



A) New Agreement 400-16-007 (To be completed by CGL Office)

100 Commissioners Offices	Martha Brook	18	916-654-4086
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International Building Performance Simulation Association-USA Regional Affiliate	54-1886070
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Building Simulation 2017 co-sponsorship

6 / 30 / 2017	12 / 31 / 2017	\$ 10,000
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- 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	06 / 14 / 2017	<input checked="" type="checkbox"/> Consent	<input type="checkbox"/> Discussion
Business Meeting Presenter	Martha Brook	Time Needed:	0 minutes

Please select one list serve. Select

Agenda Item Subject and Description
 Proposed resolution approving Agreement 400-16-007 with International Building Performance Simulation Association-USA Regional Affiliate for a \$10,000 co-sponsorship contract to support the International Building Performance Simulation Association's Building Simulation 2017 Conference. (ERPA funding) Contact: Martha Brook

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 this is a co-sponsorship for a conference.
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

<input type="checkbox"/> Initial Study	<input type="checkbox"/> Environmental Impact Report
<input type="checkbox"/> Negative Declaration	<input type="checkbox"/> Statement of Overriding Considerations
<input type="checkbox"/> Mitigated Negative Declaration	

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:

CONTRACT REQUEST FORM (CRF)



J) Budget Information			
Funding Source	Funding Year of Appropriation	Budget List No.	Amount
State - ERPA	2016/17	100.152	\$10,000
Funding Source			\$
R&D Program Area: <input type="text" value="Select Program Area"/>			\$10,000
Explanation for "Other" selection			
Reimbursement Contract #:		Federal Agreement #:	

Name: Michael Wilson	Name: Michael Wilson
Address: 5356 Locksley Avenue	Address: 5356 Locksley Avenue
City, State, Zip: Oakland, CA 94618	City, State, Zip: Oakland, CA 94618
Phone: 510-333-2957 Fax: - -	Phone: 510-333-2957 Fax: - -
E-Mail: mike@ibpsa.us	E-Mail: mike@ibpsa.us

<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 Co-Sponsorship

<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. Justification:

<input checked="" type="checkbox"/> A. Reimbursement in arrears based on: <input type="checkbox"/> Itemized Monthly <input type="checkbox"/> Itemized Quarterly <input type="checkbox"/> Flat Rate <input checked="" type="checkbox"/> One-time <input type="checkbox"/> B. Advanced Payment <input type="checkbox"/> C. Other, explain:

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



R) Justification of Rates

Gold Sponsorship level for IBPSA Building Simulation 2017 Conference

- 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)

- 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 Other - None _____
- 5. Will a final report be required? No Yes
- 6. Is the Agreement, with amendments, longer than a year? If yes, why? No Yes

- 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

Agreement Manager

Date

Office Manager

Date

Deputy Director

Date

EXHIBIT A

Scope of Work

PURPOSE

The purpose of this Agreement is to formalize the Energy Commission's sponsorship of the Building Simulation 2017 conference, to be held in San Francisco August 7-9, 2017.

IBPSA-USA is the United States regional affiliate of the International Building Performance Simulation Association (IBPSA). The mission of IBPSA-USA is to advance and promote the science of building simulation in order to improve the design, construction, operation, and maintenance of new and existing buildings in the United States. IBPSA-USA is hosting this international conference.

IBPSA-USA is a 501(c)(3) non-profit organization. The purpose of IBPSA-USA is to foster the development and effective application of building simulation techniques in order to improve the performance of buildings in the United States by:

- Holding national conferences to collate, preserve, and publish current developments in the field of building simulation and to transfer information about building simulation to practitioners;
- Facilitating the exchange of information among members and others with interest in building simulation through meetings, newsletters, electronic publication, and other means;
- Providing financial and career-development support to students in building simulation fields;
- Engaging in educational initiatives designed to enhance the teaching of building simulation in educational institutions and directly to building industry practitioners;
- Sponsoring research and develop programs aimed at improving the technology of building simulation;
- Supporting harmonization activities to regularize the application of building simulation through activities such as the definition of standard methods for performance assessment, the provision of supporting data, promulgation of common data formats, and participation in development of building codes and rating systems; and
- Forming strategic alliances with professional organizations, such as engineering and architectural societies, to promote mutual understanding of the requirements of other professions and the effective use of building simulation technology.

The Energy Commission's sponsorship contribution will be acknowledged on all conference directional and informational signage, conference transition slides between sessions and at breaks, and on the conference website. Two complimentary conference registrations are included at the GOLD level sponsorship of this Agreement. An Energy Commission speaking event at the conference is also available as part of this Agreement.

STATE OF CALIFORNIA

STATE ENERGY RESOURCES
CONSERVATION AND DEVELOPMENT COMMISSION

RESOLUTION - RE: INTERNATIONAL BUILDING PERFORMANCE SIMULATION
ASSOCIATION-USA REGIONAL AFFILIATE

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 400-16-007 with International Building Performance Simulation Association-USA Regional Affiliate for a \$10,000 co-sponsorship contract to support the International Building Performance Simulation Association's Building Simulation 2017 Conference; 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 June 14, 2017.

AYE: [List of Commissioners]

NAY: [List of Commissioners]

ABSENT: [List of Commissioners]

ABSTAIN: [List of Commissioners]

Cody Goldthrite,
Secretariat