A) New Agreement 200-19-003 (To be completed by CGL Office)

<table>
<thead>
<tr>
<th>200 Financial Services</th>
<th>Michael Poe</th>
<th>18</th>
<th>916-654-4809</th>
</tr>
</thead>
</table>

National Association of State Energy Officials (NASEO) 52-1474553


<table>
<thead>
<tr>
<th>07 / 01 / 2019</th>
<th>06/30/2020</th>
<th>$ 9,999</th>
</tr>
</thead>
</table>

- 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 05 / 15 / 2019  Consent Discussion
Business Meeting Presenter Michael Poe Time Needed: 0 minutes

Agenda Item Subject and Description
NATIONAL ASSOCIATION OF STATE ENERGY OFFICIALS. Proposed resolution approving Agreement 200-19-003 with the National Association of State Energy Officials for a $9,999 sponsorship contract to support the research and development of the 2020 U.S. Energy & Employment Report. (ERPA Funding) Contact: Michael Poe

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 is a sponsorship for a report only.

2. If Agreement is considered a “Project” under CEQA:
   a) Agreement IS exempt. (Attach draft NOE)
      - 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:

   b) Agreement IS NOT exempt. (Consult with the legal office to determine next steps.)
   Check all that apply
   - ☐ Environmental Impact Report
   - ☐ Statement of Overriding Considerations

<table>
<thead>
<tr>
<th>Legal Company Name:</th>
<th>Budget</th>
<th>SB</th>
<th>MB</th>
<th>DVBE</th>
</tr>
</thead>
<tbody>
<tr>
<td>$ 0</td>
<td>☐</td>
<td>☐</td>
<td>☐</td>
<td>☐</td>
</tr>
<tr>
<td>$ 0</td>
<td>☐</td>
<td>☐</td>
<td>☐</td>
<td>☐</td>
</tr>
<tr>
<td>$ 0</td>
<td>☐</td>
<td>☐</td>
<td>☐</td>
<td>☐</td>
</tr>
</tbody>
</table>

Legal Company Name:
### J) Budget Information

<table>
<thead>
<tr>
<th>Funding Source</th>
<th>Funding Year of Appropriation</th>
<th>Budget List No.</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>State - ERPA</td>
<td>19/20</td>
<td>100.022</td>
<td>$9,999</td>
</tr>
<tr>
<td>Funding Source</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Funding Source</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Funding Source</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Funding Source</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>R&amp;D Program Area:</td>
<td>Select Program Area</td>
<td>$9,999</td>
<td></td>
</tr>
</tbody>
</table>

Explanation for “Other” selection

Reimbursement Contract #: Federal Agreement #:

---

### K) Contractor’s Administrator/Officer

Name: David Terry  
Address: 1300 N. 17th St., Suite 1275  
City, State, Zip: Arlington, VA  22209  
Phone: 703-299-8800  
E-Mail: dterry@naseo.org

Name: Sandy Fazeli  
Address: 1300 N. 17th St., Suite 1275  
City, State, Zip: Arlington, VA  22209  
Phone: 703-299-8800  
E-Mail: sfazeli@naseo.org

---

### L) Selection Process Used

- Solicitation: Select Type
  - Solicitation #: 
  - # of Bids: 
  - Low Bid? No  Yes
- Non Competitive Bid
  (Attach CEC 96)
- 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)

- 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:**

---

### N) Is Contractor a certified Small Business (SB), Micro Business (MB) or DVBE?

- No  Yes

If yes, check appropriate box:

- 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

- A. Reimbursement in arrears based on:
  - Itemized Monthly
  - Itemized Quarterly
  - Flat Rate
  - One-time

- B. Advanced Payment

- C. 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

1. ☐ Exempt (Interagency/Other Government Entity)
2. ☐ Meets DVBE Requirements  
   - DVBE Amount: $0  
   - DVBE %: ____________
   - Contractor is Certified DVBE
   - 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  ☒ No  ☐ Yes
   - Quarterly  ☒ No  ☐ Yes
   - Other
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. CEC 96, 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

---

Agreement Manager  Date  Office Manager  Date  Deputy Director  Date
EXHIBIT A
Scope of Work

PURPOSE

The purpose of this Agreement is to formalize the California Energy Commission’s contract with the National Association of State Energy Officials (NASEO) for a sponsorship of the 2020 U.S. Energy & Employment Report (USEER). This report will be the fifth installment of the energy jobs survey established by the U.S. Department of Energy in 2016, which offers data on employment trends in five key energy sectors: Electric Power Generation; Fuels; Transmission, Distribution and Storage; Energy Efficiency; and Motor Vehicles.
RESOLUTION NO: 2019-0515-1d

STATE OF CALIFORNIA

STATE ENERGY RESOURCES CONSERVATION AND DEVELOPMENT COMMISSION

RESOLUTION - RE: NATIONAL ASSOCIATION OF STATE ENERGY OFFICIALS (NASEO)

RESOLVED, that the State Energy Resources Conservation and Development Commission (Energy Commission) adopts the staff CEQA findings contained in the Agreement or Amendment Request Form (as applicable); and

RESOLVED, that the Energy Commission approves Agreement 200-19-003 with NASEO for a $9,999 sponsorship contract to support the research and development of the 2020 U.S. Energy and Employment Report; and

FURTHER BE IT RESOLVED, that the Executive Director or his/her designee shall execute the same on behalf of the Energy Commission.

CERTIFICATION

The undersigned Secretariat to the Commission 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 California Energy Commission held on May 15, 2019.

AYE: [List of Commissioners]
NAY: [List of Commissioners]
ABSENT: [List of Commissioners]
ABSTAIN: [List of Commissioners]

______________________________
Cody Goldthrite,
Secretariat