



STATE OF CALIFORNIA
STATE ENERGY RESOURCES
CONSERVATION AND DEVELOPMENT COMMISSION

RESOLUTION – RE: Bottle Rock Power, LLC, GRDA GRANT

WHEREAS, the California Energy Commission (“Commission”) has approved the Geothermal Resources Development Account (GRDA) proposal submitted by Bottle Rock Power Corporation;

WHEREAS, Bottle Rock Power Corporation, a California corporation, has merged into and with Bottle Rock Power, LLC, a Delaware corporation;

WHEREAS, there has been no change in the technical personnel, the scope of the project, or the Commission funding;

THEREFORE BE IT RESOLVED, that the Commission approves changing the recipient for this proposed GRDA grant. This approval transfers the proposed project from the original applicant, Bottle Rock Power Corporation, which no longer exists, to Bottle Rock Power, LLC.

FURTHER BE IT RESOLVED, that this Resolution authorizes the Executive Director to execute a Funding Agreement with Bottle Rock Power, LLC, on behalf of the Commission, pursuant to the terms of the original agreement with Bottle Rock Power Corporation.

Dated: November 08, 2006

STATE OF ENERGY RESOURCES
CONSERVATION AND DEVELOPMENT
COMMISSION



JACKALYNE PFANNENSTIEL
Chairman