



STATE OF CALIFORNIA

CONTRACT REQUEST FORM (CRF)

CEC-94 (Revised 12/2019)

CALIFORNIA ENERGY COMMISSION

A) New Agreement # 800-22-003 (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 #
The Regents of the University of California, on behalf of the Energy Institute at Haas School of Business	94-6002123

D) Title of Project
2023 POWER Conference on Energy Research and Policy

E) Term and Amount

Start Date	End Date	Amount
02 / 01 / 2023	05 / 30 / 2023	\$ 18,000

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 01 / 25 / 2023 Consent Discussion

Business Meeting Presenter _____ Time Needed: _____ minutes

Please select one list serve. Integrated Energy Policy Report

Agenda Item Subject and Description:

The Regents of the University of California, on behalf of the Energy Institute at Haas School of Business. Proposed resolution approving Agreement 800-22-003 for an \$18,000 contract to co-sponsor the 2023 POWER Conference on Energy Research and Policy scheduled in Berkeley on March 24, 2023, and adopting staff's determination that this action is exempt from the California Environmental Quality Act (CEQA). The 2023 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 Section 15306,



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14 CCR 15322, 14 CCR 15323

Common Sense Exemption.

(3) Explain reason why Agreement is exempt under the above section:

This is a conference held at the University of California, Berkeley, in existing campus facilities. This project is exempt under 14 CCR Section 15306, Information Collection, because event consists of sharing of basic data collection and research which will not result in a disturbance to an environment resource; (2) 14 CCR 15322, Educational or Training Programs Involving No Physical Changes, because the event consists of educational presentations and tutorials which 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 for which the facilities were designed and there is a past history of the facilities being used for the same or similar events.

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
	\$ 0.00
	\$ 0.00
	\$ 0.00

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

Legal Company Name:

J) Budget Information



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Funding Source	Funding Year of Appropriation	Budget List Number	Amount
State - ERPA	22/23	100.022	\$18,000
Funding Source			\$
Funding Source			\$
Funding Source			\$
Funding Source			\$

R&D Program Area: Select Program Area TOTAL: \$ 18,000

Explanation for "Other" selection

Reimbursement Contract #: Federal Agreement #:

K) Contractor's Contact Information

1. Contractor's Administrator/Officer

Name: Energy Institute at Haas
Address: 319 Giannini Hall
City, State, Zip: Berkeley, CA 94720
Phone: 510-642-6590
E-Mail: ei@haas.berkeley.edu

2. Contractor's Project Manager

Name: Karen Notsund
Address: 319 Giannini Hall
City, State, Zip: Berkeley, CA 94720
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



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- 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:

This agreement is a co-sponsorship with a CA State Entity to civil service considerations do not apply.

P) Payment Method

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

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

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



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- 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...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 N/A Attached
- 2. Exhibit B, Budget Detail N/A Attached
- 3. DGS-GSPD-09-007, 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

Approved By

Agreement Manager: Lynn Marshall

Approval Date: 12/15/2022

Office Manager: Heidi Javanbakht

Approval Date: 12/15/2022

Deputy Director: Aleecia Gutierrez

Approval Date: 12/19/2022

Exhibit A – Scope of Work

Project Summary & Scope of Work

Contract Grant

Does this project include Research (as defined in the UTC)? Yes No

PI Name: Lucas Davis

Project Title: 2023 POWER Conference

Project Summary/Abstract

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

The 2023 POWER Conference on Energy Research and Policy, scheduled in Berkeley, California on March 24, 2023, will be the 27th 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, policy, and regulation.

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

- Performance of the Scope of Work is anticipated to involve use of third-party Confidential Information and is subject to the terms of this Agreement; **OR**
- A separate CNDA between the University and third-party is required by the third-party and is incorporated in this Agreement as Exhibit A7, Third Party Confidential Information.

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 2023 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 energy markets and policy
- 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 2023 POWER Conference agenda and a final report consisting of a digital copy of the 2023 POWER Conference proceedings, which includes all presentations made at the conference
- Feature State co-sponsorship in 2023 POWER Conference materials

STATE OF CALIFORNIA

STATE ENERGY RESOURCES
CONSERVATION AND DEVELOPMENT COMMISSION

**RESOLUTION: The Regents of the University of California, on behalf of the
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 800-22-003 for an \$18,000 contract to co-sponsor the 2023 POWER Conference on Energy Research and Policy scheduled in Berkeley on March 24, 2023. The 2023 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 25, 2023.

AYE:
NAY:
ABSENT:
ABSTAIN:

Dated:

Liza Lopez
Secretariat