





J) Budget Information			
Funding Source	Funding Year of Appropriation	Budget List No.	Amount
State - ERPA			\$20,000
Funding Source			\$
R&D Program Area:	Select Program Area	TOTAL:	\$20,000
Explanation for "Other" selection			
Reimbursement Contract #:		Federal Agreement #:	

K) Contractor's Administrator/ Officer				Contractor's Project Manager			
Name:	Mananya Chansanchai			Name:	Same as Contractor's Administrator		
Address:	245 Market Street, Mail Code: N6G			Address:			
City, State, Zip:	San Francisco, CA 94105			City, State, Zip:			
Phone:	415-973-7383	Fax:	- -	Phone:	- -	Fax:	- -
E-Mail:	M7CE@pge.com			E-Mail:			

L) Selection Process Used (For amendments, address amendment exemption or NCB, do not identify solicitation type of original agreement.)	
<input type="checkbox"/> Solicitation	Select Type Solicitation #: - - # of Bids: Low Bid? <input type="checkbox"/> No <input type="checkbox"/> Yes
<input type="checkbox"/> Non Competitive Bid	(Attach CEC 96)
<input checked="" type="checkbox"/> Exempt	Select Exemption (see instructions)

M) Contractor Entity Type
<input checked="" type="checkbox"/> Private Company (including non-profits)
<input type="checkbox"/> CA State Agency (including UC and CSU)
<input type="checkbox"/> Government Entity (i.e. city, county, federal government, air/water/school district, joint power authorities, university from another state)

N) Is Contractor a certified Small Business (SB), Micro Business (MB) or DVBE?	<input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
If yes, check appropriate box:	<input type="checkbox"/> SB <input type="checkbox"/> MB <input type="checkbox"/> DVBE

O) Civil Service Considerations
<input checked="" type="checkbox"/> Not Applicable (Agreement is with a CA State Entity or a membership/co-sponsorship)
<input type="checkbox"/> Public Resources Code 25620, et seq., authorizes the Commission to contract for the subject work. (PIER)
<input type="checkbox"/> The Services Contracted:
<input type="checkbox"/> are not available within civil service
<input type="checkbox"/> cannot be performed satisfactorily by civil service employees
<input type="checkbox"/> are of such a highly specialized or technical nature that the expert knowledge, expertise, and ability are not available through the civil service system.
<input type="checkbox"/> The Services are of such an:
<input type="checkbox"/> urgent
<input type="checkbox"/> temporary, or
<input type="checkbox"/> occasional nature
that the delay to implement under civil service would frustrate their very purpose.
<b>Justification:</b>

P) Payment Method
<input checked="" type="checkbox"/> A. Reimbursement in arrears based on:
<input type="checkbox"/> Itemized Monthly <input type="checkbox"/> Itemized Quarterly <input type="checkbox"/> Flat Rate <input checked="" type="checkbox"/> One-time
<input type="checkbox"/> B. Advanced Payment
<input type="checkbox"/> C. Other, explain:

Q) Retention	
1. Is Agreement subject to retention?	<input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
If Yes, Will retention be released prior to Agreement termination?	<input type="checkbox"/> No <input type="checkbox"/> Yes



<b>R) Justification of Rates</b>
Not applicable

<b>S) Disabled Veteran Business Enterprise Program (DVBE)</b>
1. <input type="checkbox"/> Exempt (Interagency/Other Government Entity)
2. <input type="checkbox"/> Meets DVBE Requirements DVBE Amount:\$ <u>0</u> DVBE %: _____ <input type="checkbox"/> Contractor is Certified DVBE <input type="checkbox"/> Contractor is Subcontracting with a DVBE: <u>Name of DVBE Company</u>
3. <input type="checkbox"/> Contractor selected through CMAS or MSA with no DVBE participation.
4. <input checked="" type="checkbox"/> Requesting DVBE Exemption (attach CEC 95)

