

CONTRACT REQUEST FORM (CRF)

CEC-94 (Revised 05/2019)

CALIFORNIA ENERGY COMMISSION

A) New Agreement 200-19-008 (To be completed by CGL Office)

B) Division	Agreement Manager:	MS-	Phone
200 Financial Services	Michael Poe	18	916-654-4809

C) Contractor's Legal Name	Federal ID Number
Electric Power Research Institute (EPRI)	23-7175375

D) Title of Project
2019 Pathways to Decarbonization in the Western U.S. Symposium

E) Term and Amount	Start Date	End Date	Amount
	07 / 01 / 2019	06 / 30 / 2020	\$ 10,000

F) Business Meeting Information			
<input type="checkbox"/> Operational agreement (see CAM Manual for list) to be approved by Executive Director			
<input type="checkbox"/> ARFVTP agreements \$75K and under delegated to Executive Director.			
Proposed Business Meeting Date	06 / 12 / 2019	<input checked="" type="checkbox"/> Consent	<input type="checkbox"/> Discussion
Business Meeting Presenter		Time Needed:	minutes
Please select one list serve. Select			

Agenda Item Subject and Description
 ELECTRIC POWER RESEARCH INSTITUTE. Proposed resolution approving Agreement 200-19-008 with the Electric Power Research Institute (EPRI) for a \$10,000 contract to co-sponsor the 2019 Pathways to Decarbonization in the Western U.S. Symposium, which will take place July 11-12 in Berkeley, California. (ERPA Funding). Contact: Michael Poe

G) California Environmental Quality Act (CEQA) Compliance	
1. Is Agreement considered a "Project" under CEQA? <input type="checkbox"/> Yes (skip to question 2) <input checked="" type="checkbox"/> 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 Agreement is only for the co-sponsorship of a symposium.	
2. If Agreement is considered a "Project" under CEQA: <input type="checkbox"/> a) Agreement IS exempt. <input type="checkbox"/> Statutory Exemption. List PRC and/or CCR section number: _____ <input type="checkbox"/> Categorical Exemption. List CCR section number: _____ <input type="checkbox"/> Common Sense Exemption. 14 CCR 15061 (b) (3) Explain reason why Agreement is exempt under the above section: _____	
<input type="checkbox"/> b) Agreement IS NOT exempt. (Consult with the legal office to determine next steps.) Check all that apply <div style="display: flex; justify-content: space-between;"> <div> <input type="checkbox"/> Initial Study <input type="checkbox"/> Negative Declaration <input type="checkbox"/> Mitigated Negative Declaration </div> <div> <input type="checkbox"/> Environmental Impact Report <input type="checkbox"/> Statement of Overriding Considerations </div> </div>	

H) List all subcontractors (major and minor) and equipment vendors: (attach additional sheets as necessary)				
Legal Company Name:	Budget	SB	MB	DVBE
	\$ 0	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	\$ 0	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	\$ 0	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

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

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**J) Budget Information**

Funding Source	Funding Year of Appropriation	Budget List No.	Amount
State - ERPA	19/20	100.022	\$10,000
Funding Source			\$
Funding Source			\$
Funding Source			\$
Funding Source			\$
R&D Program Area:	Select Program Area	TOTAL:	\$10,000
Explanation for "Other" selection			
Reimbursement Contract #:		Federal Agreement #:	

K) Contractor's Administrator/ Officer

Name:	Austin DeRose	Name:	Mark DuVall
Address:	942 Corridor Park Blvd.	Address:	3420 Hillview Avenue
City, State, Zip:	Knoxville, TN 37932	City, State, Zip:	Palo Alto, CA 94304
Phone:	865-218-8139	Fax:	- -
E-Mail:	aderose@epri.com	E-Mail:	mduvall@epri.com

L) Selection Process Used (For amendments, address amendment exemption or NCB, do not identify solicitation type of original agreement.)

- ☐ 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)

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

1. Is Agreement subject to retention? ☒ No ☐ Yes
 If Yes, Will retention be released prior to Agreement termination? ☐ No ☐ Yes

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**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 %:
☐ 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 ☐ Quarterly ☒ 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 | <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. CEC 96, 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 |

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 co-sponsorship of the Electric Power Research Institute's (EPRI) 2019 Pathways to Decarbonization in the Western U.S. Symposium, which will take place on July 11 through July 12 in Berkeley, California. The Symposium will bring together western state government and regulatory bodies with utilities, researchers, academia, manufacturers, vendors, and industry stakeholders to listen, learn, and network with a focus on the decarbonization and electrification of buildings and transportation. The event will include joint plenary sessions on cross-sector infrastructure planning, as well as breakout sessions focused specially on challenges and opportunities in buildings and transportation.

Additionally, the symposium will include a technology expo, showcasing innovations in decarbonization technologies. The symposium will provide an opportunity for stakeholders to coordinate planning efforts, share updates, and have collaborative discussions on the State's goals of 100 percent clean electricity and decarbonization across all sectors by 2045. High attendance levels is anticipated from Energy Commission and other governmental state and local agencies staff. Registration will be extended at no cost in lieu of government attendance and participation to encourage engagement with a wide range of stakeholders on key focus areas, including R&D, energy system planning, and climate and energy policy.

STATE OF CALIFORNIA

STATE ENERGY RESOURCES
CONSERVATION AND DEVELOPMENT COMMISSION

RESOLUTION - RE: ELECTRIC POWER RESEARCH INSTITUTE

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 200-19-008 with the Electric Power Research Institute (EPRI) for a \$10,000 contract to co-sponsor the 2019 Pathways to Decarbonization in the Western U.S. Symposium, which will take place in July 11-12 in Berkeley, California; 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 June 12, 2019.

AYE: [List of Commissioners]

NAY: [List of Commissioners]

ABSENT: [List of Commissioners]

ABSTAIN: [List of Commissioners]

Cody Goldthrite,
Secretariat