



**California Energy Commission
February 28, 2023 Business Meeting
Backup Materials for Agenda Item No 03f:
American Council for an Energy-Efficient Economy (ACEEE)**

The following backup materials for the above-referenced agenda item are available in this PDF packet as listed below:

1. Proposed Resolution (attached below).
2. Grant Request Form or Grant Amendment Request Form or Contract Request Form or Loan Request Form (applicable form attached below).
3. Scope of Work (attached below).
4. CEQA documents (if applicable, attached below).
5. Other relevant documentation or link to other documentation (if applicable, attached below).

STATE OF CALIFORNIA
STATE ENERGY RESOURCES
CONSERVATION AND DEVELOPMENT COMMISSION

RESOLUTION: American Council for an Energy-Efficient Economy (ACEEE)

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 100-22-002 with ACEEE for \$18,000 to cosponsor the 2023 Hot Water Forum & Hot Air Forum Conference from March 7 to 9, 2023 in San Diego. This conference will discuss the emergence of waterand space-heating technologies and the opportunity for significant market transformation with investments in building decarbonization and workforce development made by the Infrastructure Investment and Jobs Act and the Inflation Reduction Act; 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 February 28, 2023.

AYE:
NAY:
ABSENT:
ABSTAIN:

Dated:

Liza Lopez
Secretariat



STATE OF CALIFORNIA

CONTRACT REQUEST FORM (CRF)

CEC-94 (Revised 12/2019)

CALIFORNIA ENERGY COMMISSION

A) New Agreement # 100-22-002 (to be completed by CGL office)

B) Division	Agreement Manager:	MS-	Phone
100 Commissioners Offices	Elizabeth Butler	28	916-903-4533

C) Contractor's Legal Name	Federal ID #
The American Council for an Energy-Efficient Economy (ACEEE)	94-2711707

D) Title of Project
2023 Hot Water Forum & Hot Air Forum Conference

E) Term and Amount

Start Date	End Date	Amount
02 / 28 / 2023	02 / 27 / 2024	\$ 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 02 / 28 / 2023 ☒ Consent ☐ Discussion

Business Meeting Presenter N/A Time Needed: minutes

Please select one list serve. Select

Agenda Item Subject and Description:

American Council for an Energy-Efficient Economy (ACEEE). Proposed resolution approving Agreement 100-22-002 with ACEEE for a \$18,000 contract to co-sponsor the 2023 Hot Water Forum & Hot Air Forum Conference to be held March 7-9, 2023, in San Diego, California. This conference will discuss the emergence of new water- and space-heating technologies and the opportunity for significant market transformation with the investments in building decarbonization and workforce development made by the Infrastructure Investment and Jobs Act and the Inflation Reduction Act. (ERPA Funding) Contact: Elizabeth Butler

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 this a sponsorship for a conference.

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:



STATE OF CALIFORNIA

CONTRACT REQUEST FORM (CRF)

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- 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

Funding Source	Funding Year of Appropriation	Budget List Number	Amount
State - ERPA	2022/23	3360-001-0465	\$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: Jocelyn Perkins
 Address: 529 14th St., NW, Ste. 600
 City, State, Zip: Washington, DC 20045
 Phone: 202-507-4036
 E-Mail: jperkins@aceee.org

2. Contractor's Project Manager Name:

Rebecca Lunetta
 Address: 529 14 St., NW, Ste. 600
 City, State, Zip: Washington, DC 20045
 Phone: 302-292-3966
 E-Mail: rlunetta@aceee.org

**CONTRACT REQUEST FORM (CRF)****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:

The purpose of this Agreement is to formalize the California Energy Commission's contract with the ACEEE to co-sponsor the 2023 Hot Water Forum & Hot Air Forum Conference taking place in San Diego, California from March 7-9, 2023. The emergence of new water-heating technologies combined with the investments in building decarbonization, and workforce development made by the Infrastructure Investment and Jobs Act and the Inflation Reduction Act creates the opportunity for significant market transformation. This is a pivotal moment for the hot water industry to reduce greenhouse gas emissions, improve grid resilience, and center equity. In addition, ACEEE presents the inaugural Hot Air Forum, which will focus on decarbonizing space heating given the monumental federal funding opportunities. This forum will precede the Hot Water Forum and include a day to discuss the crossover between space and water heating. The ACEEE is a nonprofit research organization that develops transformative policies to reduce energy waste and combat climate change. With their independent analysis, they aim to build a vibrant and equitable economy, one that uses energy more productively, reduces costs, protects the environment, and promotes the health, safety, and well-being of everyone.



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CONTRACT REQUEST FORM (CRF)

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P) Payment Method

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**

The rate of \$18,000 is the rate billed to the California Energy Commission to become a gold level sponsor for both the 2023 Hot Water Forum & Hot Air Forum.

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 ☒ N/A
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 type="checkbox"/> N/A | <input checked="" 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 |

Approved By**Agreement Manager: Elizabeth Butler****Approval Date: 02/06/2023****Office Manager: Christine Collopy****Approval Date: 02/06/2023****Deputy Director: Christine Collopy****Approval Date: 02/06/2023**

EXHIBIT A

Scope of Work

PURPOSE

The purpose of this Agreement is to formalize the California Energy Commission's contract with the American Council for an Energy-Efficient Economy (ACEEE) to co-sponsor the 2023 Hot Water Forum & Hot Air Forum Conference taking place in San Diego, California from March 7-9, 2023.

The emergence of new water-heating technologies combined with the investments in building decarbonization, and workforce development made by the Infrastructure Investment and Jobs Act and the Inflation Reduction Act creates the opportunity for significant market transformation. This is a pivotal moment for the hot water industry to reduce greenhouse gas emissions, improve grid resilience, and center equity. In addition, ACEEE presents the inaugural Hot Air Forum, which will focus on decarbonizing space heating given the monumental federal funding opportunities. This forum will precede the Hot Water Forum and include a day to discuss the crossover between space and water heating.

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