

RESOLUTION NUMBER:

STATE OF CALIFORNIA

**STATE ENERGY RESOURCES
CONSERVATION AND DEVELOPMENT COMMISSION**

WHEREAS, pursuant to Public Utilities Code Section 381 the State Energy Resources Conservation and Development Commission (Energy Commission) is authorized to establish and administer the Public Interest Energy Research Program (PIER); and

WHEREAS, the Energy Commission has recognized that California’s electricity ratepayers benefit from energy research, development and demonstration (RD&D) activities conducted by individuals, small businesses, academics and small non-profit institutions; and

WHEREAS, the Energy Commission has created the Energy Innovations Small Grant Program within the PIER Program to provide funding for the aforementioned public interest RD&D activities; and

WHEREAS, the Energy Commission has designated the Trustees of the California State University (CSU) to serve as the Small Grant Program Administrator (under Inter-agency Agreement Number 500-98-014, Amendment 9) to solicit grant applications, recommend grant awards to the Energy Commission, and manage authorized grant projects; and

WHEREAS, CSU has now completed its natural gas solicitation and has recommended for PIER funding the small grant projects listed in the “Notice of Proposed Grant Awards” attached to this Resolution; and

WHEREAS, the Energy Commission’s RD&D Staff has reviewed and concurs with CSU’s recommendations.

NOW THEREFORE BE IT RESOLVED THAT, the Energy Commission approves and authorizes PIER funding for the small grant projects listed in the attached “**Notice of Proposed Grant Awards, EISG Solicitation Cycle 14-04 Natural Gas and Transportation Natural Gas.**”

The Energy Commission hereby directs the Program Administrator to execute grant agreements pursuant to the Inter-agency Agreement in this matter.

CERTIFICATION

The undersigned Secretary 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 May 13, 2015.

AYE:
NAY:
ABSENT:
ABSTAIN:

HARRIET KALLEMEYN
Secretariat