



STATE OF CALIFORNIA

CONTRACT REQUEST FORM (CRF)

CEC-94 (Revised 12/2019)

CALIFORNIA ENERGY COMMISSION

A) New Agreement # 800-21-001 (to be completed by CGL office)

B) Division	Agreement Manager:	MS-	Phone
800 Energy Assessments Division	Christopher McLean	21	916-237-2520

C) Contractor's Legal Name	Federal ID #
Western Interstate Energy Board	93-0579951

D) Title of Project
Three Year WIEB Membership Renewal

E) Term and Amount

Start Date	End Date	Amount
9 / 8 / 2021	6 / 30 / 2024	\$ 54,000

F) Business Meeting Information

☐ 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 9 / 8 / 2021 ☒ Consent ☐ Discussion

Business Meeting Presenter Time Needed: minutes

Please select one list serve. EnergyPolicy (Integrated Energy Policy Report)

Agenda Item Subject and Description:

WESTERN INTERSTATE ENERGY BOARD. Proposed resolution approving Agreement 800-21-001 with the Western Interstate Energy Board for a \$54,000 contract to maintain the State of California's membership status on the Western Interstate Energy Board through June 30, 2024. (ERPA Funding) Contact: Christopher McLean

G) California Environmental Quality Act (CEQA) Compliance

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.

☐ 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



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- ☐ Initial Study
- ☐ Negative Declaration
- ☐ Mitigated Negative Declaration
- ☐ Environmental Impact Report
- ☐ Statement of Overriding Considerations

H) List all subcontractors (major and minor) and equipment vendors: (attach additional sheets as necessary)

Legal Company Name:	Budget
	\$ 0.00
	\$ 0.00
	\$ 0.00

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

Legal Company Name:

J) Budget Information

Funding Source	Funding Year of Appropriation	Budget List Number	Amount
State - ERPA	2021-22		\$18,000
State - ERPA	2022-23		\$18,000
State - ERPA	2023-24		\$18,000
Funding Source			\$
Funding Source			\$

R&D Program Area: Select Program Area TOTAL: \$54,000

Explanation for "Other" selection

Reimbursement Contract #: Federal Agreement #:

K) Contractor's Contact Information**1. Contractor's****Administrator/Officer**

Name: Maury Galbraith

Address: Western Interstate Energy Board, 1600 Broadway, Suite 1720

City, State, Zip: Denver, CO 80202

Phone: 720.897.4601

E-Mail:

mgalbraith@westernenergyboard.org

2. Contractor's Project Manager

Name: Lisa Brohaugh

Address: Western Interstate Energy Board, 1600 Broadway, Suite 1720

City, State, Zip: Denver, CO 80202

Phone: 818.400.5152

E-Mail:

lbrough@westernenergyboard.org



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L) Selection Process Used

- ☐ Solicitation Select Type Solicitation #: - - # of Bids: Low Bid ☐ No ☐ Yes
- ☐ Non Competitive Bid (Attach DGS-GSPD-09-007 <https://www.dgs.ca.gov/PD/Forms>)
- ☒ 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)

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

If yes, check appropriate box(es): ☐ 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:

P) Payment Method

1. ☐ Reimbursement in arrears based on:
 - ☐ Itemized Monthly ☐ Itemized Quarterly ☐ Flat Rate ☐ One-time
2. ☐ Advanced Payment
3. ☒ Other, explain: Annual Dues of \$18,000 invoiced once per fiscal year, for three fiscal years.

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

**CONTRACT REQUEST FORM (CRF)****S) Disabled Veteran Business Enterprise Program (DVBE)**

1. ☒ Exempt (Interagency/Other Government Entity)
2. ☐ Meets DVBE Requirements DVBE Amount:\$ 0 DVBE %:
 - a. ☐ Contractor is Certified DVBE
 - b. ☐ 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 three years? If yes, why? ☒ No ☐ Yes

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. DGS-GSPD-09-007, 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 or Board) 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 Board anticipates it will meet twice in Fiscal Year (FY) 21-22, twice in FY 22-23, and twice in FY 23-24. 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 WIEB will include: regional electric system resource adequacy; long duration energy storage and clean, firm electric generating capacity; 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; integrated distribution system planning; the 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 reduction goals; the application of new transmission line rating methodologies 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 WESTERN INTERSTATE ENERGY BOARD

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 800-21-001 with the Western Interstate Energy Board for a \$54,000 contract to maintain the State of California's membership status on the board through June 30, 2024; 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 September 8, 2021.

AYE:

NAY:

ABSENT:

ABSTAIN:

Liza Lopez
Secretariat