

DOCKETED

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Project Title:	2026 Business Meeting Agendas, Transcripts, and Public Comments
TN #:	273191
Document Title:	Orders and Resolutions of the October 19, 2026 Business Meeting
Description:	N/A
Filer:	Kim Todd
Organization:	California Energy Commission
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CALIFORNIA ENERGY COMMISSION

In the Matter of Order Instituting Rulemaking (OIR) for Confidentiality of Records Docket No: 26- OIR-03)

ORDER Instituting Rulemaking ORDER NO: 26-1019-03a

I. BACKGROUND

As the state's primary energy policy and planning agency, the responsibility of the State Energy Resources Conservation and Development Commission ("California Energy Commission" or "CEC") responsibilities include receiving data from stakeholders and processing numerous requests for CEC records under the California Public Records Act. The current regulations concerning disclosure of CEC records were drafted in the 1980s and include outdated language referencing physical storage of records, do not reflect the renumbering of the California Public Records Act within the Government Code, contain unnecessary and unused provisions, and do not reflect current CEC practices regarding disclosure of records in accordance with the California Public Records Act and designation of confidential information under the CEC's regulations.

As such, the CEC proposes to adopt changes to the CEC's procedures related to records management and confidentiality contained in the California Code of Regulations (CCR), Title 20, Article 2, after considering all comments, objections, and recommendations regarding the proposed rulemaking.

This rulemaking will consider amending the existing regulations. Including such possibilities as:

- 1) Update references to the California Public Records Act to reflect renumbering of the Act in the Government Code,
- 2) Update references to physical records to reflect the CEC's practice of digitally creating and storing records,
- 3) Clarify certain aspects of filing applications for confidentiality, including deficiency of an application, the information required for processing confidentiality claims, update language regarding confidentiality of Native American cultural resources,
- 4) Streamline and clarify language to reflect current practices of the CEC in disclosing commission records; and

5) Other proposed related amendments.

Additionally, the CEC seeks to set up an efficient three step process that can complement future automation updates to the CEC's docketing system where a submitter identifies the specific portions of a record to be confidential, identifies the basis for confidentiality from the list set forth in the regulations, and the record is then maintained as confidential based on the term also set forth in the regulations. These proposed procedural changes related to the submission of records to the commission will save staff time and resources, which will allow the CEC to respond to the public more efficiently. The changes will also make the confidentiality process easier to use for the public with pre-designated categories of confidentiality.

The CEC orders that a rulemaking proceeding be opened to consider and adopt modifications to California Code of Regulations, title 20, section sections 2501 through 2509, and to make any other modifications to the regulations that are determined to be necessary, including revisions to clarify existing provisions, improvements to program operations, and amendments to streamline reporting requirements.

The CEC encourages public participation in this proceeding. Any person present at any workshop or hearing will have a reasonable opportunity to make oral comments on the subject matter. Petitions to intervene are not necessary. At this time, no specific dates have been established for workshops or public hearings associated with this rulemaking. Staff anticipate convening an initial workshop in 2026 to present preliminary information and receive stakeholder input. Additional workshops, Requests for Information (RFI), or hearings may be scheduled, as necessary, to collect further data, solicit comments, and support the development of the rulemaking record.

II. STAFF RECOMMENDATION

The CEC delegates the authority to staff to take all actions reasonably necessary to present proposed regulations to the CEC for final adoption, including but not limited to, complying with requirements of the Administrative Procedure Act and the California Environmental Quality Act. Adoption of any changes to the CEC's regulations pursuant to this OIR will be by vote of the CEC at a noticed Business Meeting.

This action is proposed under the authority of Public Resources Code sections 25213 and 25218(e), which authorizes the CEC to adopt rules and regulations as needed to carry out the Warren-Alquist State Energy Resources Conservation and Development Act.

III. ENERGY COMMISSION FINDINGS

The CEC has considered the application of the California Environmental Quality Act (CEQA) to the proposed Order Instituting Rulemaking and concluded that adoption

of this Order is not a “project” under Public Resources Code Section 21065 because it initiates a regulatory proceeding and does not approve a specific project. In the alternative, the action is exempt pursuant to CEQA Guidelines Sections 15307, 15308, and 15061(b)(3).

