

STATE OF CALIFORNIA

STATE ENERGY RESOURCES  
CONSERVATION AND DEVELOPMENT COMMISSION

RESOLUTION - RE: VERDEXCHANGE PURCHASE ORDER

**RESOLVED**, that the State Energy Resources Conservation and Development Commission (Energy Commission) approves a purchase order with Verdexchange for \$4,999.00 of EPIC funds to co-sponsor the 2018 Verdexchange Conference in Los Angeles, California from January 29-30, 2018; and

**RESOLVED**, that the Energy Commission approves the use of the California Energy Commission logo in co-sponsorship advertisements of the aforementioned 2018 Verdexchange Conference;

**FURTHER BE IT RESOLVED**, that this document authorizes the Executive Director to 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 January 17, 2018.

AYE: [List of Commissioners]

NAY: [List of Commissioners]

ABSENT: [List of Commissioners]

ABSTAIN: [List of Commissioners]

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Cody Goldthrite,  
Secretariat