<b>T) Miscellaneous Agreement Information</b>
1. Will there be Work Authorizations? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
2. Is the Contractor providing confidential information? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
3. Is the contractor going to purchase equipment? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
4. Check frequency of progress reports <input type="checkbox"/> Monthly <input type="checkbox"/> Quarterly <input checked="" type="checkbox"/> Other...None _____
5. Will a final report be required? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
6. Is the Agreement, with amendments, longer than a year? If yes, why? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes

<b>U) The following items should be attached to this CRF (as applicable)</b>
1. Exhibit A, Scope of Work <input type="checkbox"/> N/A <input checked="" type="checkbox"/> Attached
2. Exhibit B, Budget Detail <input type="checkbox"/> N/A <input checked="" type="checkbox"/> Attached
3. CEC 96, NCB Request <input checked="" type="checkbox"/> N/A <input type="checkbox"/> Attached
4. CEC 30, Survey of Prior Work <input checked="" type="checkbox"/> N/A <input type="checkbox"/> Attached
5. CEC 95, DVBE Exemption Request <input checked="" type="checkbox"/> N/A <input type="checkbox"/> Attached
6. CEQA Documentation <input checked="" type="checkbox"/> N/A <input type="checkbox"/> Attached
7. Resumes <input checked="" type="checkbox"/> N/A <input type="checkbox"/> Attached
8. CEC 105, Questionnaire for Identifying Conflicts <input type="checkbox"/> Attached

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 Agreement Manager                      Date                      Office Manager                      Date                      Deputy Director                      Date

## EXHIBIT A

### Scope of Work – Pacific Gas and Electric Company, 2014 Emerging Technology Summit

#### **Purpose**

The purpose of this contract is to provide funding for the Energy Commission's co-sponsorship of the 2014 Emerging Technology Summit (ET Summit), scheduled to be held in San Francisco, California from October 20-22, 2014. The ET Summit will be held at the Parc 55 Union Square Hotel.

#### **Role of Pacific Gas and Electric Company (PG&E):**

- Host the 2014 ET Summit.
- Provide complementary tickets for Energy Commission staff to attend the summit.

#### **Role of the Energy Commission:**

- Share information about its existing research projects with summit participants.
- As required by the Electric Program Investment Charge (EPIC) Investment Plan, avoid duplicative research by gaining insight on new and emerging technologies, engaging attendees in discussions about their technologies, and maintaining connections to the marketplace.
- Identify the strategic issues and barriers to be solved in order to meet state energy policy goals such as greenhouse gas reductions, zero net energy buildings, and increased energy efficiency.
- Share information about the EPIC program to increase the pool of potential applicants to the program.
- Allow placement of the Energy Commission's logo on the summit's website, along with a link to the Commission's programs.

#### **PG&E deliverables:**

- Complementary summit tickets for Energy Commission staff.



**RESOLUTION NO:**

**STATE OF CALIFORNIA**

**STATE ENERGY RESOURCES  
CONSERVATION AND DEVELOPMENT COMMISSION**

**RESOLUTION - RE: PACIFIC GAS AND ELECTRIC COMPANY**

**RESOLVED**, that the State Energy Resources Conservation and Development Commission (Energy Commission) adopts the staff CEQA findings contained in the Agreement Request Form; and

**RESOLVED**, that the Energy Commission approves Agreement 300-14-001 with **Pacific Gas and Electric Company** for a \$20,000 co-sponsorship for the 2014 Emerging Technologies Summit (ET Summit). The ET Summit is a biennial conference that is sponsored by the Emerging Technologies Coordinating Council, of which the Energy Commission is a member. The purpose of the ET Summit is to showcase emerging energy efficiency technologies from ratepayer-funded California programs. The length of this agreement is 3 months; 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 September 10, 2014.

AYE: [List of Commissioners]

NAY: [List of Commissioners]

ABSENT: [List of Commissioners]

ABSTAIN: [List of Commissioners]

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Harriet Kallemeyn,  
Secretariat