IV. CONCLUSION AND ORDER

IT IS SO ORDERED.

APPROVED AND ADOPTED this 19th day of October 2026, by the following vote:

AYE: Gunda, McAllister, Gallardo, Skinner

NAY: None

ABSENT: Hochschild

ABSTAIN: None

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 approved and adopted by affirmative vote of the CEC at a meeting held on October 19, 2026.

A handwritten signature in cursive script, reading "Kim Todd".

Kim Todd
Secretariat



CALIFORNIA ENERGY COMMISSION

**RESOLUTION: Memorandum of Understanding Between the Contractors State
License Board and the California Energy Commission**

RESOLUTION NO: 26-1019-03b

WHEREAS, the California Energy Commission (CEC), the state's primary agency for energy policy and planning, develops, adopts, and enforces the Building Energy Efficiency Standards, including the mandatory requirements in the Energy Code and the voluntary measures in CALGreen, to help California achieve its energy and climate goals; and

WHEREAS, the Contractors State License Board (CSLB) protects consumers by licensing and regulating California's construction industry and has the authority to take disciplinary action against both general and specialty contractors involved in construction and in the installation of building appliances and equipment; and

WHEREAS, the CEC and the CSLB executed a Memorandum of Understanding (MOU) in 2005 to address then-Governor Schwarzenegger's Executive Order S-20-04 (the *Green Building Initiative*, Directive Number 6), which directed the CEC to "collaborate with the building and construction industry and state licensing boards to ensure building and contractor compliance [with the Energy Code]." The MOU was subsequently updated in 2010 to revise the cooperative framework and to further support compliance; and

WHEREAS, the proposed MOU supersedes the existing agreement and maintains the established collaborative relationship between the two agencies to improve contractor performance through proper permitting, compliance with Energy Code requirements, and reduction of unlicensed work; and

THEREFORE, THE CALIFORNIA ENERGY COMMISSION FINDS:

1. Approval of the proposed MOU would strengthen collaboration between the CEC and the CSLB to advance their shared objectives, particularly in enforcement activities, stakeholder outreach, and data collection.
2. Approval of the proposed action is not a project, as defined, under the California Environmental Quality Act (CEQA) and, if it were a project, it is exempt from CEQA pursuant to the Common Sense Exemption under section 15061(b)(3) of the CEQA Guidelines.

THEREFORE, BE IT RESOLVED, that the CEC approves the MOU between the CSLB and the CEC. This MOU supersedes the existing agreement and affirms continued

collaboration on energy-related issues of mutual interest, including improving contractor performance through proper permitting, ensuring compliance with Building Energy Efficiency Standards requirements, and reducing unlicensed work. No funds will be committed by either party under the MOU; and

FURTHER BE IT RESOLVED, approval of the proposed MOU is not a project pursuant to CEQA. In the event it were to be deemed a project, the action would still be exempt from CEQA under the Common Sense Exemption under California Code of Regulations, Title 14, Section 15061(b)(3); and

FURTHER BE IT RESOLVED, that the Executive Director or their designee shall execute the MOU on behalf of the CEC and may take actions necessary to faithfully carry out the agreement.

APPROVED AND ADOPTED this 19th day of October 2026, by the following vote:

AYE: Gunda, McAllister, Gallardo, Skinner

NAY: None

ABSENT: Hochschild

ABSTAIN: None

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 approved and adopted by affirmative vote of the CEC at a meeting held on October 19, 2026.

A handwritten signature in cursive script, appearing to read "Kim Todd".

Kim Todd
Secretariat



CALIFORNIA ENERGY COMMISSION

RESOLUTION: Office of Exposition Park Management (OEPM)

RESOLUTION NO: 26-1019-03c

RESOLVED, that the State Energy Resources Conservation and Development Commission (CEC) adopts the staff CEQA findings contained in the Agreement or Amendment Request Form (as applicable); and

RESOLVED, that the CEC approves amendment 1 to agreement 600-23-010 with the Office of Exposition Park Management (OEPM). This amendment will revise the Scope of Work (SOW), change the terms and conditions to allow for advance payment of funds, and reallocate the budget from electric bus chargers, solar photovoltaic (PV) equipment, and battery storage to the installation of approximately 300 Level 2 electric vehicle (EV) charging ports for light-duty EVs across parking structures at Exposition State Park, a 160-acre state property in Los Angeles; and

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

APPROVED AND ADOPTED this 19th day of October 2026, by the following vote:

AYE: Gunda, McAllister, Gallardo, Skinner

NAY: None

ABSENT: Hochschild

ABSTAIN: None

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 approved and adopted by affirmative vote of the CEC at a meeting held on October 19, 2026.

