DEVELOPMENT COMMISSION

RESOLUTION APPROVING DISADVANTAGED
COMMUNITIES ADVISORY GROUP MEMBERSHIP

WHEREAS, Senate Bill 350 (SB 350) (de León, Chapter 547, Statutes of 2015), as codified in the California Public Utilities Code Section 400(g), requires the Public Utilities Commission (CPUC) and the California Energy Commission (CEC) to establish a Disadvantaged Communities Advisory Group (DACAG) consisting of representatives from disadvantaged communities as defined in Section 39711 of the Health and Safety Code; and

WHEREAS, the DACAG will review and provide advice on proposed SB 350 clean energy and pollution reduction programs and determine whether those proposed programs will be effective and useful in disadvantaged communities; and

WHEREAS, Román Partida-López brings extensive environmental equity experience along with geographical diversity to the DACAG; and

WHEREAS, Commissioners Rechtschaffen and Guzman-Aceves from the CPUC and Vice Chair Scott and Commissioner Douglas from the CEC have prepared a joint memorandum proposing that Román Partida-López be appointed to the DACAG; and

THEREFORE, BE IT RESOLVED, that the CEC accepts the Commissioners' joint recommendations, and appoints Román Partida-López to the DACAG; and

FURTHER BE IT RESOLVED, that the Executive Director or his/her designee is authorized to take all action, including coordinating with the CPUC and its staff as necessary, to ensure the DACAG accomplishes the purposes set forth in California Public Utilities Code section 400(g).

CERTIFICATION

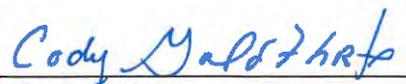
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AYE: Hochschild, Scott, Douglas, McAllister, Monahan

NAY: None

ABSENT: None

ABSTAIN: None


Cody Goldthrite
Secretariat

STATE OF CALIFORNIA

STATE ENERGY RESOURCES
CONSERVATION AND DEVELOPMENT COMMISSION

RESOLUTION APPROVING ADOPTION OF SUBSTANTIVE CHANGES TO
GUIDELINES FOR THE CALIFORNIA CLEAN ENERGY JOBS ACT (PROPOSITION
39) K-12 PROGRAM

RESOLUTION: California Energy Commissions' (CEC) adoption of proposed substantive changes the guidelines for the California Clean Energy Jobs Act (Proposition 39) K-12 Program.

WHEREAS, in November 2012 voters approved Proposition 39, which created the California Clean Energy Jobs Act; and

WHEREAS, Public Resources Code section 26235 directs the CEC to develop guidelines for the California Clean Energy Jobs Act; and

WHEREAS, Public Resources Code section 26235 exempts the adoption of the Guidelines from Chapter 3.5 (commencing with section 11340) if Part 1 if Division 3 of Title 2 of the Government Code; and

WHEREAS, on December 19, 2013, the CEC adopted the *Proposition 39: California Clean Energy Jobs Act - 2013 Program Implementation Guidelines*, and made non-substantive revisions on April 20, 2014 and November 2, 2017, and substantive changes on June 18, 2014, December 10, 2014 and July 13, 2016; and

WHEREAS, the CEC staff has proposed changes to the *Proposition 39: California Clean Energy Jobs Act - 2017 Program Implementation Guidelines* to extend two program deadlines in response to the COVID-19 public health crisis: the final project completion date by one year to June 30, 2021, and Final Project Completion Reports date by one year to June 30, 2022; and

WHEREAS, staff posted these proposed changes on the CEC's Proposition 39 webpage on April 24, 2020; and

THEREFORE BE IT RESOLVED, that the State Energy Resources Conservation and Development Commission (CEC) adopts the proposed substantive changes to the *Guidelines* for the California Clean Energy Jobs Act (Proposition 39) K-12 Program.

THEREFORE BE IT FURTHER RESOLVED, that the CEC approves Proposition 39: California Energy Clean Jobs Act- 2020 Program Implementation Guidelines. The proposed substantive changes to the *Guidelines* extend two key due dates - the final project completion date has been changed from June 30, 2020 to June 30, **2021**; and the final reporting date has been changed from June 30, 2021 to June 30, **2022**; and

THEREFORE BE IT FURTHER RESOLVED, that the Executive Director or his/her designee shall execute the same on behalf of the CEC.

