RESOLUTION NO: 18-0117-1f

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