



**CALIFORNIA
ENERGY COMMISSION**



**California Energy Commission
January 21, 2025 Business Meeting
Backup Materials for Western Interstate Energy Board**

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

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

[PROPOSED]

RESOLUTION NO: 25-121-03f

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 800-24-002 with Western Interstate Energy Board for an \$18,000 contract to fund membership for the State of California for the 2024-2025 fiscal year; 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 21, 2025.

AYE:

NAY:

ABSENT:

ABSTAIN:

Dated:

Kristine Banaag
Secretariat



CONTRACT REQUEST FORM (CRF)

A. New Agreement Number

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

New Agreement Number: 800-24-002

B. Division Information

1. Division Name: Energy Assessments
2. Agreement Manager: Elise Ersoy
3. MS-Not Applicable
4. Phone Number: (916) 352-0453

C. Contractor's Information

1. Contractor's Legal Name: Western Interstate Energy Board
2. Federal ID Number: 93-0579951

D. Title of Project

Title of project: Western Interstate Energy Board Membership Renewal

E. Term and Amount

1. Start Date: 7/1/2024
2. End Date: 6/30/2025
3. Amount: \$18,000

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: 1/21/2025
4. Consent or Discussion? Consent
5. Business Meeting Presenter Name: Jake McDermott
6. Time Needed for Business Meeting: 0 minutes.
7. The email subscription topic is: Energy Policy

Agenda Item Subject and Description:

Proposed resolution approving agreement 800-24-002 with Western Interstate Energy Board for an \$18,000 contract to fund membership for the State of California for the 2024-2025 fiscal year. (ERPA) Contact: Jake McDermott

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: only organizational membership is conferred upon execution.

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

a) Agreement **IS** exempt?

Not Applicable

Statutory Exemption?

Not Applicable

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: Not Applicable

CCR section number: Not Applicable

Categorical Exemption?

Not Applicable

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: Not Applicable

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

Not Applicable

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.

Not Applicable

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. Is this project considered “Infrastructure”?

No

I. 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

J. 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.

K. 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
State - ERPA	2024-2025	100.022	\$18,000

TOTAL Amount: \$18,000

R&D Program Area: Not Applicable

Explanation for “Other” selection Not Applicable

Reimbursement Contract #: Not Applicable

Federal Agreement #: Not Applicable



L. Contractor's Contact Information

1. Contractor's Administrator/Officer

Name: Laura Rennick

Address: Western Interstate Energy Board

1600 Broadway Suite 1020

City, State, Zip: Denver, CO 80202

Phone: (720) 897-4600 Ext.210

E-Mail: lrennick@westernenergyboard.org

2. Contractor's Project Manager

Name: Lisa Brohaugh

Address: Western Interstate Energy Board

1600 Broadway Suite 1020

City, State, Zip: Denver, CO 80202

Phone: (818) 400-5152

E-Mail: lbrohaugh@westernenergyboard.org

M. 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</i> https://www.dgs.ca.gov/PD/Forms)	Not Applicable
Exempt	Exemption provided for via "Membership" exemption under State Contracting Manual

N. Contractor Entity Type

Contractor Entity Type	Yes or No?
Private Company (<i>including non-profits</i>)	No
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>)	Yes



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

The contractor is a certified: Not Applicable.

P. 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) Not Applicable
- c. The Services Contracted: Not Applicable.

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: Not Applicable.

- 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?

Not Applicable.

Justification:

Agreement establishes a membership.

Q. Payment Method

1. Is the payment method Reimbursement, Advanced Payment, or Other?
Reimbursement.
2. If Reimbursement, is it in arrears based on Itemized Monthly, Itemized Quarterly, Flat Rate, or One-time?
One-time.

R. Retention

Is Agreement subject to retention? No.

If Yes, Will retention be released prior to Agreement termination? Not Applicable.

S. Justification of Rates

The organization sets annual rates paid by members..



T. Disabled Veteran Business Enterprise Program (DVBE)

Provide requested additional information.

1. Exempt (Interagency/Other Government Entity) Yes.
2. Meets DVBE Requirements DVBE Not Applicable.
Amount: \$ 0 DVBE %:0
3. Is the Contractor Certified DVBE or Subcontracting with a DVBE? If subcontracting with a DVBE, provide the name of the DVBE company. If none applies, enter "Not Applicable".
Not Applicable
4. Contractor selected through CMAS or MSA with no DVBE participation Not Applicable.
5. Requesting DVBE Exemption (attach CEC 95) Yes.

U. 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 check frequency of the progress reports? Monthly, Quarterly, or Other? If Other, please provide explanation.
Not Applicable
5. Will a final report be required? No.
6. Is the Agreement, with amendments, longer than three years? If yes, why?
No.

V. 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
8	Exhibit D, Special Terms and Conditions	Yes
9	Exhibit E, Agreement Contacts	Yes



Approved By

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

Agreement Manager: Elise Ersoy

Approval Date: 12/16/24

Office Manager: Liz Gill

Approval Date: 12/17/24

Deputy Director: David Erne

Approval Date: 12/16/2024

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 2024-2025. 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.