CERTIFICATION

The undersigned Secretariat to the Commission 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 May 13, 2020.

AYE: Hochschild, Scott, Douglas, McAllister, Monahan

NAY: None

ABSENT: None

ABSTAIN: None



Cody Goldthrite
Secretariat

STATE OF CALIFORNIA

STATE ENERGY RESOURCES
CONSERVATION AND DEVELOPMENT COMMISSION

RESOLUTION ADOPTING RENEWABLES PORTFOLIO STANDARD 2014-2016
VERIFICATION RESULTS REPORTS FOR AZUSA LIGHT AND WATER AND CITY OF
INDUSTRY FOR COMPLIANCE PERIOD 2

WHEREAS, Public Utilities Code Section 399.25(b) requires the California Energy Commission to design and implement an accounting system to verify compliance with California's Renewables Portfolio Standard (RPS) by retail sellers and local publicly owned electric utilities (POUs), to ensure that electricity generated by an eligible renewable energy resource is counted only once for the purpose of meeting the renewables portfolio standard of this state or any other state, and for verifying retail product claims in this state or any other state; and

WHEREAS, the California Energy Commission, in collaboration with the California Public Utilities Commission, has adopted regulations and guidelines addressing its responsibilities under Public Utilities Code Section 399.25(b) as well as other provisions of the law governing California's RPS, the *Enforcement Procedures for the Renewables Portfolio Standard Local Publicly Owned Electric Utilities* (RPS POU Regulations) and the *Renewables Portfolio Standard Eligibility Guidebook, Ninth Edition (Revised)* (RPS Eligibility Guidebook), respectively; and

WHEREAS, in furtherance of Public Utilities Code Section 399.25(b) the California Energy Commission prepares a Renewables Portfolio Standard Verification Results report on its findings on the amount of eligible renewable energy procured each compliance period by POUs subject to California's RPS; and

WHEREAS, the Renewables Portfolio Standard Verification Results reports apply the statutory requirements as specified in Public Utilities Code Section 399.11, et seq., the RPS POU Regulations, RPS Eligibility Guidebook, and the Energy Commission staff *Renewables Portfolio Standard Verification Methodology Report, Second Edition*, in determining the amount of renewable energy procurement that qualifies toward each POU's California RPS procurement requirements; and

WHEREAS, California Energy Commission staff have prepared Compliance Period 2 (2014-2016) verification reports for Azusa Light and Water and City of Industry hereto, entitled the *California Energy Commission Staff Draft Report Renewables Portfolio Standard Verification Results*; and

WHEREAS, the scope of each of the *California Energy Commission Staff Draft Report Renewables Portfolio Standard Verification Results* includes RPS procurement verification findings for Azusa Light and Water and City of Industry; and

WHEREAS, the *California Energy Commission Staff Draft Report Renewables Portfolio Standard Verification Results* for Azusa Light and Water and City of Industry address the following items:

- The POU's procurement target and portfolio balance requirements.
- The amount of eligible renewable energy retired and the amount applied to meet the compliance period requirements, both shown by Portfolio Content Category (PCC) and other classifications.
- Any deficits in meeting the RPS procurement requirements for the compliance period.
- Any optional compliance measures being applied by the POU for the compliance period.
- A calculation of excess procurement accumulated in this compliance period.
- A summary of the POU's excess procurement and historic carryover, if any, including any prior balance, the amount accumulated and used in the current compliance period, and the ending balance.

WHEREAS, the California Energy Commission has considered the *California Energy Commission Staff Draft Report Renewables Portfolio Standard Verification Results* for Azusa Light and Water and City of Industry, including any minor non-substantive changes noted during the May 13, 2020 Business Meeting, and accepts and approves the *California Energy Commission Staff Draft Report Renewables Portfolio Standard Verification Results* for Azusa Light and Water and City of Industry, with any noted minor, non-substantive changes; and

THEREFORE BE IT RESOLVED, the California Energy Commission hereby adopts the *California Energy Commission Staff Draft Report Renewables Portfolio Standard Verification Results* for Azusa Light and Water and City of Industry, and authorizes the Executive Director, or his designee, to finalize the reports as Energy Commission adopted reports, including making any necessary minor typographical edits, and distribute and post on the Energy Commission website as necessary.

