

**CONTRACT REQUEST FORM (CRF)**

CEC-94 (Revised 10/2015)

CALIFORNIA ENERGY COMMISSION

A) New Agreement 500-18-001 (To be completed by CGL Office)

500 Renewable Energy Division	Elisabeth de Jong	45	916-654-4878
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Geothermal Resources Council	94-2714326
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2-year Sustaining Membership Renewal to the Geothermal Resources Council
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01 / 01 / 2019	12 / 31 / 2020	\$ 4,550
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<input type="checkbox"/> Operational agreement (see CAM Manual for list) to be approved by Executive Director			
<input type="checkbox"/> ARFVTP agreements \$75K and under delegated to Executive Director.			
Proposed Business Meeting Date	11 / 07 / 2018	<input checked="" type="checkbox"/> Consent	<input type="checkbox"/> Discussion
Business Meeting Presenter		Time Needed:	minutes

Please select one list serve. Geothermal

**Agenda Item Subject and Description**

GEOTHERMAL RESOURCES COUNCIL. Proposed resolution approving Agreement 500-18-001 with the Geothermal Resources Council for a \$4,550 contract for a 2-year Sustaining membership. The Sustaining membership includes up to 20 representative memberships to the Geothermal Resources Council. (GRDA funding) Contact: Elisabeth De Jong.

1. Is Agreement considered a "Project" under CEQA? <input type="checkbox"/> Yes (skip to question 2) <input checked="" type="checkbox"/> 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 it is a membership to a professional organization only, and does not involve any activities that could impact the environment.	
2. If Agreement is considered a "Project" under CEQA: <input type="checkbox"/> a) Agreement <b>IS</b> exempt. (Attach draft NOE) <input type="checkbox"/> Statutory Exemption. List PRC and/or CCR section number: _____ <input type="checkbox"/> Categorical Exemption. List CCR section number: _____ <input type="checkbox"/> Common Sense Exemption. 14 CCR 15061 (b) (3) Explain reason why Agreement is exempt under the above section: _____	
<input type="checkbox"/> b) Agreement <b>IS NOT</b> exempt. (Consult with the legal office to determine next steps.) Check all that apply <div style="display: flex; justify-content: space-between;"> <div> <input type="checkbox"/> Initial Study  <input type="checkbox"/> Negative Declaration  <input type="checkbox"/> Mitigated Negative Declaration         </div> <div> <input type="checkbox"/> Environmental Impact Report  <input type="checkbox"/> Statement of Overriding Considerations         </div> </div>	

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
GRDA	2018/2019	500.011G	\$2,275
GRDA	2019/2020	500.011H	\$2,275
Funding Source			\$
Funding Source			\$
Funding Source			\$
R&D Program Area:	Select Program Area		\$4,550
Explanation for "Other" selection			
Reimbursement Contract #:		Federal Agreement #:	

Name:	Anh Lay	Name:	Anh Lay
Address:	630 Pena Drive, Suite 400	Address:	630 Pena Drive, Suite 400
City, State, Zip:	Davis, CA 95618	City, State, Zip:	Davis, CA 95618
Phone:	530-758-2360	Fax:	530-758-2839
E-Mail:	alay@geothermal.org	E-Mail:	alay@geothermal.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 checked="" type="checkbox"/> Private Company (including non-profits)
<input type="checkbox"/> CA State Agency (including UC and CSU)
<input 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.
<b>Justification:</b>

<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: Two payments. Each payment of \$2,275 will be made during FY 2018/2019 and 2019/2020.

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



## **EXHIBIT A**

### **Scope of Work**

#### **PURPOSE**

The purpose of this Agreement is for the renewal of a two-year membership to the Geothermal Resources Council (GRC), a non-profit organization that serves as a national and international geothermal industry and educational association. The GRC is the primary geothermal industry organization for California geothermal researchers and developers. The Sustaining membership includes up to twenty (20) representative memberships to the GRC, which will be allocated to the Energy Commission staff by the Contract Manager. Membership provides for participation in GRC activities and workshops, free access to the GRC's extensive geothermal library, and copies of the GRC Bulletin for twenty (20) Energy Commission representatives. Membership will also provide opportunities for staff to network and coordinate with industry, U.S. Department of Energy, and other entities to gain current information about industry trends, research goals and needs, and resource development activities. Information gained from staff participation in the GRC activities will help inform and shape the staff's planning efforts and solicitations for geothermal projects.

Participation in the GRC will provide for greater recognition of the Energy Commission's involvement in geothermal planning, research, and development in California, and support dissemination of the data and products available from Energy Commission funded geothermal projects. GRC meetings, monthly publications, and related activities can be used to publicize Energy Commission programs, activities and solicitations.

STATE OF CALIFORNIA

STATE ENERGY RESOURCES  
CONSERVATION AND DEVELOPMENT COMMISSION

RESOLUTION - RE: GEOTHERMAL RESOURCES COUNCIL

**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 500-18-001 with the Geothermal Resources Council for a \$4,550 contract for a 2-year Sustaining membership. The Sustaining membership includes up to 20 representative memberships to the Geothermal Resources Council; 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 November 7, 2018.

AYE: [List of Commissioners]

NAY: [List of Commissioners]

ABSENT: [List of Commissioners]

ABSTAIN: [List of Commissioners]

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Cody Goldthrite,  
Secretariat