

A) New Agreem	ent <u>100-17-003</u> (To	be completed	d by CGL Office)			•		
100 Commissio	ners Offices		Rachel Grant I	Kiley		18	-	-
American Council for an Energy-Efficient Economy (ACEEE) 94-2711707								
Sponsorship of	the 20th Biennial Summ	er Study or	n Energy Efficiency	/ in Buildings				
		•	J,					
	06 / 01 / 2018		05 / 31 / 2019		\$ 5,000)		
	[607 017 = 010				1 + -,			
Operations	al agreement (see CAM	l Manual for	r list) to be approve	ad by Executive	Directo	r		
	agreements \$75K and u				Directo			
	ness Meeting Date	05 / 09 / 2		☐ Consent		Пр	iscussion)
Business Meeti		Rachel Gr			Needed		minutes	
	ne list serve. Select	· L	,	•				
Agenda Item S	Subject and Descriptio	n						
	UNCIL FOR AN ENER							
	erican Council for an E							
	ummer Study on Energy							e,
	preeminent conference							/EDDA
	trategies, and programs ct: Rachel Grant Kiley.	ioi reducii	ig energy use in bu	allulings and add	aressing	cimale	impacis	. (ERPA
randing) Contac	n. Radici Grant Riley.							
4 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	. (' l l . "D '	(" · · · · · · · · OF	-0.40					
	ent considered a "Projectip ip to question 2)	tr under CE		loto the followin	og (DDC (04.005	444 CCD 4	E070\\.
	y Agreement is not cons	sidered a "F		lete the followir	ig (PRC 2	21065 and	14 CCR 1	53/8)):
				ent or a reason	ably for	eseeabl	e indirec	t physical
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.								
	nt is considered a "Proje							
	ement IS exempt. (Atta							
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:								
Explain reason wity Agreement is exempt under the above section.								
b) Agree	ement IS NOT exempt.	(Consult w	ith the legal office	to determine ne	ext steps	5.)		
Check all th		•	J		•	,		
	al Study			nvironmental Im	npact Re	eport		
	gative Declaration		∐ St	tatement of Ove	erriding (Conside	erations	
Miti	gated Negative Declara	ation						
Legal Company	/ Name:			Budget		SB	MB	DVBE
			\$ 0			<u> </u>	_닏_	<u> </u>
			\$0			<u> </u>		
			\$ 0					
Legal Company	/ Name:							
ĺ								