CERTIFICATION

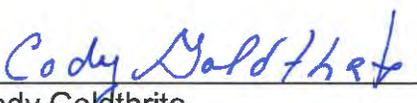
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AYE: Hochschild, Scott, Douglas, McAllister, Monahan

NAY: None

ABSENT: None

ABSTAIN: None


Cody Goldthrite
Secretariat

STATE OF CALIFORNIA

STATE ENERGY RESOURCES
CONSERVATION AND DEVELOPMENT COMMISSION

RESOLUTION - RE: THE ENERGY COALITION

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-19-006 with The Energy Coalition for a \$9,093,833 grant to build-out and demonstrate the Basset-Avocado Advanced Energy Community (BAAEC), and adopting staff's determination that this action is exempt from CEQA. The BAAEC is a new model for providing affordable, locally produced renewable energy and energy services at scale within a disadvantaged community. The BAAEC will include: 1) a Smart Community Solar and Storage system to offset the annual electricity load of low-income enrolled participants; 2) a Microgrid Resiliency Hub to provide clean back-up power to the community in emergencies, severe heat days or blackouts; 3) a Prosumer Network consisting of 50 single family homes equipped with solar photovoltaic and battery storage that will be integrated with a Blockchain Community Network Pilot; and 4) a Mobile Grid of electric vehicle charging stations and shared electric mobility options to reduce greenhouse gases and improve air quality; 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 Commission 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 May 13, 2020.

AYE: Hochschild, Scott, Douglas, McAllister, Monahan

NAY: None

ABSENT: None

ABSTAIN: None


Cody Goldthrite
Secretariat

STATE OF CALIFORNIA

**STATE ENERGY RESOURCES
CONSERVATION AND DEVELOPMENT COMMISSION**

RESOLUTION - RE: FRANKLIN ENERGY SERVICES, LLC

WHEREAS, the Energy Commission is considering proposed Agreement EPC-19-012, Affordable Space Conditioning and Domestic Hot Water Systems with Low Emissions and High Performance (hereinafter EPC-19-012), a grant to fund the development, testing, and demonstration of a combined space conditioning and hot water system, incorporating built-in load shifting that will deliver clean, affordable space conditioning and domestic hot water to existing and new homes (the Project); and

WHEREAS, the Project proposed technology will be installed and demonstrated at multiple sites in California; and

WHEREAS, for the East Garrison new home construction Project site, Monterey County is the Lead Agency for purposes of the California Environmental Quality Act (CEQA); and

WHEREAS, Monterey County adopted a Final Subsequent Environmental Impact Report, CEQA findings regarding environmental impacts, a Mitigation, Monitoring, and Reporting Plan, and a Statement of Overriding Considerations for East Garrison, which are linked in the Energy Commission staff CEQA memo posted on the Energy Commission website (collectively, the Monterey County CEQA Documents); and

WHEREAS, where possible mitigation measures were adopted by Monterey County for East Garrison to reduce potentially significant impacts to less than significant levels and where significant or potentially significant impacts were found to be unavoidable and immitigable, Monetary County adopted a Statement of Overriding Considerations that the project's social, environmental, and economic benefits outweigh its identified significant unavoidable and immitigable environmental impacts; and

WHEREAS, for the Pacifica Landing new home construction Project site, Contra Costa County is the Lead Agency for purposes of CEQA; and

WHEREAS, Contra Costa County approved an Initial Study for Pacifica Landing and adopted CEQA findings, conditions of approval, Mitigated Negative Declaration, and a Mitigation Monitoring Program for Pacifica Landing, which are linked in the Energy Commission staff CEQA memo posted on the Energy Commission website (collectively, the Contra Costa County CEQA Documents); and

WHEREAS, Contra Costa County adopted mitigation measures for Pacifica Landing that reduced all potentially significant impacts to less than significant levels; and

WHEREAS, the rest of the Project sites will consist of the operation, maintenance, and minor alteration of existing facilities and mechanical equipment, involving negligible or no expansion of use; and