Kim Todd
Secretariat



CALIFORNIA ENERGY COMMISSION

RESOLUTION: Los Angeles Cleantech Incubator

RESOLUTION NO: 26-1019-03d

RESOLVED, that the State Energy Resources Conservation and Development Commission (CEC) adopts the staff CEQA findings contained in the Agreement or Amendment Request Form (as applicable); and

RESOLVED, that the CEC approves amendment 1 to agreement ZVI-24-001 and ratifies a novation agreement changing the grant recipient from Prologis Mobility LLC to Los Angeles Cleantech Incubator. This \$11,003,014 grant supports the deployment of public medium- and heavy-duty zero-emission vehicle charging and refueling infrastructure in Southern California; and

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

APPROVED AND ADOPTED this 19th day of October 2026, by the following vote:

AYE: Gunda, McAllister, Gallardo, Skinner

NAY: None

ABSENT: Hochschild

ABSTAIN: None

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 approved and adopted by affirmative vote of the CEC at a meeting held on October 19, 2026.

Kim Todd
Secretariat



CALIFORNIA ENERGY COMMISSION

RESOLUTION: Rocky Mountain Institute

RESOLUTION NO: 26-1019-03e

RESOLVED, that the State Energy Resources Conservation and Development Commission (CEC) adopts the staff CEQA findings contained in the Agreement or Amendment Request Form (as applicable); and

RESOLVED, that the CEC approves amendment 3 to agreement EPC-20-23 with Rocky Mountain Institute. This amendment will modify the SOW from working toward demonstrating an integrated multi-function mechanical system pod to an ultra-low global warming potential (GWP) multi-function heat pump system utilizing R-290 or another low-GWP refrigerant for both space conditioning and domestic hot water applications. This amendment also includes a no-cost time extension, a site change, and adding the Electric Program Investment Charge (EPIC) Program Terms and Conditions; and

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

APPROVED AND ADOPTED this 19th day of October 2026, by the following vote:

AYE: Gunda, McAllister, Gallardo, Skinner

NAY: None

ABSENT: Hochschild

ABSTAIN: None

CERTIFICATION

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Kim Todd
Secretariat



CALIFORNIA ENERGY COMMISSION

RESOLUTION: Veloz

RESOLUTION NO: 26-1019-03f

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 600-26-001 with Veloz for a \$50,000 contract for a one-year CEC membership. Membership allows the CEC to participate in member meetings, working groups, workshops, briefings, and other events; and provide input on EV awareness campaigns; and

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

APPROVED AND ADOPTED this 19th day of October 2026, by the following vote:

AYE: Gunda, McAllister, Gallardo, Skinner

NAY: None

ABSENT: Hochschild

ABSTAIN: None

CERTIFICATION

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Kim Todd
Secretariat



CALIFORNIA ENERGY COMMISSION

RESOLUTION: Vallecitos School District

RESOLUTION NO: 26-1019-03g

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 003-26-ECG with Vallecitos School District for a \$808,420 zero-percent interest Energy Conservation Assistance Act Education (ECAA-Ed) loan. The loan will finance a 62-kilowatt carport PV system at Vallecitos Elementary School in San Diego County. The project is estimated to reduce 99,674 kilowatt hours of electricity consumption in the first year, save \$40,421 in utility costs per year, and reduce greenhouse gas emissions by 17.2 metric tons; and

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

APPROVED AND ADOPTED this 19th day of October 2026, by the following vote:

AYE: Gunda, McAllister, Gallardo, Skinner

NAY: None

ABSENT: Hochschild

ABSTAIN: None

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 approved and adopted by affirmative vote of the CEC at a meeting held on October 19, 2026.

