

RESOLUTION NO: XX-XXXX-XXX

STATE OF CALIFORNIA

STATE ENERGY RESOURCES
CONSERVATION AND DEVELOPMENT COMMISSION

RESOLUTION REGARDING: DATAONE SOFTWARE

RESOLVED, that the State Energy Resources Conservation and Development Commission (Energy Commission) approves **Purchase Order Number 12-409.00-002** with **Business Advantage Consulting** for **\$183,480** to evaluate the current operations of the Renewables Portfolio Standard program and develop a feasibility study report and an information technology procurement plan to improve existing business operations, accommodate new requirements, and allow for expansion.

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 September 12, 2012:

AYE: *[List Commissioners]*

NAY: *[List Commissioners]*

ABSENT: *[List Commissioners]*

ABSTAIN: *[List Commissioners]*

Harriet Kallemeyn, Secretariat