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

<table>
<thead>
<tr>
<th>500 Renewable Energy Division</th>
<th>Elisabeth de Jong</th>
<th>45</th>
<th>916-654-4878</th>
</tr>
</thead>
<tbody>
<tr>
<td>Geothermal Resources Council</td>
<td></td>
<td></td>
<td>94-2714326</td>
</tr>
</tbody>
</table>

2-year Sustaining Membership Renewal to the Geothermal Resources Council

<table>
<thead>
<tr>
<th>Start Date</th>
<th>End Date</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>01 / 01 / 2019</td>
<td>12 / 31 / 2020</td>
<td>$ 4,550</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: 11 / 07 / 2018
- Consent
- 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?
   - ☐ 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 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:
   - ☐ 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:
   - ☑ 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>$ 0</th>
<th>☐</th>
<th>☐</th>
<th>☐</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>$ 0</td>
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<tr>
<td></td>
<td>$ 0</td>
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</tbody>
</table>

Legal Company Name:
STATE OF CALIFORNIA
CONTRACT REQUEST FORM (CRF)
CEC-94 (Revised 10/2015) CALIFORNIA ENERGY COMMISSION

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>GRDA</td>
<td>2018/2019</td>
<td>500.011G</td>
<td>$2,275</td>
</tr>
<tr>
<td>GRDA</td>
<td>2019/2020</td>
<td>500.011H</td>
<td>$2,275</td>
</tr>
</tbody>
</table>

R&D Program Area: | Select Program Area | $4,550

Explanation for “Other” selection

Reimbursement Contract #: Federal Agreement #: 

Name: Anh Lay
Address: 630 Pena Drive, Suite 400
City, State, Zip: Davis, CA 95618
Phone: 530-758-2360 Fax: 530-758-2839
E-Mail: alay@geothermal.org

L) Selection Process Used

Solictation Select Type Solicitation #: - - - # of Bids: ______ Low Bid? ☐ No ☐ Yes
☐ 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:
☒ No ☐ Yes SB ☐ MB ☐ DVBE

N) Is Contractor a certified Small Business (SB), Micro Business (MB) or DVBE?
☐ No ☐ Yes
If yes, check appropriate box:

☒ 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 ☐ Flat Rate ☐ One-time
☐ Itemized Quarterly
☐ B. Advanced Payment

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**

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)

<table>
<thead>
<tr>
<th></th>
<th>No</th>
<th>Yes</th>
</tr>
</thead>
<tbody>
<tr>
<td>1. Will there be Work Authorizations?</td>
<td>☑</td>
<td>No</td>
</tr>
<tr>
<td>2. Is the Contractor providing confidential information?</td>
<td>☑</td>
<td>No</td>
</tr>
<tr>
<td>3. Is the contractor going to purchase equipment?</td>
<td>☑</td>
<td>No</td>
</tr>
</tbody>
</table>
| 4. Check frequency of progress reports  
   □ Monthly  
   □ Quarterly  
   □ Other... | | |
| 5. Will a final report be required? | ☑ | No | Yes |
| 6. Is the Agreement, with amendments, longer than a year? If yes, why? | ☑ | No | Yes |

*2-year membership to the Geothermal Resources Council to ensure continuous access to library and benefits.*

<table>
<thead>
<tr>
<th></th>
<th>N/A</th>
<th>Attached</th>
</tr>
</thead>
<tbody>
<tr>
<td>1. Exhibit A, Scope of Work</td>
<td>☑</td>
<td>Attached</td>
</tr>
<tr>
<td>2. Exhibit B, Budget Detail</td>
<td>☑</td>
<td>Attached</td>
</tr>
<tr>
<td>3. CEC 96, NCB Request</td>
<td>☑</td>
<td>Attached</td>
</tr>
<tr>
<td>4. CEC 95, DVBE Exemption Request</td>
<td>☑</td>
<td>Attached</td>
</tr>
<tr>
<td>5. CEQA Documentation</td>
<td>☑</td>
<td>Attached</td>
</tr>
<tr>
<td>6. Resumes</td>
<td>☑</td>
<td>Attached</td>
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<tr>
<td>7. CEC 105, Questionnaire for Identifying Conflicts</td>
<td>☑</td>
<td>Attached</td>
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</tbody>
</table>
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.
RESOLUTION NO: 18-1107-1a

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]

Cody Goldthrite,
Secretariat