

STATE OF CALIFORNIA

STATE ENERGY RESOURCES
CONSERVATION AND DEVELOPMENT COMMISSION

RESOLUTION - RE: Bevilacqua-Knight, Inc.

RESOLVED, that the State Energy Resources Conservation and Development Commission (Energy Commission) approves of Amendment 1 for Agreement PIR-08-018 with Bevilacqua-Knight, Inc. for a ten-month no-cost time extension to March 31, 2013 due to the delayed start of the various home energy retrofit programs that are the source of the data for the project. (PIER electricity funding.)

FURTHER BE IT RESOLVED, that this document authorizes the Executive Director to 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 February 8, 2012.

AYE: [List of Commissioners]

NAY: [List of Commissioners]

ABSENT: [List of Commissioners]

ABSTAIN: [List of Commissioners]

Harriet Kallemeyn,
Secretariat

GRANTS/CONTINGENT AWARD REQUEST



To: Grants and Loans Office

Date: 2/22/2012

Project Manager: Jeffrey Doll

Phone Number: 916-327-1713

Office: Energy Efficiency Research Office

Division: Energy Research and Development

MS- 43

Project Title: Technology and Strategies for AB32 Compliance in the Existing Homes Sector

Type of Request: (check one)

Form section for New Agreement with fields for Program, Solicitation Name, Legal Name, Address, Project Officer, and Agreement Dates.

Form section for Amendment with checkboxes for Term Extension, Work Statement Revision, Budget Revision, Change of Scope, and Other.

ITEMS TO ATTACH WITH REQUEST:

- List of items to attach: A. Work Statement, B. Budget, C. Recipient Resolution, D. Special Conditions, E. CEQA Compliance Form, F. Other Documents.

California Environmental Quality Act (CEQA)

Form section for CEQA with checkboxes for CEC finds, project exempt status, and CEQA finding.

Funding Information:

Funding information table with columns for Source #, Amount, Statute, FY, and Budget List #.

If federally funded, specify federal agreement number:

* Source Examples include ERPA, PIER-E, PIER-NG, FED, GRDA, ARFVT, OTHER.

Business Meeting Approval: (refer to Business Meeting Schedule)

Business Meeting Approval form with fields for Date, Participant, Consent/Discussion, and Time Needed.

Agenda Notice Statement: (state purpose in layperson terms)

Possible approval of a Grant / Contingent Award to... Possible approval of Amendment 1 for Agreement PIR-08-018 with Bevilacqua-Knight, Inc. for a no-cost time extension of the project term by 10 months due to a delayed start of the various home energy retrofit programs, which are the sources of data for this project. (PIER electricity funding) Contact: Jeffrey Doll.

Handwritten signatures and dates for Project Manager, Office Manager, and Deputy Director.

Exhibit A
Attachment A-1
Schedule of Products and Due Dates

<i>Task Number</i>	<i>Task Name</i>	<i>Product(s)</i>	<i>Planned Start Date</i>	<i>Revised Planned Start Date Amd. #1</i>	<i>Due Date</i>	<i>Revised Due Date Amd. #1</i>	
1.1	Attend Kick-off Meeting						
		Updated Schedule of Products	Effective Date		7/31/2009		
		Updated List of Match Funds	Effective Date		7/31/2009		
		Updated List of Permits	Effective Date		7/31/2009		
		Kick-Off Meeting Agenda (CEC)	Effective Date		7/31/2009		
1.2	Critical Project Review Meetings						
			As requested by CEC Project Manager		As requested by CEC Project Manager		
		1st CPR Meeting	CPR Report	CEC Project		CEC Project	
			Agenda and a list of expected participants (CEC)	CEC Project		CEC Project	
			Schedule for written determination (CEC)	As requested by CEC Project Manager		As requested by CEC Project Manager	
			Written determination (CEC)	As requested by CEC Project Manager		As requested by CEC Project Manager	
		2nd CPR Meeting	CPR Report	As requested by CEC Project Manager		As requested by CEC Project Manager	
			Agenda and a list of expected participants (CEC)	CEC Project Manager		CEC Project Manager	
			Schedule for written determination (CEC)	As requested by CEC Project Manager		As requested by CEC Project Manager	
			Written determination (CEC)	As requested by CEC Project Manager		As requested by CEC Project Manager	
1.3	Final Meeting						
		Written documentation of meeting agreements	3/31/2012	1/30/2013	4/30/2012	2/28/2013	
1.4	Monthly Progress Reports						
		Monthly Progress Reports	Upon full execution of agreement		The 10th of each month during the approved term of this Agreement		
1.5	Final Report						
		Draft Outline of the Final Report	10/30/2011	4/30/2012	12/31/2011	5/31/2012	