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	am Area			\$5,000		
Explanation for "Other" selection				. ,		
Reimbursement Contract #:		Federal Agre	ement #:			
Name: Stave Madel		Nomer	Ctovo No	dal		
Name: Steve Nadel Address:		Name: Address:	Steve Na	uei		
Address.		Address.				
City, State, Zip:		City, State, Z	Zip:			
Phone: Fax:		Phone:		Fax:	-	-
E-Mail: snadel@aceee.org		E-Mail: si	nadel@acee	e.org		
Solicitation Select Type Solicitation	citation #:	# of Bio	ds:	Low Bid?	☐ No	Yes
Non Competitive Bid (Attach CEC 96,		" 01	<u> </u>			
Exempt Co-Sponsorship	,					
Z zwempt — ee ependeremp						
Private Company (including non-profit						
CA State Agency (including UC and C						
Government Entity (i.e. city, county, fe	ederal government, air/w	ater/school distric	t, joint power au	thorities, univer	rsity from and	other state)
					⊠ No	□Yes
If yes, check appropriate box:				SB [⊠ No □ MB	Yes DVBE
If yes, check appropriate box:			[
	0.0.00		[SB [
Not Applicable (Agreement is with	_			SB [MB	□ DVBE
☐ Not Applicable (Agreement is with ☐ Public Resources Code 25620, et	_			SB [MB	□ DVBE
 Not Applicable (Agreement is with □ Public Resources Code 25620, et ☑ The Services Contracted: 	seq., authorizes the			SB [MB	□ DVBE
□ Not Applicable (Agreement is with □ Public Resources Code 25620, et □ The Services Contracted: □ are not available within civil ser	seq., authorizes the	Commission		SB [MB	□ DVBE
□ Not Applicable (Agreement is with □ Public Resources Code 25620, et □ The Services Contracted: □ are not available within civil ser □ cannot be performed satisfactor	seq., authorizes the vice rily by civil service e	e Commission employees	to contract fo	SB rship)	MB	DVBE
□ Not Applicable (Agreement is with □ Public Resources Code 25620, et □ The Services Contracted: □ are not available within civil ser □ cannot be performed satisfactor □ are of such a highly specialized	seq., authorizes the vice rily by civil service e or technical nature	e Commission employees	to contract fo	SB rship)	MB	DVBE
□ Not Applicable (Agreement is with □ Public Resources Code 25620, et □ The Services Contracted: □ are not available within civil ser □ cannot be performed satisfactor □ are of such a highly specialized available through the civil service s	seq., authorizes the vice rily by civil service e or technical nature	e Commission employees	to contract fo	SB rship)	MB	DVBE
Not Applicable (Agreement is with Public Resources Code 25620, et The Services Contracted: □ are not available within civil ser □ cannot be performed satisfactor □ are of such a highly specialized available through the civil service services are of such an:	seq., authorizes the vice rily by civil service e or technical nature	e Commission employees	to contract fo	SB rship)	MB	DVBE
Not Applicable (Agreement is with Public Resources Code 25620, et The Services Contracted: □ are not available within civil ser □ cannot be performed satisfactor □ are of such a highly specialized available through the civil service sy □ the Services are of such an: □ urgent	seq., authorizes the vice rily by civil service e or technical nature	e Commission employees	to contract fo	SB rship)	MB	DVBE
Not Applicable (Agreement is with Public Resources Code 25620, et The Services Contracted: □ are not available within civil ser □ cannot be performed satisfactor □ are of such a highly specialized available through the civil service sy The Services are of such an: □ urgent □ temporary, or	seq., authorizes the vice rily by civil service e or technical nature	e Commission employees	to contract fo	SB rship)	MB	DVBE
Not Applicable (Agreement is with Public Resources Code 25620, et The Services Contracted: are not available within civil services cannot be performed satisfactor are of such a highly specialized available through the civil service services are of such an: urgent temporary, or occasional nature	seq., authorizes the vice rily by civil service e or technical nature ystem.	e Commission employees that the exper	to contract fo	SB rship)	MB	DVBE
Not Applicable (Agreement is with Public Resources Code 25620, et The Services Contracted: are not available within civil services cannot be performed satisfactor are of such a highly specialized available through the civil service services are of such an: urgent temporary, or cocasional nature that the delay to implement under contractions.	seq., authorizes the vice rily by civil service e or technical nature ystem.	e Commission employees that the exper	to contract fo	SB rship)	MB	DVBE
Not Applicable (Agreement is with Public Resources Code 25620, et The Services Contracted: are not available within civil ser cannot be performed satisfactor are of such a highly specialized available through the civil service sy The Services are of such an: urgent temporary, or occasional nature that the delay to implement under columnt Justification:	seq., authorizes the vice rily by civil service e or technical nature ystem.	e Commission employees that the exper	to contract for	sB rship) or the subject expertise, a	MB et work. (PI	ER)
Not Applicable (Agreement is with Public Resources Code 25620, et The Services Contracted: □ are not available within civil ser □ cannot be performed satisfactor □ are of such a highly specialized available through the civil service sy □ the Services are of such an: □ urgent □ temporary, or □ occasional nature that the delay to implement under computation. This contract is to co-sponsor an even	seq., authorizes the vice rily by civil service e or technical nature ystem.	e Commission Employees that the exper sustrate their versions	to contract for	sB rship) or the subject expertise, a	MB et work. (PI	ER)
Not Applicable (Agreement is with Public Resources Code 25620, et The Services Contracted: are not available within civil ser cannot be performed satisfactor are of such a highly specialized available through the civil service sy The Services are of such an: urgent temporary, or occasional nature that the delay to implement under columnt Justification:	seq., authorizes the vice rily by civil service e or technical nature ystem.	e Commission Employees that the exper sustrate their versions	to contract for	sB rship) or the subject expertise, a	MB et work. (PI	ER)
