

# Memorandum

**To:** David Hochschild, Chair  
Janea A. Scott, Vice Chair  
Karen Douglas, Commissioner  
J. Andrew McAllister, Commissioner  
Patty Monahan, Commissioner

**Date:** 7/09/2019

**From:** Laurie ten Hope, Deputy Director  
Energy Research and Development  
California Energy Commission  
1516 Ninth Street  
Sacramento CA 95814-5512

**Subject:** Correction of Resolution No: 2019-0612-14 from June 12, 2019 Business Meeting

## Background

Spatial Informatics Group, LLC received approval for Item 14 on the June 12, 2019 Business Meeting Agenda for Agreement EPC-18-026. EPC-18-026 is a \$5,000,000 EPIC grant to develop next-generation wildfire models for grid resiliency and safety.

The proposed resolution that was included in the back up materials for the above item inadvertently referenced an incorrect agreement number -- instead of referencing EPC-18-026, it referenced EPC-18-014.

## Staff Recommendation

Staff is recommending the Energy Commission approve a correction to Resolution No: 2019-0612-14 to reference EPC-18-026 instead of EPC-18-014 as shown on the following page with proposed additions in bold and deletions in strikeout.

STATE OF CALIFORNIA STATE ENERGY

RESOURCES  
CONSERVATION AND DEVELOPMENT COMMISSION

RESOLUTION - RE: SPATIAL INFORMATICS GROUP, LLC

**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 Agreement ~~EPC-18-014~~ **EPC-18-026** with Spatial Informatics Group LLC for a \$5,000,000 grant to develop next generation wildfire models for grid resiliency and safety, and adopting staff's determination that this action is exempt from CEQA. Phase I of the grant (\$4,000,000) will involve advancing fire science and wildfire modeling. Phase II (\$1,000,000) would be conducted only if needed to support California's Fifth Climate Change Assessment. This project will illuminate the emerging risks of wildfire on the electricity grid by incorporating the dynamics of tree mortality and extreme fire weather in next-generation fire models; 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 June 12, 2019.

AYE: [List of Commissioners]

NAY: [List of Commissioners]

ABSENT: [List of Commissioners]

ABSTAIN: [List of Commissioners]

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Cody Goldthrite,  
Secretariat

STATE OF CALIFORNIA

STATE ENERGY RESOURCES  
CONSERVATION AND DEVELOPMENT COMMISSION

RESOLUTION RE: CORRECTION TO RESOLUTION NO. 2019-0612-14  
FROM THE JUNE 12, 2019 BUSINESS MEETING

**WHEREAS**, at the June 12, 2019 Business Meeting the Energy Commission approved Item 14 on the Business Meeting agenda, agreement number EPC-18-026 for a \$5,000,000 EPIC grant to Spatial Informatics Group, LLC to develop next-generation wildfire models for grid resiliency and safety; and

**WHEREAS**, Resolution No. 2019-0612-14 for Item 14 of the June 12, 2019 Business Meeting agenda inadvertently referenced an incorrect agreement number; instead of referencing EPC-18-026, it referenced EPC-18-014; and

**WHEREAS**, the June 12, 2019 Business Meeting agenda and remainder of the Business Meeting back up materials all referenced and identified the correct agreement number; and

**WHEREAS**, Energy Commission staff recommends approval of a correction to Resolution No: 2019-0612-14 to reference EPC-18-026 instead of EPC-18-014; and

**THEREFORE, BE IT RESOLVED**, the Energy Commission approves a correction to Resolution No: 2019-0612-14 to reference agreement number EPC-18-026 instead of EPC-18-014; and

**THEREFORE, BE IT FURTHER RESOLVED**, the Energy Commission authorizes the Secretariat to correct Resolution No: 2019-0612-14 to reference agreement number EPC-18-026 instead of EPC-18-014 on the Energy Commission's behalf.

**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 Energy Commission held on July 15, 2019.

AYE: [List of Commissioners]

NAY: [List of Commissioners]

ABSENT: [List of Commissioners]

ABSTAIN: [List of Commissioners]

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Cody Goldthrite  
Secretariat