

STATE OF CALIFORNIA

STATE ENERGY RESOURCES
CONSERVATION AND DEVELOPMENT COMMISSION

RESOLUTION - RE: MOTIV POWER SYSTEMS, INC.

RESOLVED, that the State Energy Resources Conservation and Development Commission (Energy Commission) approves Grant Agreement ARV-12-032 with Motiv Power Systems, Inc., for \$2,379,050 to design and bring up a pilot production line capable of assembling 20 Motiv electric Power Control Systems (ePCS) per month. The ePCS is a collection of five electronic components that, when combined with existing batteries and motors, can be installed in truck/bus chassis, providing a zeroemission rechargeable power train for manufacturers. Matching funds total \$7,137,153.

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