A) New Agreement 700-18-003 (To be completed by CGL Office)

700 Siting Transmission Environmental Protection  
Christopher McLean 17 916-651-2925

Western Interstate Energy Board  
93-0579951

Three Year WIEB Membership Renewal

<table>
<thead>
<tr>
<th>Start Date</th>
<th>End Date</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>7/1/2018</td>
<td>6/30/2021</td>
<td>$54,000</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: 12/10/2018  
Consent  
Discussion  

Business Meeting Presenter: Christopher McLean  
Time Needed: minutes


**Agenda Item Subject and Description**

WESTERN INTERSTATE ENERGY BOARD. Proposed resolution approving Agreement 700-18-003 with the Western Interstate Energy Board for a $54,000 contract to maintain the State of California's membership on the Western Interstate Energy Board through June 30, 2021. (ERPA Funding) Contact: Christopher McLean (Consent Only)

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 only organizational membership is conferred upon execution.

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

<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></td>
<td>$0</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>$0</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>$0</td>
<td></td>
<td></td>
<td></td>
</tr>
</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>
</tr>
</thead>
<tbody>
<tr>
<td>State - ERPA</td>
<td>2018-2019</td>
<td>100.022</td>
<td>$18,000</td>
</tr>
<tr>
<td>State - ERPA</td>
<td>2019-2020</td>
<td></td>
<td>$18,000</td>
</tr>
<tr>
<td>State - ERPA</td>
<td>2020-2021</td>
<td></td>
<td>$18,000</td>
</tr>
</tbody>
</table>

**R&D Program Area:** Select Program Area

**Explanation for "Other" selection**

**Reimbursement Contract #:**

**Federal Agreement #:**

### K) Contractor's Administrator/ Officer

**Name:** Maury Galbraith  
**Address:** Western Interstate Energy Board  
**City, State, Zip:** Denver, CO 80202  
**Phone:** 303-573-8910  
**E-Mail:** mgalbraith@westernenergyboard.org

**Name:** Alison Wilson  
**Address:** Western Interstate Energy Board  
**City, State, Zip:** Denver, CO 80202  
**Phone:** 303-573-8910  
**E-Mail:** awilson@westernenergyboard.org

### L) Selection Process Used

- **Solicitation Type:** Select Type
- **Solicitation #:**
- **# of Bids:**
- **Low Bid?**

- **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**

### 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:**

### P) Payment Method

- **A. Reimbursement in arrears based on:**
  - Itemized Monthly  
  - Itemized Quarterly  
  - Flat Rate  
  - One-time

- **B. Advanced Payment**

- **C. Other, explain:** Annual membership dues of $18k invoiced once per fiscal year, for three fiscal years.

### 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

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  ☒ Annual
5. Will a final report be required? ☒ No ☐ Yes
6. Is the Agreement, with amendments, longer than a year? If yes, why?
   ☐ No ☒ Yes
   The multi-year agreement reflects the State of California's commitment to WIEB.

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 provide for the Energy Commission’s membership in the Western Interstate Energy Board (WIEB) and fulfill the State’s obligations under the Western Interstate Nuclear Compact, as set forth in Government Code §§67400, 67401.

WIEB membership will allow the Energy Commission to participate in WIEB meetings and deliberations: this provides an opportunity for California to contribute to a more economically secure and environmentally sound energy future for the West. The WIEB Board anticipates it will meet twice in Fiscal Year (FY) 18-19, twice in FY 19-20 and twice in FY 20-21. The Board’s committees (i.e., Committee on Regional Electric Power Cooperation, High-Level Radioactive Waste Committee) will also meet twice each year. Key issues for the WIEB will be: cost-effective integration of wind and solar into a reliable Western power system; transmission expansion planning to support power transfers to meet state energy objectives and efficient and reliable delivery of electricity; supporting collaboration between state energy offices and public utilities commissions in developing strategies for meeting state green-house gas emissions reductions goals; the application of new transmission technologies in the western Interconnection; and developing a system for the safe transportation of high-level radioactive waste and spent nuclear fuel.
RESOLUTION NO: 2018-1210-1d

STATE OF CALIFORNIA

STATE ENERGY RESOURCES
CONSERVATION AND DEVELOPMENT COMMISSION

RESOLUTION - RE: WESTERN INTERSTATE ENERGY BOARD

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 700-18-003 with the Western Interstate Energy Board for a $54,000 contract to maintain the State of California’s membership on the Western Interstate Energy Board through June 30, 2021; 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