

Original Agreement # 300-15-007 Amendment # n/a

Division	Agreeme	Agreement Manager:		Phone		
ERDD	Joshua Cı	Joshua Croft		925-452-7638		
Recipient's Legal Name			Federal ID Number			
California Clean Energy Fund dba Cal	CEF Ventures	77-0640000				
Revisions: (check all that apply)		Additional Requirements				
☐ Term Extension New End Date:	Extension New End Date:		Include revised schedule and complete items A, B, C, D, & H below.			
☐ Budget Augmentation Amendment	Budget Augmentation Amendment Amount: \$		Include revised budget and complete items A, B, C, D, E, F, & H below.			
☐ Budget Reallocation	Budget Reallocation		Include revised budget and complete items A, B, C, D, & H below.			
☐ Scope of Work Revision	Scope of Work Revision		Include revised scope of work and complete items A, B, C, D, & H below.			
☐ Change in Project Location or Dem	Change in Project Location or Demonstration Site		Include revised scope of work and complete items A, B, C, D, G, & H below.			
☐ DVBE Replacement	ent		Include revised scope of work and complete items A, B, C, D, F & H below.			
☐ Novation/Name Change of Prime F	Recipient	Include novation	documentation and A, B, D, & H below.			
☐ Terms and Conditions Modification		Include applicable exhibits with bold/underline/ strikeout and complete items A, B, C, D & H below.				
A) Business Meeting Information Business Meeting approval is not required for the following types of Agreements:						
☐ Minor amendments delegated to Executive Director per December 2013 Resolution						
Proposed Business Meeting Date 8	Proposed Business Meeting Date 8/11/2021 Consent Discussion					
Business Meeting Presenter Joshua Croft Time Needed: N/A minutes						
Please select one list serve. EPIC (Electric Program Investment Charge)						
Agenda Item Subject and Description:						
Agenda item Subject and Description.						

California Clean Energy Fund dba CalCEF Ventures

Proposed resolution approving a change of recipient for a California Sustainable Energy Entrepreneur Development (CalSEED) small grant award issued under Agreement 300-15-007 at the CEC's August 14, 2019 Business Meeting, and adopting staff's determination that this action is exempt from CEQA. The \$150,000 award for "Prefabricated Affordable Renewable Energy Housing" will be transferred from Arvind Simhadri, an individual, to MOBI Homes Inc. The goal of this project is to explore and validate the concept for prefabricated housing that includes solar, storage, and community energy management. All aspects of the project, including the project team, technology under development, scope of work, and terms and conditions will remain the same. (EPIC funding) Contact: Joshua Croft.

☐ Non-Competitiv	ication (For contract am re Bid (Attach DGS-GSPI ect Exemption (see instru	D-09-007) https://www.dgs.	ca.gov/PD/Forms				
B) List all subcontractors (major and minor) and equipment vendors: (attach additional sheets as necessary)							
Legal Company Nam	e:		Budget				
	rs: (attach additional she	ets as necessary)					
Legal Company Nam	e:						
D) Budget Information (only include amendment amount information)							
Funding Source	Funding Year of Appropriation	Budget List Number	Amount				
R&D Program Area: EDMFO: EDMF Explanation for "Other" selection Reimbursement Contract #: Federal Agreement #:							
E) Disabled Veteran Business Enterprise Program (DVBE) 1.							
1. Is Agreement Yes (skip No (comp Explain why A	ete the following (PRC 2 ^r greement is not consider s considered a "Project" reement IS exempt.	nder CEQA? 1065 and 14 CCR 15378)): ed a "Project":					

CALIFORNIA ENERGY COMMISSION

		ist CCR sectio	n number: Cal. C	code Regs., tit. 14, §				
	☐ Common Sense Exemption. 14 CCR 15061 (b) (3)							
	Explain reason why Agreement is exempt under the above section:							
	The Energy Commission made which include categorical and the project was originally apply business meeting. The current award. This change will not all project team, project work, the therefore will not result in any considered and approved in A the exemptions.	common sens roved by the Co tly proposed cl ter any aspects e technologies environmental	se exemptions identified ommission at its hange is to the restrict of the actual probeing developed impacts beyond	entified above, when August 14, 2019 ecipient of the grant oject, including , etc. This change those already				
	☐ Agreement IS NOT exemp steps) Check all that apply	t. (consult with	h the legal office	to determine next				
	☐ Initial Study							
		ration						
								
	Statement of Overriding C	•						
C) The			(aa annliaahla)					
•	following items should be attached Exhibit A, Scope of Work/Schedule	N/A	` · · · <u>~</u>	Attached				
	Exhibit B, Budget Detail	⊠ N/A		Attached				
	DGS-GSPD-09-007, NCB Request	⊠ N/A		Attached				
	CEC 95. DVBE Exemption Request	⊠ N/A		Attached				
	CEQA Documentation	⊠ N/A		Attached				
	Novation Documentation	⊠ N/A		Attached				
7.	CEC 105, Questionnaire for Identifyi	ng Conflicts		Attached				
Agreeme	ent Manager	Date						
Office M	anager	Date						
Deputy D	Director	Date						

RESOLUTION NO: 21-0811-1a

STATE OF CALIFORNIA

STATE ENERGY RESOURCES CONSERVATION AND DEVELOPMENT COMMISSION

RESOLUTION - RE: CALIFORNIA CLEAN ENERGY FUND DBA CALCEF VENTURES

WHEREAS, the State Energy Resources Conservation and Development Commission (CEC) has created the California Sustainable Energy Entrepreneur Development ("CalSEED") Initiative within the Electric Program Investment Charge ("EPIC) Program to provide funding for public interest research, development and demonstration activities; and

WHEREAS, the California Clean Energy Fund ("CalCEF") is the administrator of the EPIC CalSEED Initiative under Agreement Number 300-15-007 and is responsible for soliciting grant applications, recommending grant awards to the CEC, and managing approved grant projects; and

WHEREAS, at its August 14, 2019 business meeting, the CEC awarded a \$150,000 EPIC CalSEED Initiative grant to Arvind Simhadri for a project titled "Prefabricated Affordable Renewable Energy Housing".

THEREFORE BE IT RESOLVED, that the CEC adopts the staff CEQA findings contained in the Amendment Request Form; and

FURTHER BE IT RESOLVED, that the CEC approves a change of recipient from Arvind Simhadri, an individual, to MOBI Homes Inc., for the \$150,000 EPIC CalSEED Initiative grant award for the project titled "Prefabricated Affordable Renewable Energy Housing"; wherein all aspects of the project including the project team, technology under development, scope of work, and terms and conditions will remain the same; and

FURTHER BE IT RESOLVED, that the CEC directs CalCEF Ventures to execute the same on behalf of the CEC.

<u>CERTIFICATION</u>

The undersigned Secretariat to the CEC 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 CEC held on August 11, 2021.

AYE: [List of Commissioners]
NAY: [List of Commissioners]
ABSENT: [List of Commissioners]
ABSTAIN: [List of Commissioners]

Liza Lopez Secretariat