

CONTRACT REQUEST FORM (CRF)

CEC-94 (Revised 10/2015)

CALIFORNIA ENERGY COMMISSION

A) New Agreement 100-17-003 (To be completed by CGL Office)

100 Commissioners Offices	Rachel Grant Kiley	18	- -
American Council for an Energy-Efficient Economy (ACEEE)		94-2711707	
Sponsorship of the 20 th Biennial Summer Study on Energy Efficiency in Buildings			
06 / 01 / 2018	05 / 31 / 2019	\$ 5,000	

☐ Operational agreement (see CAM Manual for list) to be approved by Executive Director

☐ ARFVTP agreements \$75K and under delegated to Executive Director.

Proposed Business Meeting Date	05 / 09 / 2018	<input checked="" type="checkbox"/> Consent	<input type="checkbox"/> Discussion
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Business Meeting Presenter	Rachel Grant Kiley	Time Needed:	minutes
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Please select one list serve. Select

Agenda Item Subject and Description

AMERICAN COUNCIL FOR AN ENERGY EFFICIENT ECONOMY. Proposed resolution approving Agreement 100-17-003 with American Council for an Energy-Efficient Economy (ACEEE) for a \$5,000 contract to co-sponsor the 20th biennial Summer Study on Energy Efficiency in Buildings to be held August 12-17, 2018 in Pacific Grove, California. This preeminent conference will attract a diverse group of professionals to discuss cutting-edge technologies, strategies, and programs for reducing energy use in buildings and addressing climate impacts. (ERPA funding) Contact: Rachel Grant Kiley.

1. Is Agreement considered a "Project" under CEQA?

☐ Yes (skip to question 2)

☒ 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 it is just a co-sponsorship of an indoor event.

2. If Agreement is considered a "Project" under CEQA:

☐ a) Agreement **IS** exempt. (Attach draft NOE)

☐ Statutory Exemption. List PRC and/or CCR section number:

☐ Categorical Exemption. List CCR section number:

☐ Common Sense Exemption. 14 CCR 15061 (b) (3)

Explain reason why Agreement is exempt under the above section:

☐ b) Agreement **IS NOT** exempt. (Consult with the legal office to determine next steps.)

Check all that apply

☐ Initial Study

☐ Negative Declaration

☐ Mitigated Negative Declaration

☐ Environmental Impact Report

☐ Statement of Overriding Considerations

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"/>

Legal Company Name:

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**J) Budget Information**

Funding Source	Funding Year of Appropriation	Budget List No.	Amount
State - ERPA	2017	100.152	\$5,000
Funding Source			\$
Funding Source			\$
Funding Source			\$
Funding Source			\$
R&D Program Area: Select Program Area			\$5,000
Explanation for "Other" selection			
Reimbursement Contract #:		Federal Agreement #:	

Name:	Steve Nadel	Name:	Steve Nadel
Address:		Address:	
City, State, Zip:		City, State, Zip:	
Phone:	- -	Fax:	- -
E-Mail:	snadel@aceee.org	E-Mail:	snadel@aceee.org

<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	Co-Sponsorship						

<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)

	<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

<input 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 checked="" type="checkbox"/> The Services Contracted:
<input checked="" 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 checked="" type="checkbox"/> The Services are of such an:
<input type="checkbox"/> urgent
<input checked="" type="checkbox"/> temporary, or
<input checked="" type="checkbox"/> occasional nature
that the delay to implement under civil service would frustrate their very purpose.
Justification:
This contract is to co-sponsor an event. The event details and specifics are coordinated and contracted by the event host and the Energy Commission has no control over those details.

<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:

1. Is Agreement subject to retention?	<input 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



Date _____

**DISABLED VETERAN BUSINESS ENTERPRISE (DVBE) EXEMPTION**

CEC-95 (Revised 07/17)

CALIFORNIA ENERGY COMMISSION

To: Contracts Office, MS-18Date: 04 / 18 / 2018**REQUESTING STAFF INFORMATION**From Contract Manager: Rachel Grant KileyMS: 18Division: ASDPhone Number: (916) 654-4379**CONTRACT INFORMATION**Contractor Name: American Council for an Energy-Efficient Economy (ACEEE)Contract Number: 100-17-003Amount: \$5,000Term: 06 / 01 / 2018to 05 / 31 / 2019**PURPOSE OF CONTRACT**

To co-sponsor the 20th biennial Summer Study on Energy Efficiency in Buildings. This preeminent conference will attract a diverse group of professionals to discuss cutting-edge technologies, strategies, and programs for reducing energy use in buildings and addressing climate impacts.

JUSTIFICATION FOR EXEMPTION

This contract is to co-sponsor an event hosted by ACEEE. ACEEE is not a certified DVBE. The Energy Commission is not involved in any of the procurement or planning for the event and so DVBE subcontracting is not an option.

APPROVED
Rachel Grant Kiley
Contract Officer

Date

Drew Bohan
Executive Director

Date

STATE OF CALIFORNIA

STATE ENERGY RESOURCES
CONSERVATION AND DEVELOPMENT COMMISSION

RESOLUTION - RE: AMERICAN COUNCIL FOR AN ENERGY-EFFICIENT
ECONOMY

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 100-17-003 with American Council for an Energy-Efficient Economy (ACEEE) for a \$5,000 contract to co-sponsor the 20th biennial Summer Study on Energy Efficiency in Buildings to be held August 12-17, 2018 in Pacific Grove, California. This preeminent conference will attract a diverse group of professionals to discuss cutting-edge technologies, strategies, and programs for reducing energy use in buildings and addressing climate impacts; 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 May 9, 2018

AYE: [List of Commissioners]

NAY: [List of Commissioners]

ABSENT: [List of Commissioners]

ABSTAIN: [List of Commissioners]

Cody Goldthrite,
Secretariat