Prior to acting on Agreement EPC-19-012, the Energy Commission desires to make certain findings pursuant to CEQA Guidelines, title 14, sections 15091, 15092, 15093, 15096, and 15162:

NOW THEREFORE, BE IT RESOLVED:

1. To the extent relevant to EPC-19-012, the Energy Commission has considered the information contained in the Monterey County CEQA Documents and the Contra Costa County CEQA Documents identified above (collectively referred to as the Lead Agency CEQA Documents);
2. As a responsible agency for the East Garrison and Pacifica Landing Project sites, the Energy Commission finds that the work to be performed under the Project falls within the scope of the Lead Agency CEQA Documents and there is no new information or changes to the Project, impacts or conditions that would change their conclusions or render them inadequate;
3. Any changes to East Garrison and Pacifica Landing Project sites that can lessen or avoid significant or potentially significant environmental impacts are within the jurisdiction of Monterey County or Contra Costa County and have already been adopted as they relate to their respective Project sites; and
4. The Energy Commission has not identified any additional feasible alternatives or mitigation measures within its power for the East Garrison and Pacifica Landing Project sites that would substantially lessen or avoid any significant environmental Project impacts;

BE IT FURTHER RESOLVED,

that the Energy Commission finds, on the basis of the entire record before it, including the Monterey County CEQA Documents identified above, that where possible mitigation measures were incorporated to prevent significant environmental impacts or on balance social, environmental, and economic benefits including smart growth, affordable housing, historical building preservation, and clean up of hazardous materials, outweigh the unavoidable and immitigable adverse transportation, air quality, cumulative, cultural resource, and public services and utilities impacts for the East Garrison site; and

BE IT FURTHER RESOLVED,

that the Energy Commission finds, on the basis of the entire record before it, including the Contra Costa County CEQA Documents identified above, that the mitigation measures incorporated by Contra Costa County will prevent any significant environmental impacts for the Pacifica Landing site; and

BE IT FURTHER RESOLVED, that the Energy Commission finds the remaining existing facilities Projects sites are within the Existing Facilities CEQA exemption found in section 15301 of the CEQA Guidelines; and

BE IT FURTHER RESOLVED, that the Executive Director or his or her designee is authorized to prepare and file on behalf of the Energy Commission, a Notice of Determination for the East Garrison and Pacifica Landing Project sites and a Notice of Exemption for the existing facilities Project sites; and

BE IT FURTHER RESOLVED, that the Energy Commission approves Agreement EPC -19-012 with Franklin Energy Services, LLC for \$1,499,925; and

BE IT FURTHER RESOLVED, that the Executive Director or his designee shall execute the same on behalf of the Energy Commission.

CERTIFICATION

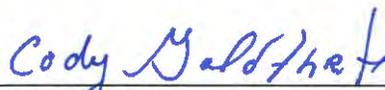
The undersigned Secretariat to the Commission does hereby certify that the foregoing is a full, true, and correct copy of a Resolution duly and regularly adopted at a meeting of the California Energy Commission held on May 13, 2020.

AYE: Hochschild, Scott, Douglas, McAllister, Monahan

NAY: None

ABSENT: None

ABSTAIN: None



Cody Goldthrite
Secretariat

STATE OF CALIFORNIA

STATE ENERGY RESOURCES
CONSERVATION AND DEVELOPMENT COMMISSION

RESOLUTION - RE: DOE-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-19-013 with Lawrence Berkeley National Laboratory for a \$3,000,000 grant to fund the development and field site evaluation of an open-source, scalable, low-cost control solution (called HP-Flex) for optimal demand management of high-efficiency heat pumps in small and medium commercial buildings, and approving staff's determination that the project is exempt from CEQA; 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 Commission 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 May 13, 2020.

AYE: Hochschild, Scott, Douglas, McAllister, Monahan

NAY: None

ABSENT: None

ABSTAIN: None


Cody Goldthrite
Secretariat

STATE OF CALIFORNIA

STATE ENERGY RESOURCES
CONSERVATION AND DEVELOPMENT COMMISSION

RESOLUTION - RE: 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-19-014 with Electric Power Research Institute, Inc. for a \$2,498,557 grant to develop, test, and demonstrate ammonia- and carbon dioxide-based heat pumps in multifamily and small commercial applications to improve heating and cooling efficiencies while advancing a low global warming potential refrigerant solution, and adopting staff's determination that this action is exempt from CEQA; 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 Commission 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 May 13, 2020.

