

STATE OF CALIFORNIA

STATE ENERGY RESOURCES
CONSERVATION AND DEVELOPMENT COMMISSION

RESOLUTION - RE: DOE-NATIONAL RENEWABLE ENERGY LABORATORY

RESOLVED, that the State Energy Resources Conservation and Development Commission (CEC) at its April 8, 2020 business meeting approved amendment number 4 to Agreement 600-15-001 with the U.S. Department of Energy's National Renewable Energy Laboratory; and

RESOLVED, that the agenda notice statement and resolution from the April 8, 2020 business meeting mistakenly failed to include the additional \$200,000 being added to the Agreement even though the \$200,000 was included in other backup material for the business meeting; and

RESOLVED, that the CEC made certain CEQA findings when it approved amendment number 4 to Agreement 600-15-001 at its April 8, 2020 business meeting, and the correction through this Resolution of the mistake of not including in certain documents the additional \$200,000 added to the Agreement does not change those CEQA findings and is not in of itself a project for purposes of CEQA; and

RESOLVED, that the CEC approves as part of amendment number 4 to Agreement 600-15-001 the addition of \$200,000 in funding, and otherwise nothing else in the resolution from the April 8, 2020 business meeting is changed; and

FURTHER BE IT RESOLVED, that the Executive Director or his/her designee shall execute the same on behalf of the CEC.

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 CEC held on June 10, 2020.

AYE:

NAY:

ABSENT:

ABSTAIN:

Cody Goldthrite
Secretariat