

CONTRACT REQUEST FORM (CRF)

CEC-94 (Revised 10/2015)

CALIFORNIA ENERGY COMMISSION

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			
7 / 1 / 2018	6 / 30 / 2021	\$ 54,000	

☐ 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

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
	\$ 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	2018-2019	100.022	\$18,000
State - ERPA	2019-2020		\$18,000
State - ERPA	2020-2021		\$18,000
Funding Source			\$
Funding Source			\$
R&D Program Area: Select Program Area			\$54,000
Explanation for "Other" selection			
Reimbursement Contract #:		Federal Agreement #:	

Name:	Maury Galbraith	Name:	Alison Wilson
Address:	Western Interstate Energy Board 1600 Broadway Suite 1700	Address:	Western Interstate Energy Board 1600 Broadway Suite 1700
City, State, Zip:	Denver, CO 80202	City, State, Zip:	Denver, CO 80202
Phone:	303-573-8910	Fax:	303-534-7309
E-Mail:	mgalbraith@westernenergyboard.org	E-Mail:	awilson@westernenergyboard.org

<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	Membership						

<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 type="checkbox"/> A. Reimbursement in arrears based on:	<input type="checkbox"/> Itemized Monthly	<input type="checkbox"/> Itemized Quarterly	<input type="checkbox"/> Flat Rate	<input type="checkbox"/> One-time
<input type="checkbox"/> B. Advanced Payment				
<input checked="" type="checkbox"/> C. Other, explain: Annual membership dues of \$18k invoiced once per fiscal year, for three fiscal years.				

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****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 | <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 checked="" type="checkbox"/> N/A | <input 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

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.

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