



**CALIFORNIA
ENERGY COMMISSION**



**California Energy Commission
April 12, 2023 Business Meeting
Backup Materials for Agenda Item No 03a:
American Council for an Energy-Efficient Economy**

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

1. Proposed Resolution.
2. Grant Request Form.
3. Scope of Work.

STATE OF CALIFORNIA
STATE ENERGY RESOURCES
CONSERVATION AND DEVELOPMENT COMMISSION

RESOLUTION: American Council for an Energy-Efficient Economy

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 100-22-003 with American Council for an Energy-Efficient Economy for a \$12,000 co-sponsorship contract, use of the CEC logo to support the 2023 Behavior, Energy & Climate Change Conference. The conference is scheduled for November 12-15, 2023, in Sacramento; 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 April 12, 2023.

AYE:
NAY:
ABSENT:
ABSTAIN:

Dated:

Liza Lopez
Secretariat



CONTRACT REQUEST FORM (CRF)

A. New Agreement Number

IMPORTANT: New Agreement # to be completed by Contracts, Grants, and Loans Office.

New Agreement Number: 100-22-003

B. Division Information

1. Division Name: Commissioners Offices
2. Agreement Manager: Kadir Bedir
3. MS-51
4. Phone Number: 916-776-0614

C. Contractor's Information

1. Contractor's Legal Name: American Council for an Energy-Efficient Economy
2. Federal ID Number: 94-2711707

D. Title of Project

2023 Behavior, Energy & Climate Change Conference

E. Term and Amount

1. Start Date: 04-12-23
2. End Date: 04-12-24
3. Amount: \$12,000

F. Business Meeting Information

1. Operational agreement to be approved by Executive Director? No
2. Are the ARFVTP agreements \$75K and under delegated to Executive Director? No
3. The Proposed Business Meeting Date: 04-12-23
4. Consent or Discussion? Consent
5. Business Meeting Presenter Name: N/A
6. Time Needed for Business Meeting: N/A 0 minutes.
7. The email subscription topics are:

Research

Efficiency Topics

Decarbonization Topics

Energy Research and Development

Electric Program Investment Charge (EPIC) Program

Flexible Demand Appliances and Load Management and Demand Response

Agenda Item Subject and Description:

American Council for an Energy-Efficient Economy (ACEEE). Proposed resolution approving Agreement 100-22-003 with ACEEE for a \$12,000 co-sponsorship contract, use of the CEC logo to support the 2023 Behavior, Energy & Climate Change Conference, and adopting staff's determination that this action is not a project under California Environmental Quality Act (CEQA). The conference is scheduled for November 12-15, 2023, in Sacramento. (ERPA Funding) Contact: Kadir Bedir



G. California Environmental Quality Act (CEQA) Compliance

1. Is Agreement considered a “Project” under CEQA?

No

If yes, skip to question 2.

If no, complete the following (PRC 21065 and 14 CCR 15378) and 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 is a sponsorship for a conference.

2. If Agreement is considered a “Project” under CEQA answer the following questions.

a) Agreement **IS** exempt?

N/A

Statutory Exemption?

None

If yes, list PRC and/or CCR section number(s) and separate each with a comma. If no, enter “None” and go to the next question.

PRC section number: None

CCR section number: None

Categorical Exemption?

None

If yes, list CCR section number(s) and separate each with a comma. If no, enter “None” and go to the next question.

CCR section number: None

Common Sense Exemption? 14 CCR 15061 (b) (3)

No

If yes, explain reason why Agreement is exempt under the above section. If no, enter “Not applicable” and go to the next section.

Not applicable

b) Agreement **IS NOT** exempt.

IMPORTANT: consult with the legal office to determine next steps.



Enter Yes or No

If yes, answer yes or no to all that applies. If no, list all as “no” and “None” as “yes”.

Additional Documents	Applies
Initial Study	No
Negative Declaration	No
Mitigated Negative Declaration	No
Environmental Impact Report	No
Statement of Overriding Considerations	No
None	Yes

H. Subcontractors

List all Subcontractors listed in the Budget (s). Insert additional rows if needed. If no subcontractors to report, enter “No subcontractors to report” and “0” to funds. **Delete** any unused rows from the table

Subcontractor Legal Company Name	Budget
No Subcontractors to Report	\$ 0

I. Key Partners

List all key partner(s). Insert additional rows if needed. If no key partners to report, enter “No key partners to report.” **Delete** any unused rows from the table.

Key Partner Legal Company Name
No Key Partner Legal Company to report

J. Budget Information

Include all budget information. Insert additional rows if needed. If no budget information to report, enter “N/A” for “Not Applicable” and “0” to Amount. **Delete** any unused rows from the table.

Funding Source	Funding Year of Appropriation	Budget List Number	Amount
ERPA	22-23	100.022	\$12,000.00

TOTAL Amount: \$12,000.00

R&D Program Area:

Explanation for “Other” selection

Reimbursement Contract #: N/A

Federal Agreement #: N/A



K. Contractor’s Contact Information

1. Contractor’s Administrator/Officer

Name: Naomi Baum
Address: 529 14th Street, N.W.
City, State, Zip: Washington, D.C.
Phone: 202-507-4000
E-Mail: nbaum@aceee.org

2. Contractor’s Project Manager

Name: Nann Philips
Address: 11450 US Highway 380, Suite 130-223
City, State, Zip: Cross Roads, TX 76227
Phone: 214-915-2210
E-Mail: nann@scurrystreet.com

L. Selection Process Used

There are three types of selection process. List the one used for this CRF.