AYE: Hochschild, Scott, Douglas, McAllister, Monahan

NAY: None

ABSENT: None

ABSTAIN: None


Cody Goldthrite
Secretariat

STATE OF CALIFORNIA

STATE ENERGY RESOURCES
CONSERVATION AND DEVELOPMENT COMMISSION

RESOLUTION - RE: THE REGENTS OF THE UNIVERSITY OF CALIFORNIA ON
BEHALF OF THE DAVIS CAMPUS-WESTERN COOLING EFFICIENCY CENTER

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-19-015 with The Regents of the University of California, on behalf of the Davis campus, for a \$2,537,436 grant to develop and test an advanced control system that saves energy, improves grid reliability, and reduces greenhouse gas emissions by optimizing heat pump operation based on building owner/occupant preferences, comfort and use patterns, electricity pricing, electricity grid needs, real-time greenhouse gas emission rates, and weather data, and adopting staff's determination that this action is exempt from CEQA. Pilot testing will occur in low-income residential units in Northern California; 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 Commission 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 May 13, 2020.

AYE: Hochschild, Scott, Douglas, McAllister, Monahan

NAY: None

ABSENT: None

ABSTAIN: None


Cody Goldthrite
Secretariat

STATE OF CALIFORNIA

STATE ENERGY RESOURCES
CONSERVATION AND DEVELOPMENT COMMISSION

RESOLUTION - RE: REGENTS OF THE UNIVERSITY OF CALIFORNIA ON BEHALF
OF THE DAVIS CAMPUS-WESTERN COOLING EFFICIENCY CENTER

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-19-016 with The Regents of the University of California on behalf of the Davis campus for a \$1,916,306 grant to develop and demonstrate next generation air to air heat pumps and microchannel polymer heat exchanger in single-family and multifamily residential buildings that utilize low global warming potential refrigerants, and achieve high efficiency and cost savings relative to other competing technologies, and adopting staff's determination that this action is exempt from CEQA; 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 Commission 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 May 13, 2020.

AYE: Hochschild, Scott, Douglas, McAllister, Monahan
NAY: None
ABSENT: None
ABSTAIN: None


Cody Goldthrite
Secretariat

STATE OF CALIFORNIA

STATE ENERGY RESOURCES
CONSERVATION AND DEVELOPMENT COMMISSION

RESOLUTION - RE: 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 \$1,661,032 grant to demonstrate the advantages of concurrently acquiring time-lapse magnetotelluric and passive seismic data over a producing geothermal reservoir. The data will be jointly inverted for enhanced images of structural features and dynamic properties of the geothermal reservoir. Ultimately, these images can be used for more accurate reservoir modeling and monitoring which will lead to more accurate placement of production wells. A field demonstration at The Geysers will be carried out to evaluate the value added by applying this technology; 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 Commission 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 May 13, 2020.

AYE: Hochschild, Scott, Douglas, McAllister, Monahan
NAY: None
ABSENT: None
ABSTAIN: None



Cody Goldthrite
Secretariat

STATE OF CALIFORNIA

**STATE ENERGY RESOURCES
CONSERVATION AND DEVELOPMENT COMMISSION**

RESOLUTION - RE: MATERIALS RESEARCH 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-19-017 with Materials Research LLC for a \$1,878,634 grant to demonstrate a pilot scale process for the recovery of lithium from geothermal brines, and adopting staff's determination that this action is exempt from CEQA. The agreement is based on a newly developed sorbent material for the extraction of lithium and a carbon negative sorbent regeneration process for the direct formation of high-purity lithium carbonate. The co-production of this valuable metal adds revenue and improves the economics of geothermal energy generation; 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 Commission 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 May 13, 2020.

