A) New Agreement 700-18-002 (To be completed by CGL Office)

<table>
<thead>
<tr>
<th>Service Provider</th>
<th>Billing Rate</th>
</tr>
</thead>
<tbody>
<tr>
<td>Jessica Bonitz</td>
<td>916-653-2543</td>
</tr>
</tbody>
</table>

Pechanga Band of Luiseño Indians

Tribal Energy Summit

<table>
<thead>
<tr>
<th>Start Date</th>
<th>End Date</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>10 / 1 / 2018</td>
<td>03 / 31 / 2019</td>
<td>$4,999</td>
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</table>

- Operational agreement (see CAM Manual for list) to be approved by Executive Director
- ARFVT agreements $75K and under delegated to Executive Director.

Proposed Business Meeting Date: 09 / 21 / 2018
- Consent
- Discussion

Business Meeting Presenter: Jessica Bonitz
Time Needed: 5 minutes

Agenda Item Subject and Description

PECHANGA BAND OF LUISEÑO INDIANS. Proposed resolution approving Agreement 700-18-002 with Pechanga Band of Luiseño Indians for $4,999 to cofund the 2018 Tribal Energy Summit. The event will feature a dialogue among state agencies and California Native American tribal leadership concerning the identification, planning, and development of tribal renewable energy consistent with the state renewable energy goals. (ERPA funding) Contact: Jessica Bonitz.

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 this contract is for co-sponsorship of a meeting event at an existing facility and will involve no construction, equipment installation or similar activities.

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
   - Environmental Impact Report
   - Statement of Overriding Considerations
   - Initial Study
   - Negative Declaration
   - Mitigated Negative Declaration

Legal Company Name: Budget SB MB DVBE

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<tr>
<th>N/A</th>
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<th>☐</th>
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STATE OF CALIFORNIA
CONTRACT REQUEST FORM (CRF)
CEC-94 (Revised 10/2015) CALIFORNIA ENERGY COMMISSION

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>
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<td>$4,999</td>
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<tr>
<td>Funding Source</td>
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R&D Program Area: Select Program Area ____________ $4,999

Explanation for "Other" selection

Reimbursement Contract #: Federal Agreement #: ____________

K) Contractor's Administrator/ Officer

Name: Dan W. Taylor
Address: P.O. Box 1477
City, State, Zip: Temecula, CA, 92593
Phone: 951-770-6107
Fax: 951-587-2272
E-Mail: dtaylor@pechanga-nsn.gov

Name: Breann Y.S. Nu'ualiwa
Address: P.O. Box 1477
City, State, Zip: Temecula, CA, 92593
Phone: 951-770-6174
Fax: 951-695-5568
E-Mail: breannswann@gmail.com

L) Selection Process Used

☐ Solicitation Select Type Solicitation #: _____ - _____ # of Bids: ______ Low Bid? ☐ No ☐ Yes
☐ Non Competitive Bid (Attach CEC 96)
☒ Exempt Co-Sponsorship

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)

☐ 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

Justification:

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

1. Is Agreement subject to retention? ☒ No ☐ Yes

If Yes, Will retention be released prior to Agreement termination? ☐ No ☐ Yes
**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  ☒ Contract supports Tribal Energy Summit. No reporting requirements  
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  

**R) Justification of Rates**

N/A

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

---

**Agreement Manager**  
**Date**  
**Office Manager**  
**Date**  
**Deputy Director**  
**Date**
EXHIBIT A
Scope of Work

PURPOSE

The purpose of this Agreement is to formalize the California Energy Commission's sponsorship of the 2018 Tribal Energy Summit, to be held November 26, 27 and 28, 2018 in Temecula, California. This summit, envisioned in the Energy Commission's tribal consultation policy, is a historic first-of-its-kind gathering among the Energy Commission, California Public Utility Commission, the California Independent Systems Operator and California Native American Tribes. The Energy Commission is the lead state agency responsible for planning, coordinating, facilitating and reporting out on this important event. The summit will be hosted by the Pechanga Tribe and on their tribal lands, and will feature a dialogue among state energy agencies, and California Native American tribal leadership concerning the identification, planning and development of tribal renewable energy consistent with state renewable energy goals. A draft agenda includes such topics as tribal electricity access, tribal renewable energy development, tribal energy resiliency and microgrids, tribal transportation and electric vehicle infrastructure, and tribal utilities and their participation in California energy markets. Tribal participants will be presented with a variety of state energy funding opportunities. The Energy Commission’s sponsorship will be acknowledged by the placement of its logo on summit announcements, agenda, and event banners or posters. Additionally, the Energy Commission will have sufficient time on the summit agenda to present its renewable energy policies and programs. The funds provided to the Pechanga Tribe by this agreement shall go directly towards the preparation and facilitation of the event with the exception that no state funds shall be used to cover event-related food costs.
RESOLUTION NO: 18-0921-1f

STATE OF CALIFORNIA

STATE ENERGY RESOURCES
CONSERVATION AND DEVELOPMENT COMMISSION

RESOLUTION - RE: PECHANGA BAND OF LUISEÑO INDIANS

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 700-18-002 with Pechanga Band of Luiseño Indians for a $4,999 contract to cofund the 2018 Tribal Energy Summit. The event will feature a dialogue among state agencies and California Native American tribal leadership concerning the identification, planning, and development of tribal renewable energy consistent with the state renewable energy goals; 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 21, 2018.

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

______________________________
Cody Goldthrite,
Secretariat