A) New Agreement 150-18-005 (To be completed by CGL Office)

<table>
<thead>
<tr>
<th>150 Office of the Executive Director</th>
<th>Michael Poe</th>
<th>18</th>
<th>916-654-4584</th>
</tr>
</thead>
<tbody>
<tr>
<td>Collaborative for High Performance Schools, Inc.</td>
<td></td>
<td></td>
<td>41-2031798</td>
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</tbody>
</table>

Membership in the Collaborative for High Performance Schools

<table>
<thead>
<tr>
<th>Date</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>08 / 02 / 2018</td>
<td>$ 5,000</td>
</tr>
<tr>
<td>06 / 30 / 2019</td>
<td></td>
</tr>
</tbody>
</table>

- 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 08 / 01 / 2018  Consent  Discussion

Business Meeting Presenter Michael Poe Time Needed: minutes

Please select one list serve. Select

**Agenda Item Subject and Description**

COLLABORATIVE FOR HIGH PERFORMANCE SCHOOLS, INC. Proposed resolution approving Agreement 150-18-005 with Collaborative for High Performance Schools, Inc. (CHPS) for a $5,000 contract to formalize the California Energy Commission's (Energy Commission) membership. This one-year membership allows the Energy Commission a seat on the Board of Directors and allows the Energy Commission to have a voice in advocating energy efficiency practices that go beyond the Title 24 Standards. Continued membership is essential to ensure school energy efficiency concerns are adequately addressed.

1. Is Agreement considered a “Project” under CEQA?
   - [ ] Yes (skip to question 2)
   - [x] 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 Agreement is for a membership with the Collaborative for High Performance Schools, Inc.

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

<table>
<thead>
<tr>
<th>Legal Company Name:</th>
<th>Budget</th>
<th>SB</th>
<th>MB</th>
<th>DVBE</th>
</tr>
</thead>
<tbody>
<tr>
<td>N/A</td>
<td>$ 0</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>$ 0</td>
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<td></td>
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<td></td>
<td>$ 0</td>
<td></td>
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</tbody>
</table>

Legal Company Name:
## J) Budget Information

<table>
<thead>
<tr>
<th>Funding Source</th>
<th>Funding Year of Appropriation</th>
<th>Budget List No.</th>
<th>Amount</th>
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</thead>
<tbody>
<tr>
<td>State - ERPA</td>
<td>FY 18/19</td>
<td>100.022</td>
<td>$5,000</td>
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<td>Funding Source</td>
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<td>Funding Source</td>
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</tr>
<tr>
<td>R&amp;D Program Area:</td>
<td>Select Program Area</td>
<td></td>
<td>$5,000</td>
</tr>
</tbody>
</table>

Explanations for “Other” selection

Reimbursement Contract #: Federal Agreement #: 

### K) Contractor's Administrator/Officer

<table>
<thead>
<tr>
<th>Name</th>
<th>Jennifer R. Blankenship</th>
</tr>
</thead>
<tbody>
<tr>
<td>Address</td>
<td>520 9th Street, Ste. 100</td>
</tr>
<tr>
<td>City, State, Zip</td>
<td>Sacramento, CA 95814</td>
</tr>
<tr>
<td>Phone</td>
<td>415-957-9888</td>
</tr>
<tr>
<td>Fax</td>
<td>916-668-6886</td>
</tr>
<tr>
<td>E-Mail</td>
<td><a href="mailto:jblankenship@chps.net">jblankenship@chps.net</a></td>
</tr>
</tbody>
</table>

### L) Selection Process Used

- Solicitation:
  - Select Type: [ ]
  - Solicitation #: ___-___
  - # of Bids: _____
  - Low Bid? [ ] No [ ] Yes
- Non Competitive Bid (Attach CEC 96)
- [ ] Exempt Membership

### M) Contractor Entity Type

- [ ] Private Company (including non-profits)
- [ ] CA State Agency (including UC and CSU)
- [ ] Government Entity (i.e. city, county, federal government, air/water/school district, joint power authorities, university from another state)

If yes, check appropriate box:

- [ ] SB
- [ ] MB
- [ ] DVBE

### N) Is Contractor a certified Small Business (SB), Micro Business (MB) or DVBE?

- [ ] No
- [ ] Yes

### O) Civil Service Considerations

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

**Justification:**

The cost for a one year membership is $5,000.

