August 8, 2016
Board of Public Utilities
"UNOFFICIAL" Minutes

## **CONSENT CALENDAR**

A motion was made to approve the following items on the Consent Calendar.

Motion - Walcker. Second - Scott-Coe.

Ayes: Austin, Scott-Coe, Cole, Crohn, Foust, O'Farrell, and Walcker

Absent: Darrell Ament (unexcused absence)

## Other Items

10 ICE ENERGY HOLDINGS, INC. PROPOSAL FOR THE RIVERSIDE PUBLIC UTILITIES CUSTOM ENERGY TECHNOLOGY GRANT TO FUND RESEARCH AND DEVELOPMENT FOR MANAGING INTERMITTENT RENEWABLE ENERGY GENERATION WITH RESPONSIVE AND REFLEXIVE ICE STORAGE CONTRAL SYSTEMS - IN THE AMOUNT OF \$100,000

The Board of Public Utilities recommended that the City Council approve a Custom Energy Technology Grant to Ice Energy Holdings, Inc. in the amount of \$100,000. The grant amount to be paid in three installments during Fiscal Year 2016-17, in accordance with the Milestone Schedule attached in the grant agreement, for Managing Intermittent Renewable Energy Generation with Responsive and Reflexive Ice Storage Control Systems.