



STATE OF CALIFORNIA

CONTRACT REQUEST FORM (CRF)

CEC-94 (Revised 12/2019)

CALIFORNIA ENERGY COMMISSION

A) New Agreement # 800-21-002 (to be completed by CGL office)

| B) Division | Agreement Manager: | MS- | Phone |
|---------------------------------|---------------------------|------------|--------------|
| 800 Energy Assessments Division | Lynn Marshall | 22 | 916-237-2519 |

| C) Contractor's Legal Name | Federal ID # |
|---|---------------------|
| University of California, Berkeley, Energy Institute at Haas School of Business | 94-600213 |

| D) Title of Project |
|---|
| 2022 POWER Conference on Energy Research and Policy |

E) Term and Amount

| Start Date | End Date | Amount |
|-------------------|-----------------|---------------|
| 2 / 1 / 2022 | 5 / 1 / 2022 | \$ 15,000 |

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 1 / 26 / 2022 ☒ Consent ☐ Discussion

Business Meeting Presenter Time Needed: minutes

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

Agenda Item Subject and Description:

UNIVERSITY OF CALIFORNIA, BERKELEY, ENERGY INSTITUTE AT HAAS SCHOOL OF BUSINESS

Proposed resolution approving Agreement 800-21-002 with the Energy Institute for a \$15,000 contract to co-sponsor the 2022 POWER Conference on Energy Research and Policy scheduled in Berkeley on March 11, 2022, and adopting staff's determination that this action is exempt from the California Environmental Quality Act (CEQA). The 2022 POWER Conference will focus on electricity markets and policy. (ERPA funding). Contact: Lynn Marshall

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 .

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: 14 CCR 15322 and 14 CCR 15323

☐ Common Sense Exemption. 14 CCR 15061 (b) (3) Explain reason why Agreement is exempt under the above section: This is a conference held at the University of California,



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Berkeley, in existing campus facilities. This project is exempt under 14 CCR 15322, Educational or Training Programs Involving No Physical Changes, because the event consists of educational presentations and tutorials that involve no physical alteration in the area affected. This project is exempt under 14 CCR 15323, Normal Operations of Facilities for Public Gatherings, because the event consists of the normal operation of existing facilities for public gatherings at UC Berkeley, for which there is a past history of three or more years of the facilities being used for the same or similar events and an expectation that the same or similar events at these facilities will continue in the future

- b) ☐ 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

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

| Legal Company Name: | Budget |
|---------------------|--------|
| . | \$ |
| . | \$ |
| | \$ |

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 | 21/11 | 100.002 | \$15,000 |
| Funding Source | | | \$ |
| Funding Source | | | \$ |
| Funding Source | | | \$ |
| Funding Source | | | \$ |

R&D Program Area: Select Program Area TOTAL: \$

Explanation for "Other" selection

Reimbursement Contract #:

Federal Agreement #:

K) Contractor's Contact Information

1. Contractor's
Administrator/Officer

Address: 319 Giannini Hall

Name: Energy Institute at Haas



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City, State, Zip: Berkeley, CA,
94720-5180

Phone: 510-642-6590

E-Mail: ei@haas.berkeley.edu

2. Contractor's Project Manager

Name: Karen Notsund

CALIFORNIA ENERGY COMMISSION

Address: 319 Giannini Hall

City, State, Zip: Berkeley, CA,
94720-5180

Phone: 510.206-9033

E-Mail: knotsund@haas.berkeley.edu

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 Co-Sponsorship

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



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1. ☒ Reimbursement in arrears based on:
 - ☐ Itemized Monthly ☐ Itemized Quarterly ☐ Flat Rate ☒ One-time
2. ☐ Advanced Payment
3. ☐ Other, explain:

Q) RetentionIs Agreement subject to retention? ☒ No ☐ YesIf Yes, Will retention be released prior to Agreement termination? ☐ No ☐ Yes**R) Justification of Rates****S) Disabled Veteran Business Enterprise Program (DVBE)**

1. ☒ Exempt (Interagency/Other Government Entity)
2. ☐ Meets DVBE Requirements DVBE Amount:\$ _____ DVBE %: _____
 - a. ☐ Contractor is Certified DVBE
 - b. ☐ Contractor is Subcontracting with a DVBE:
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 ☒ One time only
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 type="checkbox"/> N/A | <input checked="" 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 type="checkbox"/> N/A | <input checked="" 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

Project Summary & Scope of Work



PI Name: Lucas Davis

Project Title: 2022 POWER Conference

Project Summary/Abstract

Briefly describe the long-term objectives for achieving the stated goals of the project.

The 2022 POWER Conference on Energy Research and Policy, scheduled in Berkeley, California on March 11, 2022, will be the 26th annual conference focusing on electricity markets and systems. It brings together researchers from around the nation and some foreign countries to present the results of their studies of electricity markets. The purpose of the POWER Conference is to bring together outstanding scholars and practitioners from around the world to exchange ideas and research results on topics related to electricity markets and regulation.

If Third-Party Confidential Information is to be provided by the State:



Scope of Work

Describe the goals and specific objectives of the proposed project and summarize the expected outcomes. If applicable, describe the overall strategy, methodology, and analyses to be used. Include how the data will be collected, analyzed, and interpreted as well as any resource sharing plans as appropriate. Discuss potential problems, alternative strategies, and benchmarks for success anticipated to achieve the goals and objectives.

The Regents of the University of California on behalf of its Energy Institute at Haas (hereinafter “University”) shall:

- Conduct the 2022 POWER Conference on electricity markets, various market designs, and assessments of system operations
- Gather academic researchers, policymakers, and industry practitioners for a one-day intensive examination of new research on electricity industry restructuring
- Facilitate the use and adaptation of project research results to the relevant policy questions of the day
- Allow five (5) California Energy Commission (hereinafter “State”) staff to attend without paying the customary registration fee
- Provide State with a copy of the 2022 POWER Conference agenda and a final report

consisting of a digital copy of the 2022 POWER Conference proceedings, which includes all presentations made at the conference

- Feature State co-sponsorship in 2022 POWER Conference materials

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STATE ENERGY RESOURCES
CONSERVATION AND DEVELOPMENT COMMISSION

**RESOLUTION: UNIVERSITY OF CALIFORNIA, BERKELEY, ENERGY INSTITUTE
AT HAAS SCHOOL OF BUSINESS.**

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 800-21-002 with the Energy Institute for a \$15,000 contract to co-sponsor the 2022 POWER Conference on Energy Research and Policy scheduled in Berkeley on March 11, 2022. The 2022 POWER Conference will focus on electricity markets and policy; and

FURTHER BE IT RESOLVED, that the Executive Director or their 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 January 26, 2022.

AYE:

NAY:

ABSENT:

ABSTAIN:

Liza Lopez
Secretariat