

CONTRACT REQUEST FORM (CRF)

CEC-94 (Revised 10/2015)

CALIFORNIA ENERGY COMMISSION

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

700 Siting Transmission Environmental Protection	Jessica Bonitz	40	916-653-2543
Pechanga Band of Luiseño Indians		95-3859626	
Tribal Energy Summit			
10 / 1 / 2018	03 / 31 / 2019	\$ 4,999	

☐ 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	09 / 21 / 2018	<input checked="" type="checkbox"/> Consent	<input type="checkbox"/> Discussion
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Business Meeting Presenter	Jessica Bonitz	Time Needed:	5 minutes
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Please select one list serve. Select

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

☐ Initial Study

☐ Negative Declaration

☐ Mitigated Negative Declaration

☐ Environmental Impact Report

☐ Statement of Overriding Considerations

Legal Company Name:	Budget	SB	MB	DVBE
N/A	\$ 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	18/19	100.022	\$4,999
Funding Source			\$
Funding Source			\$
Funding Source			\$
Funding Source			\$
R&D Program Area: Select Program Area			\$4,999
Explanation for "Other" selection			
Reimbursement Contract #:		Federal Agreement #:	

Name:	Dan W. Taylor	Name:	Breann Y.S. Nu'uhiwa
Address:	P.O. Box 1477	Address:	P.O. Box 1477
City, State, Zip:	Temecula, CA, 92593	City, State, Zip:	Temecula, CA, 92593
Phone:	951-770-6107	Fax:	951-587-2272
Phone:	951-770-6174	Fax:	951-695-5568
E-Mail:	dtaylor@pechanga-nsn.gov	E-Mail:	breannswann@gmail.com

<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 type="checkbox"/> Private Company (including non-profits)
<input type="checkbox"/> CA State Agency (including UC and CSU)
<input checked="" 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 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:

<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 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

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**R) Justification of Rates**

N/A

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

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

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

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.

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