Not Applicable (Agreement is with Public Resources Code 25620, et The Services Contracted: □ are not available within civil ser □ cannot be performed satisfactor □ are of such a highly specialized available through the civil service sy □ the Services are of such an: □ urgent □ temporary, or □ occasional nature that the delay to implement under computation. This contract is to co-sponsor an even	seq., authorizes the vice rily by civil service e or technical nature ystem.	e Commission Employees that the exper sustrate their versions	to contract for	sB rship) or the subject expertise, a	MB et work. (PI	ER)
Not Applicable (Agreement is with Public Resources Code 25620, et The Services Contracted: □ are not available within civil ser □ cannot be performed satisfactor □ are of such a highly specialized available through the civil service sy □ the Services are of such an: □ urgent □ temporary, or □ occasional nature that the delay to implement under computation. This contract is to co-sponsor an even	seq., authorizes the vice rily by civil service or technical nature ystem.	e Commission Employees that the exper sustrate their versions	to contract for	sB rship) or the subject expertise, a	MB et work. (PI	ER)
Not Applicable (Agreement is with Public Resources Code 25620, et The Services Contracted: □ are not available within civil ser □ cannot be performed satisfactor □ are of such a highly specialized available through the civil service so □ the Services are of such an: □ urgent □ temporary, or □ occasional nature that the delay to implement under contract is to co-sponsor an even host and the Energy Commission has	seq., authorizes the vice rily by civil service or technical nature ystem. ivil service would from the event details no control over those ed on:	e Commission Employees that the exper ustrate their verifics and specifics se details.	to contract for	sB rship) or the subject expertise, a	MB et work. (PI	ER)
Not Applicable (Agreement is with Public Resources Code 25620, et The Services Contracted: are not available within civil ser cannot be performed satisfactor are of such a highly specialized available through the civil service sy The Services are of such an: urgent temporary, or occasional nature that the delay to implement under contract is to co-sponsor an even host and the Energy Commission has A. Reimbursement in arrears base Itemized Monthly	seq., authorizes the vice rily by civil service or technical nature ystem.	e Commission Employees that the exper ustrate their verifics and specifics se details.	to contract for the knowledge, ery purpose.	sB rship) or the subject expertise, a	MB et work. (PI	ER) are not
Not Applicable (Agreement is with Public Resources Code 25620, et The Services Contracted: are not available within civil ser cannot be performed satisfactor are of such a highly specialized available through the civil service sy The Services are of such an: urgent temporary, or occasional nature that the delay to implement under of the d	seq., authorizes the vice rily by civil service or technical nature ystem. ivil service would from the event details no control over those ed on:	e Commission Employees that the exper ustrate their verifics and specifics se details.	to contract for the knowledge, ery purpose.	sB rship) or the subject expertise, a	MB et work. (PI	ER) are not
Not Applicable (Agreement is with Public Resources Code 25620, et The Services Contracted: are not available within civil ser cannot be performed satisfactor are of such a highly specialized available through the civil service sy The Services are of such an: urgent temporary, or occasional nature that the delay to implement under contract is to co-sponsor an even host and the Energy Commission has A. Reimbursement in arrears base Itemized Monthly	seq., authorizes the vice rily by civil service or technical nature ystem. ivil service would from the event details no control over those ed on:	e Commission Employees that the exper ustrate their verifics and specifics se details.	to contract for the knowledge, ery purpose.	sB rship) or the subject expertise, a	MB et work. (PI	ER) are not
Not Applicable (Agreement is with Public Resources Code 25620, et The Services Contracted: are not available within civil ser cannot be performed satisfactor are of such a highly specialized available through the civil service sy The Services are of such an: urgent temporary, or occasional nature that the delay to implement under or dustification: This contract is to co-sponsor an even host and the Energy Commission has A. Reimbursement in arrears base Itemized Monthly B. Advanced Payment C. Other, explain:	seq., authorizes the vice rily by civil service or technical nature ystem. ivil service would from the event details no control over those ed on:	e Commission Employees that the exper ustrate their verifics and specifics se details.	to contract for the knowledge, ery purpose.	sB rship) or the subject expertise, a	MB et work. (PI and ability	DVBE ER) are not the event
Not Applicable (Agreement is with Public Resources Code 25620, et The Services Contracted: are not available within civil ser cannot be performed satisfactor are of such a highly specialized available through the civil service sy The Services are of such an: urgent temporary, or occasional nature that the delay to implement under of the d	seq., authorizes the vice rily by civil service or technical nature ystem. Sivil service would fruit. The event details no control over those don: Itemized Quarterly	e Commission employees that the exper ustrate their ver and specifics se details.	to contract for the knowledge, ery purpose.	sB rship) or the subject expertise, a	MB et work. (PI	ER) are not