Kim Todd
Secretariat



CALIFORNIA ENERGY COMMISSION

RESOLUTION: BoxPower Inc.

RESOLUTION NO: 26-1019-03h

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-26-011 with BoxPower Inc. for a \$4,000,000 grant. This project will fund the development and demonstration of an advanced distributed energy resource controller for flexible interconnection to enable increased hosting capacity, faster interconnection timelines, and lower ratepayer costs while enhancing community resilience; and

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

APPROVED AND ADOPTED this 19th day of October 2026, by the following vote:

AYE: Gunda, McAllister, Gallardo, Skinner

NAY: None

ABSENT: Hochschild

ABSTAIN: None

CERTIFICATION

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Kim Todd
Secretariat



CALIFORNIA ENERGY COMMISSION

RESOLUTION: PacifiCorp

RESOLUTION NO: 26-1019-03i

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 CER-26-005 with PacifiCorp for an \$18,000,000 grant. This project will improve reliability and reduce wildfire impacts by upgrading existing overhead lines with covered conductors at two project sites located in Northern California and deploy advanced satellite vegetation monitoring to enhance PacifiCorp's vegetation management practices; and

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

APPROVED AND ADOPTED this 19th day of October 2026, by the following vote:

AYE: Gunda, McAllister, Gallardo, Skinner

NAY: None

ABSENT: Hochschild

ABSTAIN: None

CERTIFICATION

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Kim Todd
Secretariat



CALIFORNIA ENERGY COMMISSION

RESOLUTION: Element 16 Technologies, Inc.

RESOLUTION NO: 26-1019-03j

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-26-008 with Element 16 Technologies, Inc. for a \$3,146,250 grant. This project will advance the field validation of sulfur electric thermal storage system integrated with electrotechnology powered by renewable energy such as solar PV or low-cost grid electricity in its full form. The demonstration will be at Pacific Coast Producers tomato processing facility located in Woodland; and

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

APPROVED AND ADOPTED this 19th day of October 2026, by the following vote:

AYE: Gunda, McAllister, Gallardo, Skinner

NAY: None

ABSENT: Hochschild

ABSTAIN: None

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 approved and adopted by affirmative vote of the CEC at a meeting held on October 19, 2026.

Kim Todd
Secretariat



CALIFORNIA ENERGY COMMISSION

RESOLUTION: Los Angeles Department of Transportation

RESOLUTION NO: 26-1019-03k

RESOLVED, that the State Energy Resources Conservation and Development Commission (CEC) adopts the staff CEQA findings contained in the Agreement or Amendment Request Form (as applicable); and

RESOLVED, that the CEC approves Agreement ZVI-26-006 with City of Los Angeles Department of Transportation for a \$10,200,000 grant. This project will install at least 100 electric vehicle direct current fast charging ports at the Harbor City Interim Yard in Los Angeles to support local transportation agencies' transition to electric buses, while also helping meet transportation needs associated with the 2028 Olympic and Paralympic Games in Los Angeles. This project supports an existing agreement awarded under the CEC's grant funding opportunity, Zero-Emission Transit Fleet Infrastructure Deployment (GFO-20-602); and

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

APPROVED AND ADOPTED this 19th day of October 2026, by the following vote:

AYE: Gunda, McAllister, Gallardo, Skinner

NAY: None

ABSENT: Hochschild

ABSTAIN: None

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 approved and adopted by affirmative vote of the CEC at a meeting held on October 19, 2026.

Kim Todd
Secretariat



CALIFORNIA ENERGY COMMISSION

RESOLUTION: Los Angeles County Metropolitan Transportation Authority

RESOLUTION NO: 26-1019-03I

RESOLVED, that the State Energy Resources Conservation and Development Commission (CEC) adopts the staff CEQA findings contained in the Agreement or Amendment Request Form (as applicable); and

RESOLVED, that the CEC approves Agreement ZVI-26-007 with Los Angeles County Metropolitan Transportation Authority for a \$5,608,000 grant. This project will install 10 electric vehicle (EV) direct current fast charging ports and 22 Level 2 EV charging ports across two sites in Los Angeles to support local transportation agencies' transition to electric buses and non-revenue fleet vehicles, while also helping meet transportation needs associated with the 2028 Olympic and Paralympic Games in Los Angeles. This project supports an existing competitive award under Section 5307 of the Urbanized Area Formula apportioned to Los Angeles UZA Carbon Reduction Program; and

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

APPROVED AND ADOPTED this 19th day of October 2026, by the following vote:

AYE: Gunda, McAllister, Gallardo, Skinner

NAY: None

ABSENT: Hochschild

ABSTAIN: None

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 approved and adopted by affirmative vote of the CEC at a meeting held on October 19, 2026.