Exhibit A
Attachment A-1
Schedule of Products and Due Dates

	Final Outline of the Final Report	12/31/2011	5/31/2012	1/31/2012	6/30/2012
	Draft Final Report	12/31/2011	6/31/2012	2/28/2012	10/31/2012
	Final Report	2/28/2011	8/31/2012	3/31/2012	1/30/2013
1.6 Identify and Obtain Match Funds	A letter regarding match funds or stating that no match funds are provided	6/30/2009		7/31/2009	
	Copy(ies) of each match fund commitment letter(s) (if applicable)	N/A		N/A	
	Letter(s) for new match funds (if applicable)	N/A		Within 10 days of identifying new match funds	
	Letter that match funds were reduced (if applicable)	N/A		Within 10 days of identifying new match funds	
1.7 Identify and Obtain Required Permits	Letter documenting the permits or stating that no permits are required	6/30/2009		7/31/2009	
	A copy of each approved permit (if applicable)	N/A		Within 10 days of receiving each permit	
	Updated list of permits as they change during the term of the Agreement (if applicable)	N/A		Within 10 days of change in permit list	
	Updated schedule for acquiring permits as changes occur during the term of the Agreement (if applicable)	N/A		Within 10 days of change in schedule for obtaining permits	
2 Baseline Characterization and Quantification vs AB32	Draft Task 2 Report	8/31/2009	1/15/2012	10/30/2009	2/15/2012
	Final Task 2 Report	10/30/2009	2/15/2012	12/31/2009	3/15/2012
3 Home Retrofit Technology Options Assessment	Draft Task 3 Report	12/30/2009	6/30/2011	2/28/2010	3/15/2012
	Final Task 3 Report	1/31/2010	3/15/2012	3/31/2010	4/15/2012
4 Development of Advanced Retrofit Strategies	Draft Task 4 Report	3/31/2010	3/31/2012	6/30/2010	5/15/2012
	<u>Final Task 4 Report</u>	<u>3/31/2010</u>	<u>5/15/2012</u>	<u>6/30/2010</u>	<u>6/30/2012</u>

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5	Workforce and Technology Delivery Options Assessment				
	Draft Task 5 Report	8/31/2010	6/15/2012	10/30/2010	7/31/2012
	Final Task 5 Report	10/30/2010	7/31/2012	11/31/2010	8/31/2012
6	Comprehensive Retrofit Technology Transition Guidelines				
	Draft Guidelines Manual	1/31/2011	6/30/2012	3/31/2011	8/31/2012
	Final Guidelines Manual*	4/30/2011	8/31/2012	5/31/2011	9/30/2012
7	Technology Transfer Activities				
	Draft Technology Transfer Plan	5/31/2011	6/30/2012	6/30/2011	7/31/2012
	Final Technology Transfer Plan	6/30/2011	7/31/2012	7/31/2011	8/31/2012
	Draft Versions of Papers for Publication	N/A	1/31/2012	At least 30 days prior to submittal to publisher	3/15/2012
	Final Versions of Published Papers	N/A	6/1/2012	Within 10 days of publication	9/30/2012
	Copies of Meeting and Conference Agendas, Presentation and Reports	N/A	9/15/2012	Within 30 days of conference conclusion	9/30/2012

***to be integrated into the Final Project Report for publication, since it is the principal study product**