

STATE OF CALIFORNIA

STATE ENERGY RESOURCES
CONSERVATION AND DEVELOPMENT COMMISSION

RESOLUTION - RE: UNIVERSITY ENTERPRISES, INC.

RESOLVED, that the State Energy Resources Conservation and Development Commission (Energy Commission) approves Amendment 1 to Contract 500-09-039 with the University Enterprises, Inc. to add \$1.4 million, extend the contract term by 20 months to March 31, 2015, and include changes to update the terms and conditions. This amendment will also modify the scope of work and budget to update existing tasks and add three projects: Customer Premise Network Design and Testing, Cyber Security Issue Identification, and Simulations of Distributed Generation Impacts on the Distribution System.

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 March 20, 2013.

AYE: [List of Commissioners]

NAY: [List of Commissioners]

ABSENT: [List of Commissioners]

ABSTAIN: [List of Commissioners]

Harriet Kallemeyn,
Secretariat