STATE OF CALIFORNIA

LOAN AWARD REQUEST

CEC-271 (Revised 02/10) CALIFORNIA ENERGY COMMISSION

To: Grants and Loans Office Date: 10 / 14 / 2011

Project Manager: Marcia Smith Phone Number: (916) 651-3754

Office Special Projects Division: Fuels and Transportation MS- 23

Project Title: Morgan Solar Inc. CEBFP Loan

Type of Request: *(check one)*

☐ **New Agreement:** *(include items A - F from below)* Agreement Number: Assigned by the G&L Office

Program:

Solicitation Name:

Legal Name of Recipient:

Recipient's Full Mailing Address:

Recipient's Project Officer: Phone Number: ( ) - ext.

Email Address

Agreement Start Date: / / Agreement End Date: / /

Annual Energy Savings: $ Total Loan Amount: $

Number of Repay Periods:

☒ **Amendment :** *(Check all that apply)* Agreement Number: 008-10-CEB

☐ Term Extension – New End Date: / /

☐ Change of Scope *(include items A – G from below, as applicable)*

☒ Loan Augmentation: $ 1,695,000.00

ITEMS TO ATTACH WITH REQUEST:

A. Loan information including application and budget details.
B. Recipient Resolution.
C. Special Conditions, if applicable.
D. CEQA Compliance Form.
E. Other Documents as applicable.
- Copy of Pre-Award Correspondence
- Copy of All Other Relevant Documents

F. ECM Codes, if applicable.
G. Justification for Amendment.

California Environmental Quality Act (CEQA)

☐ CEC finds, based on recipient's documentation in compliance with CEQA:

☐ Project exempt: NOE filed: / /

☐ Environmental Document prepared: NOD filed: / /

☐ Other:

☐ CEC has made CEQA finding described in CEC-280, attached

Funding Information:

Source #1: ARRA - Federal	Amount: $ 1,695,000.00	Statute: 2010	FY: 10	Budget List #: 901.003F
Source #2:	Amount: $ 0.00	Statute:	FY:	Budget List #:
Source #3:	Amount: $ 0.00	Statute:	FY:	Budget List #:

Business Meeting Approval: *(refer to Business Meeting Schedule)* Date due to Secretariat: 10 / 24 / 2011

Proposed Business Meeting Date: 11 / 16 / 2011 ☐ Consent ☒ Discussion

Business Meeting Participant: Marcia Smith Time Needed: 5 minutes

Agenda Notice Statement: *(This is the description that will appear on the agenda)*

Possible approval of an amendment to Agreement 008-10-CEB to increase the amount of a loan to Morgan Solar Inc. from the previously approved $3,305,000 to the maximum amount of up to $5,000,000 using American Recovery and Reinvestment Act - State Energy Program funds. The additional loan funding will be used to purchase equipment designed to further increase annual manufacturing capacity by an estimated 6 MW and enable increased long term investment by Morgan Solar in the Chula Vista, CA area. This proposed augmentation has undergone financial review by Pacific Coast Regional Small Business Development Corporation (PCR) and was recommended by the PCR loan committee in an October 13, 2011 Action Memorandum addressed to Energy Commission staff.

Project Manager	Date	Office Manager	Date	Deputy Director	Date
Executive Director	Date	Presiding Policy Committee	Date	Associate Policy Committee	Date