

GRANT AMENDMENT REQUEST FORM (GARF)

CEC-277 (Revised 02/13)

CALIFORNIA ENERGY COMMISSION



Original Agreement #	EPC-14-071	Amendment #	1
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Division	Agreement Manager:	MS-	Phone
ERDD	David Stoms	43	916-327-2381

Recipient's Legal Name	Federal ID Number
Frontier Wind	33-1166724

Revisions: (check all that apply)		
<input type="checkbox"/> Term Extension	New End Date: 3/29/2019	Include revised schedule and complete items A, B, C, & F below.
<input type="checkbox"/> Budget Augmentation	Amendment Amount: \$ 0	Include revised budget and complete items A, B, C, D & F below.
<input checked="" type="checkbox"/> Budget Reallocation		Include revised budget and complete items A, B, C, & F below.
<input type="checkbox"/> Scope of Work Revision		Include revised scope of work and complete items A, B, C, E & F below.
<input type="checkbox"/> Change in Project Location or Demonstration Site		Include revised scope of work and complete items A, B, C, E & F below.
<input type="checkbox"/> Novation/Name Change of Prime Contractor/Recipient		Include novation documentation and complete items A, B, C, & F below.
<input type="checkbox"/> Terms and Conditions Modification		Include applicable exhibits with bold/underline/strikeout and complete items A, B, C, & F below.

A) Business Meeting Information**Business Meeting approval is not required for the following types of Agreements:**

ARFVTP agreements under \$75K delegated to Executive Director.

Proposed Business Meeting Date	3/9/2016	<input type="checkbox"/> Consent	<input checked="" type="checkbox"/> Discussion
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Business Meeting Presenter	David Stoms	Time Needed:	5 minutes
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Please select one list serve. EPIC (Electric Program Investment Charge)

Agenda Item Subject and Description

FRONTIER WIND. Proposed resolution approving Amendment 1 to Grant EPC-14-071 for reallocation of funds. This reallocation is needed to effectively leverage additional funding from the U. S. Department of Energy and to accommodate changes in corporate structure of the parent company of Frontier Wind. (EPIC funding.) Contact: David Stoms

B) List all subcontractors (major and minor) and equipment vendors: (attach additional sheets as necessary)

Legal Company Name:	Budget
USDA Forest Service	\$ 6,570
Bruce Walker	\$ 34,220
American Refining and Biochemical Inc.	\$ 70,000
System One	\$ 98,500
Western EcoSystems Technology, Inc.	\$ 73,700
Reliant Labs	\$ 15,000

C) List all key partners: (attach additional sheets as necessary)

Legal Company Name:

D) Budget Information

Funding Source	Funding Year of Appropriation	Budget List No.	Amount
			\$
			\$
R&D Program Area:	EGRO: EA	TOTAL:	\$
Explanation for "Other" selection			
Reimbursement Contract #:	Federal Agreement #:		

STATE OF CALIFORNIA

STATE ENERGY RESOURCES
CONSERVATION AND DEVELOPMENT COMMISSION

RESOLUTION - RE: FRONTIER WIND

RESOLVED, that the State Energy Resources Conservation and Development Commission (Energy Commission) adopts the staff CEQA findings contained in the Agreement or Amendment Request Form (as applicable); and

RESOLVED, that the Energy Commission approves Amended Grant Agreement EPC-14-071 with Frontier Wind for a budget reallocation to effectively leverage additional funding from the U.S. Department of Energy and to accommodate changes in corporate structure of the parent company of Frontier Wind; and

FURTHER BE IT RESOLVED, that the Executive Director or his/her designee shall 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 9, 2016.

AYE: [List of Commissioners]

NAY: [List of Commissioners]

ABSENT: [List of Commissioners]

ABSTAIN: [List of Commissioners]

Tiffani Winter,
Secretariat