**Original Agreement #** 600-17-002  **Amendment #** 1

<table>
<thead>
<tr>
<th>Division</th>
<th>Agreement Manager</th>
<th>MS-</th>
<th>Phone</th>
</tr>
</thead>
<tbody>
<tr>
<td>600 Fuels and Transportation Division</td>
<td>Sebastian Serrato</td>
<td>6</td>
<td>916-654-4815</td>
</tr>
</tbody>
</table>

**Contractor’s Legal Name**
Governor's Office of Business and Economic Development  
**Federal ID Number** 38-3872936

**Revisions:** (check all that apply)
- **Term Extension**  
  New End Date: 12 / 31 / 2019  
  Include revised schedule and complete items A, B, C, D, & H below.
- **Budget Augmentation**  
  Amendment Amount: $ 150,000  
  Include revised budget and complete items A, B, C, D, E, F, & H below.
- **Scope of Work Revision**  
  Include revised scope of work and complete items A, B, C, D, & H below.
- **Change in Project Location or Demonstration Site**  
  Include revised scope of work and complete items A, B, C, D, G, & H below.
- **DVBE Replacement**  
  Include revised scope of work and complete items A, B, C, D, F, & H below.
- **Novation/Name Change of Prime Contractor/Recipient**  
  Include novation documentation and complete items A, C, D, & H below.
- **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:**
- Operational agreement (see CAM Manual for list) to be approved by Executive Director
- Minor amendments delegated to Executive Director per December 2013 Resolution

**Proposed Business Meeting Date** 1 / 17 / 2018  
**Consent**  
**Discussion**  
**Business Meeting Presenter** Sebastian Serrato  
**Time Needed:** minutes

**Business Meeting Information**

**Proposed resolution approving Amendment #1 to Contract 600-17-002 with the Governor's Office of Business and Economic Development (GO-Biz) to augment the contract by $150,000 and extend the contract for 14 months. This amendment will fund select activities in the Zero-Emission Vehicles Infrastructure Unit within GO-Biz for an additional year. The unit activities include facilitating the growth of the hydrogen fueling station infrastructure and the electric vehicle charging infrastructure by working with local, state and federal government agencies; hydrogen station developers and hosts; electric vehicle charging planners, installers, and hosts; automobile companies; and other industry stakeholders.**

### B) Amendment Justification  
(For contract amendments only)

- Non Competitive Bid (Attach CEC 96)
- Exempt  
- Interagency

### C) List all subcontractors (major and minor) and equipment vendors:  
(attach additional sheets as necessary)

<table>
<thead>
<tr>
<th>Legal Company Name</th>
<th>N/A</th>
<th>$ 0.00</th>
<th>$ 0.00</th>
<th>$ 0.00</th>
<th>SB</th>
<th>MB</th>
<th>DVBE</th>
</tr>
</thead>
</table>

### D) List all key partners:  
(attach additional sheets as necessary)

<table>
<thead>
<tr>
<th>Legal Company Name</th>
<th>N/A</th>
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### E) Budget Information  
(only include amendment amount information)

<table>
<thead>
<tr>
<th>Funding Source</th>
<th>Funding Year of Appropriation</th>
<th>Budget List No.</th>
<th>Amount</th>
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</thead>
<tbody>
<tr>
<td>ARFVTP</td>
<td>FY16/17</td>
<td>600.118F</td>
<td>$150,000</td>
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<tr>
<td>Funding Source</td>
<td></td>
<td></td>
<td>$</td>
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<tr>
<td>Funding Source</td>
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<tr>
<td>Funding Source</td>
<td></td>
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</tbody>
</table>

**R&D Program Area:** Select Program Area  
**TOTAL:** $150,000
### F) Disabled Veteran Business Enterprise Program (DVBE)

1. ☑ Exempt (Interagency/Other Government Entity)
2. ☐ Meets DVBE Requirements
   - DVBE Amount: $ __________________
   - DVBE %: __________________
   - Contractor is Certified DVBE
   - Contractor is Subcontracting with a DVBE: Name of DVBE Company
3. ☐ Contractor selected through CMAS or MSA with no DVBE participation.
4. ☐ Requesting DVBE Exemption (attach CEC 95)

### G) California Environmental Quality Act (CEQA) Compliance

1. Is Agreement considered a “Project” under CEQA?
   - ☑ 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 The Scope of Work involves consultation, analyses, and reporting.

2. If Agreement is considered a “Project” under CEQA:
   - ☐ a) Agreement IS exempt. (Attach draft NOE)
     - Statutory Exemption. List PRC and/or CCR section number: __________________
     - Categorical Exemption. List CCR section number: __________________
     - Common Sense Exemption. 14 CCR 15061 (b) (3)
   - ☑ b) Agreement IS NOT exempt. (Consult with the legal office to determine next steps.)
     - Check all that apply
       - Initial Study
       - Negative Declaration
       - Mitigated Negative Declaration

### H) The following items should be attached to this ARF (as applicable)

1. Exhibit A, Scope of Work ☐ N/A ☑ Attached
2. Exhibit B, Budget Detail ☐ N/A ☑ Attached
3. CEC 96, NCB Request [X] N/A ☑ Attached
4. CEC 95, DVBE Exemption Request [X] N/A ☑ Attached
5. CEQA Documentation [X] N/A ☑ Attached
6. Novation Documentation [X] N/A ☑ Attached
7. CEC 105, Questionnaire for Identifying Conflicts [X] N/A ☑ Attached

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Agreement Manager ____________________ Date ____________________ Office Manager ____________________ Date ____________________ Deputy Director ____________________ Date ____________________
RESOLUTION NO: 18-0117-1d

STATE OF CALIFORNIA

STATE ENERGY RESOURCES
CONSERVATION AND DEVELOPMENT COMMISSION

RESOLUTION - RE: GOVERNOR'S OFFICE OF BUSINESS AND ECONOMIC DEVELOPMENT

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 Amendment 1 to Contract 600-17-002 with the Governor's Office of Business and Economic Development (GO-Biz) to augment the contract by $150,000 and extend the contract for 14 months. This amendment will fund select activities in the Zero-Emission Vehicles Infrastructure Unit within GO-Biz for an additional year. The unit activities include facilitating the growth of the hydrogen fueling station infrastructure and the electric vehicle charging infrastructure by working with local, state and federal government agencies; hydrogen station developers and hosts; electric vehicle charging planners, installers, and hosts; automobile companies; and other stakeholders; 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 January 17, 2018.

AYE: [List of Commissioners]
NAY: [List of Commissioners]
ABSENT: [List of Commissioners]
ABSTAIN: [List of Commissioners]

Cody Goldthrite,
Secretariat