AYE: Hochschild, Scott, Douglas, McAllister, Monahan
NAY: None
ABSENT: None
ABSTAIN: None



Cody Goldthrite
Secretariat

STATE OF CALIFORNIA

STATE ENERGY RESOURCES
CONSERVATION AND DEVELOPMENT COMMISSION

RESOLUTION - RE: BHER MINERALS, 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-19-020 with BHER Minerals, LLC for a \$6,000,000 grant to design, build, and commission an integrated system that includes geothermal brine pre-treatment and lithium recovery processes and adopting staff's determination that this action is exempt from CEQA. The proposed demonstration project will deploy an innovative technology at an existing geothermal power facility in Calipatria, California to cost-effectively process at least 100 gallons of geothermal brine per minute and produce a battery-grade lithium carbonate at a production cost of approximately \$4,000 per ton; 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 Commission 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 May 13, 2020.

AYE: Hochschild, Scott, Douglas, McAllister, Monahan
NAY: None
ABSENT: None
ABSTAIN: None


Cody Goldthrite
Secretariat

STATE OF CALIFORNIA

STATE ENERGY RESOURCES
CONSERVATION AND DEVELOPMENT COMMISSION

RESOLUTION - RE: GENERAL ENGINEERING & RESEARCH, L.L.C.

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-19-021 with General Engineering & Research, L.L.C. for a \$1,699,066 grant to develop and test a high efficiency magnetic refrigeration technology that has the potential to reduce electricity and capital costs by operating in the cryogenic temperature regime of 10-80 kelvins, and adopting staff's determination that this action is exempt from CEQA; and

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

CERTIFICATION

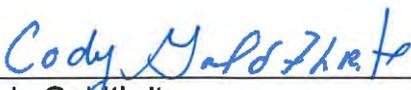
The undersigned Secretariat to the Commission does hereby certify that the foregoing is a full, true, and correct copy of a Resolution duly and regularly adopted at a meeting of the CEC held on May 13, 2020.

AYE: Hochschild, Scott, Douglas, McAllister, Monahan

NAY: None

ABSENT: None

ABSTAIN: None


Cody Goldthrite
Secretariat

STATE OF CALIFORNIA

STATE ENERGY RESOURCES
CONSERVATION AND DEVELOPMENT COMMISSION

RESOLUTION - RE: THE REGENTS OF THE UNIVERSITY OF CALIFORNIA ON
BEHALF OF THE MERCED 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-19-022 with The Regents of the University of California, Merced for a \$656,630 grant to develop an improved high temperature heat pump for industrial heat recovery applications based on the Stirling cycle, an efficient thermodynamic alternative to conventional vapor-compression technology, combined with using fluid to act as pistons, and adopting staff's determination that this action is exempt from CEQA; and

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

CERTIFICATION

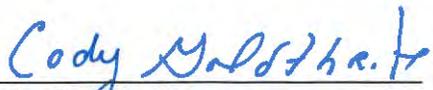
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AYE: Hochschild, Scott, Douglas, McAllister, Monahan

NAY: None

ABSENT: None

ABSTAIN: None



Cody Goldthrite
Secretariat

STATE OF CALIFORNIA

STATE ENERGY RESOURCES
CONSERVATION AND DEVELOPMENT COMMISSION

RESOLUTION - RE: INSTITUTE OF GAS TECHNOLOGY DBA
GAS TECHNOLOGY INSTITUTE

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-19-023 with Institute of Gas Technology dba Gas Technology Institute for a \$1,621,556 grant to develop and test a novel heat recovery system which includes a booster ejector enhanced refrigeration system utilizing industrial process waste heat and adopting staff's determination that this action is exempt from CEQA. The technology has the potential to reduce electrical and natural gas consumption of the food processing industry by 20 percent; 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 Commission 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 May 13, 2020.

AYE: Hochschild, Scott, Douglas, McAllister, Monahan
NAY: None
ABSENT: None
ABSTAIN: None



Cody Goldthrite
Secretariat

STATE OF CALIFORNIA

STATE ENERGY RESOURCES
CONSERVATION AND DEVELOPMENT COMMISSION

RESOLUTION - RE: 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-19-024 with Electric Power Research Institute, Inc. for a \$1,999,483 grant to develop an advanced high temperature heat pump technology that can cost effectively recover low grade heat from industrial processes to transform into useful heat such as low-pressure steam; 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 Commission 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 May 13, 2020.