STATE OF CALIFORNIA CONTRACT REQUEST FORM (CRF) CEC-94 (Revised 10/2015)



R) Justification of Ra	ates					
Sponsoring at the silv	er level for the	summer study event.	No personal servi	ces being received.		
	•	overnment Entity)				
2. Meets DVBE F	•	DVBE Amoun	t:\$ <u>0</u>	DVBE %:		
	is Certified D		(D)/DE 0			
		ting with a DVBE: Na		<u>' ' ' </u>		
		CMAS or MSA with no (attach CEC 95)	DVBE participation	1.		
4. M Requesting D	DE EXEMPLIO	r (attach CEC 95)				_
4 MORE de la MAZA	A that after	. 0		<u> </u>	1 No. 17 V	
 Will there be Work Is the Contractor p 						_
3. Is the contractor g	•			×		
4. Check frequency					, NO	;5
		onts ☑ Other n/a				
5. Will a final report b		<u>Guioriya</u>		\boxtimes] No □ Ye	25
•	•	ents, longer than a year	? If ves. whv?			
, , , , , , , , , , , , , , , , , , ,		, . g , ,	,, ,			
1. Exhibit A, Scope of	f Work			□ N/A	A X Attached	d
2. Exhibit B, Budget				⊠ N/A	A	d
3. CEC 96, NCB Red	•			⊠ N/A		d
4. CEC 95, DVBE Ex		est		□ N/A	A 🛛 Attached	d
CEQA Documenta	ition			N/A		d
6. Resumes				⊠ N/A		d
7. CEC 105, Questio	nnaire for Iden	tifying Conflicts				d
Agreement Manager	Date	Office Manager	Date	Deputy Director	Date	
g. cc.mont managor	Duto	J. 1100 managor	Date	- spary Birostor	Duto	



DISABLED VETERAN BUSINESS ENTERPRISE (DVBE) EXEMPTION
CEC-95 (Revised 07/17)
To: Contracts Office, MS-18 CALIFORNIA ENERGY COMMISSION Date: 04 / 18 / 2018

	REQUESTING STA	AFF INFORMATION		
From Contract Manager: Rachel Gran	nt Kiley		MS	: 18
Division: ASD	-		Phone Number: (916) 654	4-4379
		NFORMATION		
Contractor Name: American Council fo	or an Energy-Efficien	t Economy (ACEEE)		
Contract Number: 100-17-003				
Amount: \$5,000	Term: 0	6 / 01 / 2018	to 05 / 31 / 2019	
				
	PURPOSE O	CONTRACT		
To co-sponsor the 20th biennial Summattract a diverse group of professional energy use in buildings and addressing	ner Study on Energy s to discuss cutting-e	Efficiency in Buildings		
	ILICTICIC ATION	FOR EVENIPTION		
This contract is to co-sponsor an ever		FOR EXEMPTION	fied DVDE. The Energy Co	mmississ
is not involved in any of the procurement				
	APPR	OVED		
Rachel Grant Kiley	Date	≝ Drew Bohan	Date	

RESOLUTION NO: 18-0509-1b

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