

CONTRACT REQUEST FORM (CRF)

CEC-94 (Revised 10/2015)

CALIFORNIA ENERGY COMMISSION

A) New Agreement 800-18-002 (To be completed by CGL Office)

800 Energy Assessments Division	Lynn Marshall	21	916-654-4767
University of California, Berkeley, Energy Institute at Haas School of Business		-	
2018 POWER Conference on Energy Research and Policy			
02 / 24 / 2019	05 / 26 / 2019	\$ 12,500	

☐ 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	12 / 10 / 2018	<input checked="" type="checkbox"/> Consent	<input type="checkbox"/> Discussion
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Business Meeting Presenter	Time Needed:	minutes
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Please select one list serve. EnergyPolicy (Integrated Energy Policy Report)

Agenda Item Subject and Description

UNIVERSITY OF CALIFORNIA, BERKELEY, ENERGY INSTITUTE AT HAAS SCHOOL OF BUSINESS. Proposed resolution approving Agreement 800-18-002 with University of California, Berkeley, Energy Institute at Haas School of Business for a \$12,500 contract to co-sponsor the 2019 POWER Conference on Energy Research and Policy scheduled in Berkeley on March 22, 2019. This will be the 24th annual conference focusing on electricity markets and systems. (ERPA funding). Contact: Lynn Marshall

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 .

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 14 CCR 15322 and 14 CCR 15323

section number:

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

Explain reason why Agreement is exempt under the above section:

This is a one-day conference held at the University of California, Berkeley, in existing campus facilities. This project is exempt under 14 CCR 15322, Educational or Training Programs Involving No Physical Changes. because the event consists of educational presentations and tutorials that involve no physical alteration in the area affected. This project is exempt under 14 CCR 15323, Normal Operations of Facilities for Public Gatherings, because the event consists of the normal operation of existing facilities for public gatherings at UC Berkeley, for which there is a past history of three or more years of the facilities being used for the same or similar events and an expectation that the same or similar events at these facilities will continue in the future.

☐ 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"/>

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Legal Company Name:

Funding Source	Funding Year of Appropriation	Budget List No.	Amount
State - ERPA	2018-2019	100.022	\$12,500
Funding Source			\$
Funding Source			\$
Funding Source			\$
Funding Source			\$
R&D Program Area:	Select Program Area		\$12,500
Explanation for "Other" selection			
Reimbursement Contract #:		Federal Agreement #:	

Name:	Energy Institute at Haas	Name:	Karen Notsund
Address:	319 Giannini Hall University of California, Berkeley	Address:	319 Giannini Hall University of California, Berkeley
City, State, Zip:	Berkeley, CA 94720-5180	City, State, Zip:	Berkeley, CA 94720-5180
Phone:	510-642-6590	Fax:	- -
E-Mail:	ei@haas.berkeley.edu	E-Mail:	Karen.Notsund@haas.berkeley.edu

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

☐ 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: ☒ No ☐ Yes
☐ SB ☐ MB ☐ DVBE

☒ 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:

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

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**Q) Retention**

1. Is Agreement subject to retention? ☒ No ☐ Yes
 If Yes, Will retention be released prior to Agreement termination? ☐ No ☐ Yes

R) Justification of Rates**S) Disabled Veteran Business Enterprise Program (DVBE)**

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 ☒ One-time only
 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 | <input type="checkbox"/> N/A | <input checked="" type="checkbox"/> Attached |
| 2. Exhibit B, Budget Detail | <input type="checkbox"/> N/A | <input checked="" type="checkbox"/> Attached |
| 3. CEC 96, NCB Request | <input checked="" type="checkbox"/> N/A | <input type="checkbox"/> Attached |
| 4. CEC 95, DVBE Exemption Request | <input checked="" type="checkbox"/> N/A | <input type="checkbox"/> Attached |
| 5. CEQA Documentation | <input checked="" type="checkbox"/> N/A | <input type="checkbox"/> Attached |
| 6. Resumes | <input type="checkbox"/> N/A | <input checked="" type="checkbox"/> Attached |
| 7. CEC 105, Questionnaire for Identifying Conflicts | | <input checked="" type="checkbox"/> Attached |

Agreement Manager_____
Date_____
Office Manager_____
Date_____
Deputy Director_____
Date

Exhibit A – Scope of Work

Project Summary & Scope of Work

☒ Contract

☐ Grant

PI Name: Lucas Davis

Project Title: 2019 POWER Conference

Project Summary/Abstract

Briefly describe the long-term objectives for achieving the stated goals of the project.

The 2019 POWER Conference on Energy Research and Policy, scheduled in Berkeley, California on March 22, 2019, will be the 24th annual conference focusing on electricity markets and systems. It brings together researchers from around the nation and some foreign countries to present the results of their studies of electricity markets. The purpose of the POWER Conference is to bring together outstanding scholars and practitioners from around the world to exchange ideas and research results on topics related to electricity markets and regulation.

If Third-Party Confidential Information is to be provided by the State:

- ☐ Performance of the Scope of Work is anticipated to involve use of third-party Confidential Information and is subject to the terms of this Agreement; **OR**
- ☐ A separate CNDA between the University and third-party is required by the third-party and is incorporated in this Agreement as Exhibit A7, Third Party Confidential Information.

Scope of Work

Describe the goals and specific objectives of the proposed project and summarize the expected outcomes. If applicable, describe the overall strategy, methodology, and analyses to be used. Include how the data will be collected, analyzed, and interpreted as well as any resource sharing plans as appropriate. Discuss potential problems, alternative strategies, and benchmarks for success anticipated to achieve the goals and objectives.

The Regents of the University of California on behalf of its Energy Institute at Haas (hereinafter “University”) shall:

- Conduct the 2019 POWER Conference on electricity markets, various market designs, and assessments of system operations
- Gather academic researchers, policy-makers, and industry practitioners for a one-day intensive examination of new research on electricity industry restructuring
- Facilitate the use and adaptation of project research results to the relevant policy questions of the day
- Allow five (5) California Energy Commission (hereinafter “State”) staff to attend without paying the customary registration fee
- Provide State with a copy of the 2019 POWER Conference agenda and a final report consisting of a digital copy of the 2019 POWER Conference proceedings, which includes all presentations made at the conference
- Feature State co-sponsorship in 2019 POWER Conference materials

RESOLUTION NO: 2018-1210-1c

STATE OF CALIFORNIA

**STATE ENERGY RESOURCES
CONSERVATION AND DEVELOPMENT COMMISSION**

RESOLUTION - RE: UNIVERSITY OF CALIFORNIA, BERKELEY, ENERGY
INSTITUTE AT HAAS SCHOOL OF BUSINESS

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 800-18-002 with University of California, Berkeley, Energy Institute at Haas School of Business for a \$12,500 contract to cosponsor the 2019 POWER Conference on Energy Research and Policy scheduled in Berkeley on March 22, 2019. This will be the 24th annual conference focusing on electricity markets and systems; 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 December 10, 2018.

AYE: [List of Commissioners]

NAY: [List of Commissioners]

ABSENT: [List of Commissioners]

ABSTAIN: [List of Commissioners]

Cody Goldthrite,
Secretariat