

CONTRACT REQUEST FORM (CRF)

CEC-94 (Revised 10/2015)

CALIFORNIA ENERGY COMMISSION

A) New Agreement 400-20-001 (To be completed by CGL Office)

B) Division	Agreement Manager:	MS-	Phone
400 Efficiency Division	Hilary Fiese	28	916-805-7471

C) Contractor's Legal Name	Federal ID Number
Residential Energy Services Network, Inc. (RESNET).	71-0652923

D) Title of Project
National RESNET Conference

E) Term and Amount	Start Date	End Date	Amount
	2 / 22 / 2021	2 / 24 / 2021	\$ 0

F) Business Meeting Information			
<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	2 / 10 / 2021	<input checked="" type="checkbox"/> Consent	<input type="checkbox"/> Discussion
Business Meeting Presenter	Christine Collopy	Time Needed:	0 minutes
Please select one list serve. Select			

Agenda Item Subject and Description
RESIDENTIAL ENERGY SERVICES NETWORK, INC. (RESNET). Proposed resolution approving Agreement 400-20-001 with RESNET for a no-cost sponsorship contract for the virtual national RESNET 2021 Conference related to cultivating policies for energy efficiency related initiatives. Contact: Christine Collopy

G) California Environmental Quality Act (CEQA) Compliance
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 no cost sponsorship.
2. If Agreement is considered a "Project" under CEQA: <input type="checkbox"/> a) Agreement IS 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 IS NOT 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>

H) List all subcontractors (major and minor) and equipment vendors: (attach additional sheets as necessary)				
Legal Company Name:	Budget	SB	MB	DVBE
NA	\$ 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"/>

I) List all key partners: (attach additional sheets as necessary)
Legal Company Name:

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**J) Budget Information**

Funding Source	Funding Year of Appropriation	Budget List No.	Amount
Other			\$0
Other			\$
Other			\$
Other			\$
Funding Source			\$
R&D Program Area:	Select Program Area	TOTAL:	\$ 0
Explanation for "Other" selection			
Reimbursement Contract #:		Federal Agreement #:	

K) Contractor's Administrator/ Officer

Name:	Steve Baden, RESNET	Name:	
Address:	PO Box 4561	Address:	
City, State, Zip:	Oceanside, CA 92052	City, State, Zip:	
Phone:	760-408-5860	Fax:	- -
E-Mail:	sbaden@resnet.us	E-Mail:	

Contractor's Project Manager**L) Selection Process Used** (For amendments, address amendment exemption or NCB, do not identify solicitation type of original agreement.)

☐ Solicitation Select Type Solicitation #: - - # of Bids: Low Bid? ☐ No ☐ Yes
☐ Non Competitive Bid (Attach CEC 96)
☒ Exempt Select Exemption (see instructions)

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)

N) Is Contractor a certified Small Business (SB), Micro Business (MB) or DVBE?

☒ No ☐ Yes
 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:

No cost cohost/sponsorship.

P) Payment Method

☐ A. Reimbursement in arrears based on:
☐ Itemized Monthly ☐ Itemized Quarterly ☐ Flat Rate ☐ One-time
☐ B. Advanced Payment
☒ C. Other, explain: No Cost.

Q) Retention

1. Is Agreement subject to retention? ☒ No ☐ Yes
 If Yes, Will retention be released prior to Agreement termination? ☐ No ☐ Yes



Date _____

Scope of Work

RESNET Conference, February 22 – 24, 2021

Wednesday, February 24, 2021 Agenda:

- Future of 45L Federal Tax Credit for Energy Efficient Homes
- New Frontiers – Collaboration Between RESNET and the California Energy Commission
- Role of Energy Efficiency in Meeting the Climate Crisis
- Biden-Harris Administration Residential Energy Efficiency Initiatives

The 2021 Residential Energy Services Network (RESNET), Inc. Conference has invited Commissioner McAllister and the California Energy Commission (CEC) to lend its organization's name to cohost a live streaming track on the third and final day of the conference on "Cultivating Policies for Energy Efficiency." On this day, the Chairman of the House Energy and Commerce Committee, Congressman Pallone, will be giving the keynote address. The CEC authorizes RESNET to use the CEC's name and logo as a co-host, co-sponsor, or other similar designation for its 2021 RESNET Building Performance Conference.

STATE OF CALIFORNIA

STATE ENERGY RESOURCES
CONSERVATION AND DEVELOPMENT COMMISSION

RESOLUTION - RE: RESIDENTIAL ENERGY SERVICES NETWORK, INC. (RESNET)

RESOLVED, that the State Energy Resources Conservation and Development Commission (CEC) adopts the staff CEQA findings contained in the Agreement or Amendment Request Form (as applicable); and

RESOLVED, that the CEC approves Agreement 400-20-001 with RESNET for a no-cost sponsorship contract for the virtual national RESNET 2021 Conference related to cultivating policies for energy efficiency related initiatives; and

FURTHER BE IT RESOLVED, that the Executive Director or his/her designee shall execute the same on behalf of the CEC.

CERTIFICATION

The undersigned Secretariat to the CEC 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 CEC held on February 10, 2021.

AYE:

NAY:

ABSENT:

ABSTAIN:

Cody Goldthrite
Secretariat