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CALIFORNIA ENERGY COMMISSION

RESOLUTION: City of Los Angeles

RESOLUTION NO: 26-1019-03m

RESOLVED, that the State Energy Resources Conservation and Development Commission (CEC) adopts the staff CEQA findings contained in the Agreement or Amendment Request Form (as applicable); and

RESOLVED, that the CEC approves Agreement ZVI-26-008 with City of Los Angeles for a \$2,000,000 grant. This project will install approximately 100 Level 2 EV charging ports on light posts throughout the Los Angeles region to support the growing electrification needs of the region, while also supporting the transportation needs associated with the 2028 Olympic and Paralympic Games in Los Angeles. This project supports an existing agreement awarded under the CEC's grant funding opportunity, Convenient, High-Visibility, Low-Cost, Level 2 Charging; and

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

APPROVED AND ADOPTED this 19th day of October 2026, by the following vote:

AYE: Gunda, McAllister, Gallardo, Skinner

NAY: None

ABSENT: Hochschild

ABSTAIN: None

CERTIFICATION

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Kim Todd
Secretariat



CALIFORNIA ENERGY COMMISSION

RESOLUTION: Highland Electric Fleets, Inc.

RESOLUTION NO: 26-1019-03n

RESOLVED, that the State Energy Resources Conservation and Development Commission (CEC) adopts the staff CEQA findings contained in the Agreement or Amendment Request Form (as applicable); and

RESOLVED, that the CEC approves Agreement ZVI-26-009 with Highland Electric Fleets, Inc. for an up to \$10,300,000 grant. This project will install at least 119 electric vehicle direct current fast charging ports across 4 sites in Compton Unified School District, Santa Monica-Malibu Unified School District, La Habra City School District, and San Bernardino City Unified School District to support local educational agencies' transition to electric school buses, while also helping meet transportation needs associated with the 2028 Olympic and Paralympic Games in Los Angeles. This project will support existing competitive awards from the Clean Truck and Bus Voucher Incentive Project; and

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

APPROVED AND ADOPTED this 19th day of October 2026, by the following vote:

AYE: Gunda, McAllister, Gallardo, Skinner

NAY: None

ABSENT: Hochschild

ABSTAIN: None

CERTIFICATION

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Secretariat



CALIFORNIA ENERGY COMMISSION

RESOLUTION: Los Angeles Unified School District

RESOLUTION NO: 26-1019-03o

RESOLVED, that the State Energy Resources Conservation and Development Commission (CEC) adopts the staff CEQA findings contained in the Agreement or Amendment Request Form (as applicable); and

RESOLVED, that the CEC approves Agreement ZVI-26-010 with Los Angeles Unified School District (LAUSD) for a \$5,700,000 grant. This project will install 35 electric vehicle direct current fast charging ports at the San Julian Bus Yard to support LAUSD's transition to electric school buses, while also helping meet transportation needs associated with the 2028 Olympic and Paralympic Games in Los Angeles. This project will support an existing competitive award under the Zero-Emission School Bus and Infrastructure Program; and

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

APPROVED AND ADOPTED this 19th day of October 2026, by the following vote:

AYE: Gunda, McAllister, Gallardo, Skinner

NAY: None

ABSENT: Hochschild

ABSTAIN: None

CERTIFICATION

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Kim Todd
Secretariat



CALIFORNIA ENERGY COMMISSION

RESOLUTION: Centralia Elementary School District

RESOLUTION NO: 26-1019-03p

RESOLVED, that the State Energy Resources Conservation and Development Commission (CEC) adopts the staff CEQA findings contained in the Agreement or Amendment Request Form (as applicable); and

