



**California Energy Commission
May 13, 2026 Business Meeting**

Backup Materials for Qualus, LLC

The following backup materials for the above-referenced agenda item are available in this PDF packet as listed below:

1. Proposed Resolution (attached below).
2. Contract Amendment Request Form

CALIFORNIA ENERGY COMMISSION
PROPOSED RESOLUTION: Qualus, LLC
RESOLUTION NO: 26-0513-XX

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

RESOLVED, that the CEC approves amendment 2 to agreement 400-24-001 for a no-cost time extension of one year and a novation changing the prime contractor from ADM Associates, LLC to Qualus, LLC. The scope, budget, and key staff assigned to this agreement will remain unchanged; and

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

APPROVED AND ADOPTED this 13th day of May 2026, by the following vote:

AYE:

NAY:

ABSENT:

ABSTAIN:

CERTIFICATION

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 approved and adopted by affirmative vote of the CEC at a meeting held on May 13, 2026.

Kim Todd
Secretariat



STATE OF CALIFORNIA

CONTRACT AMENDMENT REQUEST FORM (CARF)

CEC-276 (Revised 01/2026)

CALIFORNIA ENERGY COMMISSION

Original Agreement # 400-24-001 Amendment # 2

Division	Agreement Manager:	MS-	Phone
400 Efficiency Division	Elizabeth Butler	28	916-232-9018

Contractor's Legal Name
Qualus, LLC (formerly ADM Associates, LLC)

Revisions: (check all that apply)	Additional Requirements
<input checked="" type="checkbox"/> Term Extension New End Date: 01 / 31 / 2028	Include revised schedule and complete items A, B, C, D, & H below.
<input type="checkbox"/> Budget Augmentation Amendment Amount: \$ 0	Include revised budget and complete items A, B, C, D, E, F, & H below.
<input type="checkbox"/> Budget Reallocation	Include revised budget and complete items A, B, C, D, & H below.
<input type="checkbox"/> Scope of Work Revision	Include revised scope of work and complete items A, B, C, D, & H below.
<input type="checkbox"/> Change in Project Location or Demonstration Site	Include revised scope of work and complete items A, B, C, D, G, & H below.
<input type="checkbox"/> DVBE Replacement	Include revised scope of work and complete items A, B, C, D, F & H below.
<input checked="" type="checkbox"/> Novation/Name Change of Prime Recipient	Include novation documentation and complete items A, B, D, & H below.
<input type="checkbox"/> 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 05 / 13 / 2026 Consent Discussion

Business Meeting Presenter N/A Time Needed: N/A

Please select one list serve. N/A

Project Description: Qualus, LLC. Proposed resolution approving amendment 2 to agreement 400-24-001 for no-cost time extension of one year and a novation changing the prime contractor from ADM Associates, LLC to Qualus, LLC. The scope, budget, and key staff assigned to this agreement will remain unchanged. (General Fund) Contact: Elizabeth Butler.



CONTRACT AMENDMENT REQUEST FORM (CARF)

G) California Environmental Quality Act (CEQA) Compliance

- 1 Is Agreement considered a "Project" under CEQA?
 - Yes (skip to question 2)
 - No (complete the following (PRC 21065 and 14 CCR 15378)):

Explain why Agreement is not considered a "Project":

Agreement will not cause direct physical change in the environment or a reasonably foreseeable indirect physical change in the environment because

- 2 If Agreement is considered a "Project" under CEQA:
 - c) Agreement **IS** exempt.
 - Statutory Exemption. List PRC and/or CCR section number:
 - Categorical Exemption. List CCR section number:
 - Common Sense Exemption. 14 CCR 15061 (b) (3) Explain reason why Agreement is exempt under the above section:
 - d) Agreement **IS NOT** exempt. (consult with the legal office to determine next steps)

Check all that apply

- Initial Study
- Negative Declaration
- Mitigated Negative Declaration
- Environmental Impact Report
- Statement of Overriding Considerations

H) Is this project considered "Infrastructure"?

No

I) The following items should be attached to this CARF (as applicable)

- | | | |
|---|---|--|
| 1. Exhibit A, Scope of Work | <input checked="" type="checkbox"/> N/A | <input type="checkbox"/> Attached |
| 2. Exhibit B, Budget Detail | <input checked="" type="checkbox"/> N/A | <input type="checkbox"/> Attached |
| 3. DGS-GSPD-09-007, NCB Request | <input checked="" type="checkbox"/> N/A | <input type="checkbox"/> Attached |
| 4. CEC 95. DVBE Exemption Request | <input checked="" type="checkbox"/> N/A | <input type="checkbox"/> Attached |
| 5. CEQA Documentation | <input checked="" type="checkbox"/> N/A | <input type="checkbox"/> Attached |
| 6. Novation Documentation | <input type="checkbox"/> N/A | <input checked="" type="checkbox"/> Attached |
| 7. CEC 105, Questionnaire for Identifying Conflicts | | <input checked="" type="checkbox"/> Attached |

Elizabeth Butler
Agreement Manager

03/17/2026
Date

Ramachandran Narayanamurthy
Branch Manager

03/17/2026
Date

Michael Sokol
Director

03/25/26
Date