Selection Process	Additional Information
Competitive Solicitation #	Not Applicable
Non Competitive Bid (<i>Attach DGS-GSPD-09-007 https://www.dgs.ca.gov/PD/Forms)</i>	Not Applicable
Exempt	Co-Sponsorship Agreement

M. Contractor Entity Type

Contractor Entity Type	Yes or No?
Private Company (<i>including non-profits</i>)	Yes
CA State Agency (<i>including UC and CSU</i>)	No
Government Entity (<i>i.e. city, county, federal government, air/water/school district, joint power authorities, university from another state</i>)	No

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

The contractor is a certified: None



O. Civil Service Considerations

- a. Not Applicable (Agreement is with a CA State Entity or a membership/co-sponsorship)? Yes
- b. Public Resources Code 25620, et seq., authorizes the Commission to contract for the subject work. (PIER) No
- c. The Services Contracted: No

If no, go to the next question. If yes, which of the following applies to the contract? More than one can apply, list each answer choice, and separate them with a comma:

- are not available within civil service
- cannot be performed satisfactorily by civil service employee
- 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 following applies to the contract: "are not available within civil service".

- d. The Services are of such an urgent, temporary, or occasional nature that the delay to implement under civil service would frustrate their very purpose?

Enter "urgent", "temporary", or "occasional nature".

Justification:

Civil service consideration is not applicable. This agreement supports an academic conference convened by university and industry partners.

P. Payment Method

1. Is the payment method Reimbursement, Advanced Payment, or Other?

Reimbursement

If Other, explain: Enter explanation for "Other" payment method.

2. If Reimbursement, is it in arrears based on Itemized Monthly, Itemized Quarterly, Flat Rate, or One-time?

One-time

Q. Retention

Is Agreement subject to retention? No

If Yes, Will retention be released prior to Agreement termination?

R. Justification of Rates

The minimum amount of \$12,000 will provide CEC with four complimentary passes for the conference. The funding will be used to support the logistical expenses for the event. Labor expenses associated with conference administration do not rely on this funding.

S. Disabled Veteran Business Enterprise Program (DVBE)

Provide requested additional information.

1. Exempt (Interagency/Other Government Entity) No
2. Meets DVBE Requirements DVBE No
Amount: \$ 0 DVBE %:



3. Is the Contractor Certified DVBE or Subcontracting with a DVBE? If subcontracting with a DVBE, provide the name of the DVBE company. Not Applicable

Enter Contractor Certified DVBE or Subcontracting with a DVBE. If subcontracting, provide name of DVBE company. Not Applicable

4. Contractor selected through CMAS or MSA with no DVBE participation No.

5. Requesting DVBE Exemption (attach CEC 95) Yes.

T. Miscellaneous Agreement Information

1. Will there be Work Authorizations? No

2. Is the contractor providing confidential information? No

3. Is the contractor going to purchase equipment? No

4. What is the frequency of the progress reports? Monthly, Quarterly, or Other? If Other, please provide explanation.

Other, N/A

5. Will a final report be required? No

6. Is the Agreement, with amendments, longer than three years? If yes, why?

No

U. The following items should be attached to this CRF (as applicable)

List all items that should be attached to this CRF by entering “Yes” or “No”.

Item Number	Item Name	Attached
1	Exhibit A, Scope of Work/Schedule	Yes
2	Exhibit B, Budget Detail	Yes
3	DGS-GSPD-09-007, NCB Request	No
4	CEC 95, DVBE Exemption Request	Yes
5	Awardee CEQA Documentation	No
6	Resumes	No
7	CEC 105, Questionnaire for Identifying Conflicts	Yes



STATE OF CALIFORNIA
CALIFORNIA ENERGY COMMISSION

Contract Request Form
CEC-94 (Revised 01/2023)

Approved By

Individuals who approve this form must enter their full name and approval date in the MS Word version.

Agreement Manager: Abdulkadir Bedir

Approval Date: 03/14/2023

Branch Manager: Virginia Lew

Approval Date: 03/15/2023

Director: Angie Gould

Approval Date: 03/15/2023

EXHIBIT A

Scope of Work

PURPOSE

The purpose of this Agreement is to formalize the California Energy Commission's (CEC) contract with the Behavior, Energy & Climate Change (BECC) Conference to co-sponsor the 2023 event taking place in Sacramento, California from November 12-15, 2023. This "partner-level" sponsorship will provide CEC with four complimentary passes and access to the conference proceedings.

BECC is the premier conference focused on understanding human behavior and decision-making and using that knowledge to accelerate the transition to a low-carbon future. Since 2007, BECC has fostered understanding of individual and organizational behavior and decision-making related to energy usage, greenhouse gas emissions, climate change, and sustainability. The conference will build on the success of previous BECC conferences, at which over 400 participants discussed innovative policy and program strategies, shared important research findings, and engaged in building dynamic new networks and collaborations.

BECC is a nonprofit research organization. The conference is convened by the American Council for an Energy-Efficient Economy (ACEEE), California Institute for Energy and Environment (CIEE) within the Center for Information Technology Research in the Interest of Society at U.C. Berkeley, and the Environmental and Energy Policy Analysis Center (SEEPAC) at Stanford University.