RESOLVED, that the CEC approves Agreement ZVI-26-011 with Centralia Elementary School District (CESD) for a \$200,000 grant. This project will install 1 electric vehicle direct current fast charging port to support CESD's transition to electric school buses, while also helping meet transportation needs associated with the 2028 Olympic and Paralympic Games in Los Angeles. This project will support an existing competitive award under the Zero-Emission School Bus and Infrastructure Program; and

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

APPROVED AND ADOPTED this 19th day of October 2026, by the following vote:

AYE: Gunda, McAllister, Gallardo, Skinner

NAY: None

ABSENT: Hochschild

ABSTAIN: None

CERTIFICATION

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Kim Todd
Secretariat



CALIFORNIA ENERGY COMMISSION

RESOLUTION: Los Angeles Cleantech Incubator

RESOLUTION NO: 26-1019-03q

RESOLVED, that the State Energy Resources Conservation and Development Commission (CEC) adopts the staff CEQA findings contained in the Agreement or Amendment Request Form (as applicable); and

RESOLVED, that the CEC approves Agreement ZVI-26-005 with Los Angeles Cleantech Incubator for a \$2,932,412 grant. This project will install 32 direct current fast charging ports, 16 of which will have vehicle-to-grid capability, at Los Angeles Unified School District's Newman Nutrition Center, bringing the site to full electrification capacity for the accelerated deployment of zero emission school buses, and increasing the capacity of charging infrastructure for regional readiness preceding the 2028 Olympic and Paralympic Games; and

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

APPROVED AND ADOPTED this 19th day of October 2026, by the following vote:

AYE: Gunda, McAllister, Gallardo, Skinner

NAY: None

ABSENT: Hochschild

ABSTAIN: None

CERTIFICATION

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Kim Todd
Secretariat



CALIFORNIA ENERGY COMMISSION

RESOLUTION: Rivian, LLC

RESOLUTION NO: 26-1019-03r

RESOLVED, that the State Energy Resources Conservation and Development Commission (CEC) adopts the staff CEQA findings contained in the Agreement or Amendment Request Form (as applicable); and

RESOLVED, that the CEC approves Agreement RNEV-26-001 with Rivian, LLC for a \$4,548,470 grant. This project will install, operate, and maintain 94 public electric vehicle direct current fast charging ports across nine charging stations in Big Sur, San Clemente, Coachella, and six sites to be determined; and

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

APPROVED AND ADOPTED this 19th day of October 2026, by the following vote:

AYE: Gunda, McAllister, Gallardo, Skinner

NAY: None

ABSENT: Hochschild

ABSTAIN: None

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 approved and adopted by affirmative vote of the CEC at a meeting held on October 19, 2026.

Kim Todd
Secretariat



CALIFORNIA ENERGY COMMISSION

RESOLUTION: Local Publicly Owned Utilities (POU) Renewables Portfolio Standard (RPS) Draft Verification Results Reports Group 2 Compliance Period 4 (2021-2024)

RESOLUTION NO: 26-1019-05

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 for Local Publicly Owned Electric Utilities* (RPS POU Regulations) and the *Renewables Portfolio Standard Eligibility Guidebook* (RPS Eligibility Guidebook), respectively; and

WHEREAS, in furtherance of Public Utilities Code Section 399.25(b), the California Energy Commission prepares Renewables Portfolio Standard Verification Results Reports on its findings regarding the amount of eligible renewable energy procured by POUs subject to California's RPS each compliance period; 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, Fourth 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 staff have prepared a Compliance Period 4 (2021-2024) verification results report for each of the 18 POUs identified in Attachment A 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 each of the POUs identified in Attachment A hereto; and

WHEREAS, the *California Energy Commission Staff Draft Report Renewables Portfolio Standard Verification Results* for each POU address the following items, as applicable, with respect to each 18 POUs identified in Attachment A hereto:

- The POU's procurement target, long-term procurement, and portfolio balance requirements and limitations.
- The amount of eligible renewable energy credits retired, and the amount applied to meet the compliance period requirements, both shown by Portfolio Content Category classification and Long-Term Procurement classification, as applicable.
- Any deficits in meeting 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 remaining balance.

