RESOLUTION NO: 21-0125-4

STATE OF CALIFORNIA

STATE ENERGY RESOURCES CONSERVATION AND DEVELOPMENT COMMISSION

RESOLUTION - RE: REDWOOD ENERGY

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 Agreement EPC-20-004 with Redwood Energy for a \$2,043,755 grant to demonstrate an advanced heat pump water heater load control technology that will achieve load flexibility for central water heating systems in multifamily buildings; 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 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 January 25, 2021.

AYE: Hochschild, Scott, Douglas, McAllister, Monahan

NAY: None ABSENT: None ABSTAIN: None

Cody Goldthrite

Cody Goldthrite

Secretariat