

GRANT AMENDMENT REQUEST FORM (GARF)



Original Agreement #	EPC-14-040		2
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ERDD	Silvia Palma-Rojas	43	916-327-1716
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Glint Photonics, Inc.	27-3734209
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<input type="checkbox"/> Term Extension	New End Date: 3/31/2019	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.

Business Meeting approval is not required for the following types of Agreements:

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

Proposed Business Meeting Date	2/21/2018	<input checked="" type="checkbox"/> Consent	<input type="checkbox"/> Discussion
Business Meeting Presenter	Silvia Palma-Rojas	Time Needed:	minutes

Please select one list serve. Select

Agenda Item Subject and Description

Proposed resolution approving Amendment 2 to Grant Agreement EPC-14-040 with Glint Photonics, Inc. for a budget reallocation. The cumulative budget reallocation is \$259,198, and approximately 26 percent of the overall budget. This budget reallocation is necessary to reflect the current technology development strategy and update the distribution of expenses between the Energy Commission funding total and match funds. The project increased the match share by 150 percent, for a total match contribution of \$2,500,000.

Legal Company Name:	Budget
3rd party testing of prototypes -TBD	\$ 20,000
	\$
	\$
	\$
	\$
	\$
	\$
	\$
	\$
	\$

Legal Company Name:
Glint Photonics, Inc.

STATE OF CALIFORNIA

STATE ENERGY RESOURCES
CONSERVATION AND DEVELOPMENT COMMISSION

RESOLUTION - RE: GLINT PHOTONICS, INC.

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 Amendment 2 to Grant Agreement EPC-14-040 with Glint Photonics, Inc. for a budget reallocation. The cumulative budget reallocation is \$259,198, and approximately 26 percent of the overall budget. This budget reallocation is necessary to reflect the current technology development strategy and update the distribution of expenses between the Energy Commission funding total and match funds. The project increased the match share by 150 percent, for a total match contribution of \$2,500,000; 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 February 21, 2018.

AYE: [List of Commissioners]

NAY: [List of Commissioners]

ABSENT: [List of Commissioners]

ABSTAIN: [List of Commissioners]

Cody Goldthrite,
Secretariat