



**KATHY HOCHUL**  
Governor  
**CHARLES BELL**  
Acting Chair  
**DOREEN M. HARRIS**  
President and CEO

January 13, 2026

Eric Turcotte  
Western Climate Initiative, Inc.  
1107 9th Street, Suite 1070  
Sacramento, CA, 95814  
Email: [REDACTED]

SUBJECT: Modification No. 1 to Agreement No. 229888

Dear Eric Turcotte,

Reference is made to the subject Agreement between us dated September 26, 2024 (the "Agreement"), wherein the following changes are hereby incorporated:

1. Agreement, Page One, Item 5, Total Amount of Award. Delete "\$8,436,883.46" and Substitute "\$8,082,956.96".
2. Agreement, Append Appendix A-1.

No other provision of this Agreement is otherwise changed or modified.

The parties hereto do hereby indicate their acceptance of and agreement to the foregoing by causing their duly authorized representatives to execute this Modification No. 1 in the respective spaces provided below.

Western Climate Initiative, Inc.

NEW YORK STATE ENERGY RESEARCH  
AND DEVELOPMENT AUTHORITY

Signature: Signature on File

Signature: Bryan K. Woody (Signature on file)  
NYSERDA Authorized Signatory

Name: Greg Tamblyn

Title: Executive Director

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**New York State Energy Research and Development Authority**

**Albany**  
17 Columbia Circle, Albany, NY 12203-6399  
(P) 1-866-NYSERDA | (F) 518-862-1091  
nyserda.ny.gov | info@nyserda.ny.gov

**Buffalo**  
726 Exchange Street  
Suite 821  
Buffalo, NY  
14210-1484  
(P) 716-842-1522  
(F) 716-842-0156

**New York City**  
1359 Broadway  
19th Floor  
New York, NY  
10018-7842  
(P) 212-971-5342  
(F) 518-862-1091

**West Valley Site  
Management Program**  
9030-B Route 219  
West Valley, NY  
14171-9500  
(P) 716-942-9960  
(F) 716-942-9961

## **Appendix A-1**

### **AMENDMENT NO. 1 ("Amendment")**

TO

Agreement NO. 229888

BETWEEN THE

NEW YORK STATE ENERGY RESEARCH AND  
DEVELOPMENT AUTHORITY ("NYSERDA")

AND

**WESTERN CLIMATE INITIATIVE, INC ("WCI, Inc.")**

**PURPOSE:** To amend the Agreement between NYSERDA, and WCI, Inc. ("Agreement") as provided in Section 3 of Appendix A (Statement of Work and Budget Detail and Payment Provisions) of the Agreement. Capitalized terms used in this Amendment but not defined herein shall have the meaning as set forth in the Agreement.

IT IS MUTUALLY AGREED the Agreement is amended as follows:

- 1) Section 5 on the Cover Page of the Agreement shall be amended in its entirety to read as follows:
  5. Total Amount of Award: \$8,082,956.96
- 2) Section 3 of Appendix A of the Agreement shall be amended in its entirety to read as follows:

#### **3. Budget Detail and Payment Provisions:**

Upon receipt and approval of proper invoice(s), NYSERDA agrees to compensate the Contractor, in the amounts and on the dates set forth below in this Section 3, for access to administrative system being developed and administered to support the implementation of New York's Cap and Invest Program auction platform as set forth in Phase I and the option to appoint two directors to the WCI, Inc. Board of Directors and be a Participating Jurisdiction as set forth in Phase II, consistent with the payment terms set forth in Section 5 of the Agreement. Please refer to the table below for a breakdown of quarterly payments. The total amount payable to the Contractor for the duration of the contract shall not exceed \$8,082,956.96 unless terminated by NYSERDA pursuant to Appendix B, Section 21 and subject to the withdrawal procedures set forth in Appendix B, Section 22.

<b>Quarterly Periods</b>	<b>Payment Due Dates</b>	<b>Amount</b>
Q4 2024	10/1/2024	\$506,927.00
Q1 2025	1/1/2025	\$1,435,193.31
Q2 2025	4/1/2025	\$1,435,193.31
Q3 2025	7/1/2025	\$1,435,193.31
Q4 2025	10/1/2025	\$1,435,193.31
Q1 2026	1/1/2026	\$917,628.36
Q2 2026	4/1/2026	\$917,628.36

All other terms and conditions of the Agreement remain in full force and effect, except as expressly provided by this Amendment.

This Amendment is signed by persons who represent that they have the authority to execute this Amendment and bind their respective organizations to this Amendment.

This Amendment is effective on the NYSERDA signature date.

IN WITNESS WHEREOF, the parties below, having read this Amendment in its entirety, including any attachments, do agree in each and every particular as indicated by their below signatures.

**New York State Energy Research And Development Authority**

By:

Signature on file	1/14/26
Signature	Date
<b>Brian K. Woody</b>	
Print Name	
<b>Director, Contract Management</b>	
Title	

**Western Climate Initiative, Inc.**

By:

Signature on file	Jan 13, 2026
Signature	Date
<b>Greg Tamblyn</b>	
Print Name	
<b>Executive Director</b>	
Title	

