

CONTRACT REQUEST FORM (CRF)

CEC-94 (Revised 01/13)

CALIFORNIA ENERGY COMMISSION

A) New Agreement 150-15-003 (To be completed by CGL Office)

B) Division	Agreement Manager:	MS-	Phone
150 Office of the Executive Director	Clare Laufenberg Gallardo	17	916-654-4859

C) Contractor's Legal Name	Federal ID Number
Western Interstate Energy Board	93-0579951

D) Title of Project
Western Interstate Energy Board Membership Dues

E) Term and Amount	Start Date	End Date	Amount
	07 / 01 / 2015	06 / 30 / 2018	\$ 54,000

F) Business Meeting Information			
<input type="checkbox"/> Operational agreement (see CAM Manual for list) to be approved by Executive Director			
<input type="checkbox"/> ARFVTP agreements under \$75K delegated to Executive Director.			
Proposed Business Meeting Date	12 / 9 / 2015	<input checked="" type="checkbox"/> Consent	<input type="checkbox"/> Discussion
Business Meeting Presenter	Clare Laufenberg Gallardo	Time Needed:	minutes

Please select one list serve. Select

Agenda Item Subject and Description
Proposed resolution approving Agreement #150-15-003 with Western Interstate Energy Board (WIEB) for a \$54,000 contract to pay the Energy Commission's membership in WIEB and fulfill the State's obligations under the Western Interstate Nuclear Compact, as set forth in Government Code Sections 67400, 67401. Membership dues are \$18,000 annually. This contract would cover FYs 15-16, 16-17, and 17-18. (ERPA funding) Contact: Clare Laufenberg Gallardo (Consent only)

G) California Environmental Quality Act (CEQA) Compliance
1. Is Agreement considered a "Project" under CEQA? <input type="checkbox"/> Yes (skip to question 2) <input checked="" type="checkbox"/> No (complete the following (PRC 21065 and 14 CCR 15378)): Explain why Agreement is not considered a "Project": Agreement will not cause direct physical change in the environment or a reasonably foreseeable indirect physical change in the environment because no physical equipment will be used not will any construction occur.
2. If Agreement is considered a "Project" under CEQA: <input type="checkbox"/> a) Agreement IS exempt. (Attach draft NOE) <input type="checkbox"/> Statutory Exemption. List PRC and/or CCR section number: _____ <input type="checkbox"/> Categorical Exemption. List CCR section number: _____ <input type="checkbox"/> Common Sense Exemption. 14 CCR 15061 (b) (3) Explain reason why Agreement is exempt under the above section: <input type="checkbox"/> b) Agreement IS NOT exempt. (Consult with the legal office to determine next steps.) Check all that apply <input type="checkbox"/> Initial Study <input type="checkbox"/> Environmental Impact Report <input type="checkbox"/> Negative Declaration <input type="checkbox"/> Statement of Overriding Considerations <input type="checkbox"/> Mitigated Negative Declaration

H) List all subcontractors (major and minor) and equipment vendors: (attach additional sheets as necessary)				
Legal Company Name:	Budget	SB	MB	DVBE
	\$ 0	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	\$ 0	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	\$ 0	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

I) List all key partners: (attach additional sheets as necessary)
Legal Company Name:

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J) Budget Information			
Funding Source	Funding Year of Appropriation	Budget List No.	Amount
State - ERPA	15-16	100.022	\$18,000
Funding Source	16-17		\$18,000
Funding Source	17-18		\$18,000
Funding Source			\$
Funding Source			\$
R&D Program Area:	Select Program Area	TOTAL:	\$54,000
Explanation for "Other" selection			
Reimbursement Contract #:		Federal Agreement #:	

K) Contractor's Administrator/ Officer				Contractor's Project Manager			
Name:	Maury Galbraith			Name:	Alison Wilson		
Address:	Western Interstate Energy Board 1600 Broadway, Suite 1700			Address:	Western Interstate Energy Board 1600 Broadway, Suite 1700		
City, State, Zip:	Denver, CO 80202			City, State, Zip:	Denver, CO 80202		
Phone:	303-573-8910	Fax:	303-534-7309	Phone:	303-573-8910	Fax:	303-573-7309
E-Mail:	mgalbraith@westernenergyboard.org			E-Mail:	awilson@westernenergyboard.org		