WHEREAS, the California Energy Commission has considered the application of the California Environmental Quality Act (CEQA) to the adoption of the *California Energy Commission Staff Draft Report Renewables Portfolio Standard Verification Results*, and concluded that the adoption of these reports is not a "project" under CEQA, but that in the event that adoption were determined to be a project, that it would nonetheless be exempt from CEQA requirements pursuant to the "common sense" exemption (CEQA Guidelines, § 15061, subd. (b)(3)).

THEREFORE, BE IT RESOLVED, that the California Energy Commission hereby adopts the 18 *California Energy Commission Staff Draft Report Renewables Portfolio Standard Verification Results* for the POUs identified in Attachment A hereto and authorizes the Executive Director, or his designee, to finalize the reports as California Energy Commission adopted reports, including making any necessary minor typographical edits, and distribute and post on the California Energy Commission website as necessary; and

FURTHER BE IT RESOLVED, that documents and other materials that constitute the proceeding record can be found at the California Energy Commission, 715 P Street, Sacramento, California, 95814 in the custody of the Docket Unit and online in [Docket Number 24-RPS-01](https://efiling.energy.ca.gov/Lists/DocketLog.aspx?docketnumber=24-RPS-01), <https://efiling.energy.ca.gov/Lists/DocketLog.aspx?docketnumber=24-RPS-01>.

APPROVED AND ADOPTED this 19th day of October 2026, by the following vote:

AYE: Gunda, McAllister, Gallardo

NAY: None

ABSENT: Hochschild, Skinner

ABSTAIN: None

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 approved and adopted by affirmative vote of the CEC at a meeting held on October 19, 2026.

A handwritten signature in cursive script, reading "Kim Todd".

Kim Todd
Secretariat

ATTACHMENT A

Biggs Municipal Services
City of Burbank
City of Colton
City of Needles
City of Shasta Lake
Eastside Power Authority
Glendale Water and Power
Gridley Electric Utility
Imperial Irrigation District
Kirkwood Meadows PUD
Lassen Municipal Utility District
Los Angeles Department of Water and Power
Merced Irrigation District
Modesto Irrigation District
Pasadena Water and Power
San Francisco Public Utilities Commission
Silicon Valley Power
Truckee Donner Public Utility District



CALIFORNIA ENERGY COMMISSION

RESOLUTION: DER Security Corp.

RESOLUTION NO: 26-1019-06a

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-26-009 with DER Security Corp. for a \$3,360,000 grant to evaluate an advanced Virtual Power Plant (VPP) that can address reliability, affordability, and resilience challenges at the distribution edge, with particular focus on Disadvantaged Communities and Low-to-Moderate Income populations. The demonstration aims to advance a cyber-resilient VPP capable of securely coordinating high concentrations of residential and commercial/industrial inverter-based distributed energy resources in the City of San Leandro; and

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

APPROVED AND ADOPTED this 19th day of October 2026, by the following vote:

AYE: Gunda, McAllister, Gallardo

NAY: None

ABSENT: Hochschild, Skinner

ABSTAIN: None

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 approved and adopted by affirmative vote of the CEC at a meeting held on October 19, 2026.

Kim Todd
Secretariat



CALIFORNIA ENERGY COMMISSION

**RESOLUTION: The Regents of the University of California, on behalf of its
Riverside campus**

RESOLUTION NO: 26-1019-06b

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-26-010 with The Regents of the University of California, on behalf of its Riverside campus for a \$3,483,212 grant. This grant will fund the deployment, integration, and multi-substation field demonstration of a utility-integrated virtual power plant that orchestrates inverter-based distributed energy resources, to deliver distribution-level services across multiple PG&E substations and feeders serving disadvantaged communities under real-world operating conditions to avoid feeder-level and substation-level constraint violations; and

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

APPROVED AND ADOPTED this 19th day of October 2026, by the following vote:

AYE: Gunda, McAllister, Gallardo

NAY: None

ABSENT: Hochschild, Skinner

ABSTAIN: None

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 approved and adopted by affirmative vote of the CEC at a meeting held on October 19, 2026.

Kim Todd
Secretariat