AYE: Hochschild, Scott, Douglas, McAllister, Monahan

NAY: None

ABSENT: None

ABSTAIN: None



Cody Goldthrite
Secretariat

STATE OF CALIFORNIA

STATE ENERGY RESOURCES
CONSERVATION AND DEVELOPMENT COMMISSION

RESOLUTION - RE: NELUMBO 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 \$1,997,411 grant to develop and test an advanced anti-ice coating for industrial refrigeration systems, and adopting staff's determination that this action is exempt from CEQA. The coating is an innovative inorganic ceramic that combines nano-structures and surface chemistry to manipulate condensation and frost to improve the energy efficiency of industrial refrigeration systems; 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 Commission 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 May 13, 2020.

AYE: Hochschild, Scott, Douglas, McAllister, Monahan

NAY: None

ABSENT: None

ABSTAIN: None



Cody Goldthrite
Secretariat

STATE OF CALIFORNIA

STATE ENERGY RESOURCES
CONSERVATION AND DEVELOPMENT COMMISSION

RESOLUTION - RE: 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 EPC-19-026 with the Center for Sustainable Energy for a \$1,000,000 grant to fund the research and development of an Electronic Energy Storage Guidebook, and adopting staff's determination that this action is exempt from CEQA. The Guidebook will be designed to help local governments and their permitting agencies identify best practices and guidelines for permitting energy storage systems based on technology type, size and application; 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 Commission 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 May 13, 2020.

AYE: Hochschild, Scott, Douglas, McAllister, Monahan

NAY: None

ABSENT: None

ABSTAIN: None



Cody Goldthrite
Secretariat

STATE OF CALIFORNIA

STATE ENERGY RESOURCES
CONSERVATION AND DEVELOPMENT COMMISSION

RESOLUTION - RE: CALIFORNIA DAIRIES, 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 FPI-19-015 with California Dairies, Inc. for a \$4,002,506 grant to design, install, and operate a high-temperature solar thermal energy system at the recipient's milk and butter processing facility in Turlock, and adopting staff's determination that this action is exempt from CEQA. This system will convert solar energy into supplemental heat for thermal processes resulting in reduced natural gas consumption and greenhouse gas emissions. This project is expected to provide benefits to priority populations through criteria pollutant emission reductions; 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 Commission 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 May 13, 2020.

AYE: Hochschild, Scott, Douglas, McAllister, Monahan
NAY: None
ABSENT: None
ABSTAIN: None


Cody Goldthrite
Secretariat

STATE OF CALIFORNIA

STATE ENERGY RESOURCES
CONSERVATION AND DEVELOPMENT COMMISSION

RESOLUTION - RE: INSTITUTE OF GAS TECHNOLOGY DBA
GAS TECHNOLOGY INSTITUTE

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-19-004 with Gas Technology Institute (GTI) for a \$1,410,566 grant to demonstrate a novel technology combining low cost heat exchangers with automated heat extraction to recover waste-heat for heating water at two industrial facilities. The project will be demonstrated at two breweries and will reduce natural gas use and reduce air emissions; 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 Commission 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 May 13, 2020.

AYE: Hochschild, Scott, Douglas, McAllister, Monahan

NAY: None

ABSENT: None

ABSTAIN: None


Cody Goldthrite
Secretariat

STATE OF CALIFORNIA

STATE ENERGY RESOURCES
CONSERVATION AND DEVELOPMENT COMMISSION

RESOLUTION - RE: TREVI SYSTEMS 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-19-005 with Trevi Systems Inc. for a \$1,567,387 grant to develop and test a low-cost innovative and high-performance polymeric heat exchanger capable of reducing natural gas use by 20 percent in industrial facilities and adopting staff's determination that this action is exempt from CEQA. The heat exchangers aim to reduce exchanger costs by 80 percent compared to metallic heat exchangers and will be demonstrated at two food and beverage facilities; 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 Commission 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 May 13, 2020.

AYE: Hochschild, Scott, Douglas, McAllister, Monahan
NAY: None
ABSENT: None
ABSTAIN: None



Cody Goldthrite
Secretariat