### P) Payment Method

- A. Reimbursement in arrears based on:
  - [ ] Itemized Monthly
  - [ ] Itemized Quarterly
  - [ ] Flat Rate
  - [ ] One-time
- B. Advanced Payment
- C. Other, explain:

### Q) Retention

- [ ] Is Agreement subject to retention? [ ] No [ ] Yes
- If Yes, Will retention be released prior to Agreement termination? [ ] No [ ] Yes
### R) Justification of Rates

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  □  
   - N/A  □
5. Will a final report be required?  □ No  □ Yes
6. Is the Agreement, with amendments, longer than a year? If yes, why?  □ No  □ Yes

### 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 95, DVBE Exemption Request  □ N/A  □ Attached
5. CEQA Documentation  □ N/A  □ Attached
6. Resumes  □ N/A  □ Attached
7. CEC 105, Questionnaire for Identifying Conflicts  □ Attached
EXHIBIT A
Scope of Work

PURPOSE

The purpose of this Agreement is to formalize the California Energy Commission’s (Energy Commission) membership with the Collaborative for High Performance Schools, Inc. (CHPS). This membership allows the Energy Commission a seat on the Board of Directors and allows the Energy Commission to have a voice in advocating energy efficiency practices that go beyond the Title 24 Building Energy Efficiency Standards. Continued membership is essential to ensure school energy efficiency concerns are adequately addressed.

 Founded in 1999 as a collaboration of California’s major utilities to address energy efficiency in schools, CHPS. is a non-profit organization dedicated to making K-12 schools better places to learn. The program quickly expanded to address all aspects of school design, construction, operation, air quality and including energy efficiency. The Energy Commission is one of the founding members of the CHPS. organization and Commissioner McAllister is on the Board of Directors.

Since its founding, CHPS. has become the nationally recognized authority in energy efficient and sustainable school construction and moderation. Participants include the California Energy Commission, California Department of Education, Office of Public School Construction, Division of State Architect, California Department of Resources Recycling and Recovery, all major California utilities, architects, school districts, and manufacturers. CHPS believes in the collaborative approach for the development of all of its resources.

SCOPE OF WORK:

This agreement provides funding for a membership in CHPS. for one year. The annual fee provides the Energy Commission full membership in the CHPS. and a seat on the Board of Directors, which entails the following:

• Participation in the Board of Directors’ activities;
• The opportunity to positively influence critical state funding programs and policies of regulatory agencies.
• A forum to collaborate with peers in the California schools community;
• CHPS. staff support for programs and projects; and
• Exercise means to coordinate the Energy Commission’s work with other state and utility programs related to schools and ensure school energy efficiency concerns are adequately addressed.
RESOLUTION NO: 18-0801-1a

STATE OF CALIFORNIA

STATE ENERGY RESOURCES
CONSERVATION AND DEVELOPMENT COMMISSION

RESOLUTION - RE: COLLABORATIVE FOR HIGH PERFORMANCE SCHOOLS, INC.

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 150-18-005 with Collaborative for High Performance Schools, Inc. (CHPS) for a $5,000 contract to formalize the California Energy Commission’s (Energy Commission) membership. This one-year membership allows the Energy Commission a seat on the Board of Directors and allows the Energy Commission to have a voice in advocating energy efficiency practices that go beyond the Title 24 Standards. Continued membership is essential to ensure school energy efficiency concerns are adequately addressed; 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 August 1, 2018.

AYE: [List of Commissioners]
NAY: [List of Commissioners]
ABSENT: [List of Commissioners]
ABSTAIN: [List of Commissioners]

_____________________________________
Cody Goldthrite,
Secretariat