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

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

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.
Justification:

P) Payment Method
<input type="checkbox"/> A. Reimbursement in arrears based on:
<input type="checkbox"/> Itemized Monthly <input type="checkbox"/> Itemized Quarterly <input type="checkbox"/> Flat Rate <input type="checkbox"/> One-time
<input type="checkbox"/> B. Advanced Payment
<input checked="" type="checkbox"/> C. Other, explain: 3 annual payments of \$18,000 each

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



R) Justification of Rates

Annual cost set for all states by WIEB.

S) Disabled Veteran Business Enterprise Program (DVBE)

- 1. Exempt (Interagency/Other Government Entity)
- 2. Meets DVBE Requirements DVBE Amount:\$ 0 DVBE %: _____
 Contractor is Certified DVBE
 Contractor is Subcontracting with a DVBE: Name of DVBE Company
- 3. Contractor selected through CMAS or MSA with no DVBE participation.
- 4. Requesting DVBE Exemption (attach CEC 95)

T) Miscellaneous Agreement Information

- 1. Will there be Work Authorizations? No Yes
- 2. Is the Contractor providing confidential information? No Yes
- 3. Is the contractor going to purchase equipment? No Yes
- 4. Check frequency of progress reports
 Monthly Quarterly Annual payment of membership dues; no progress report required.
- 5. Will a final report be required? No Yes
- 6. Is the Agreement, with amendments, longer than a year? If yes, why? No Yes
3-year contract for 3 annual payments of membership dues.

U) The following items should be attached to this CRF (as applicable)

- 1. Exhibit A, Scope of Work N/A Attached
- 2. Exhibit B, Budget Detail N/A Attached
- 3. CEC 96, NCB Request N/A Attached
- 4. CEC 30, Survey of Prior Work N/A Attached
- 5. CEC 95, DVBE Exemption Request N/A Attached
- 6. CEQA Documentation N/A Attached
- 7. Resumes N/A Attached
- 8. CEC 105, Questionnaire for Identifying Conflicts N/A Attached

Agreement Manager

Date

Office Manager

Date

Deputy Director

Date

Exhibit A Scope of Work

PURPOSE

The purpose of this Agreement is to provide for the Energy Commission's membership in the Western Interstate Energy Board (WIEB) and fulfill the State's obligations under the Western Interstate Nuclear Compact, as set forth in Government Code §§67400, 67401.

WIEB membership will allow the Energy Commission to participate in WIEB meetings and deliberations: this provides an opportunity for California to contribute to a more economically secure and environmentally sound energy future for the West. The Board anticipates it will meet twice in FY 15-16, twice in FY 16-17 and twice in FY 17-18. The Board's committees (i.e., Committee on Regional Electric Power Cooperation, High-Level Radioactive Waste Committee) will also meet twice each year. Key issues for the WIEB will be: cost-effective integration of wind and solar into a reliable Western power system; transmission expansion planning to support power transfers to meet state energy objectives and efficient and reliable delivery of electricity; supporting collaboration between state energy offices, PUCs and air agencies in developing plans to meet EPA's Clean Power Plan; the application of new transmission technologies in the western Interconnection; and developing a system for the safe transportation of high-level radioactive waste and spent nuclear fuel.

STATE OF CALIFORNIA

STATE ENERGY RESOURCES
CONSERVATION AND DEVELOPMENT COMMISSION

RESOLUTION - RE: WESTERN INTERSTATE ENERGY BOARD

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

RESOLVED, that the Energy Commission approves Agreement 150-15-003 with the Western Interstate Energy Board (WIEB) for a \$54,000 contract for the Energy Commission's membership in WIEB to fulfill the State's obligations under the Western Interstate Nuclear Compact, as set forth in Government Code Sections 67400, 67401. Membership dues are \$18,000 annually. This contract would cover FYs 15-16, 16-17, and 17-18; 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 December 9, 2015.

AYE: [List of Commissioners]

NAY: [List of Commissioners]

ABSENT: [List of Commissioners]

ABSTAIN: [List of Commissioners]

Tiffani Winter,
Secretariat