



**CALIFORNIA
ENERGY COMMISSION**



**California Energy Commission
March 12, 2026 Business Meeting
Backup Materials for Offshore Wind California**

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

CALIFORNIA ENERGY COMMISSION
PROPOSED RESOLUTION: Offshore Wind California
RESOLUTION NO: 26-0312-XX

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 700-25-002 with Offshore Wind California, for a \$20,000 co-sponsorship of the 2026 Pacific Offshore Wind Summit and approving use of the CEC logo in co-sponsorship advertisements. The conference will take place on May 18-20, 2026, in Long Beach and will serve as a key platform for stakeholders across sectors to connect, collaborate, and advance key initiatives; and

FURTHER BE IT RESOLVED, that the Executive Director or their designee shall execute the same on behalf of the CEC.

APPROVED AND ADOPTED this 12th day of March 2026, by the following vote:

AYE:

NAY:

ABSENT:

ABSTAIN:

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 approved and adopted by affirmative vote of the CEC at a meeting held on March 12, 2026.

Kim Todd
Secretariat



CONTRACT REQUEST FORM (CRF)

A. New Agreement Number

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

New Agreement Number: 700-25-002

B. Division Information

1. Division Name: STEP
2. Agreement Manager: Sharon Purewal
3. MS-Not applicable
4. Phone Number: 916-897-3616

C. Contractor's Information

1. Contractor's Legal Name: Offshore Wind California
2. Federal ID Number: 84 - 2096843

D. Title of Project

Title of project: 2026 Pacific Offshore Wind Summit Sponsorship

E. Term and Amount

1. Start Date: 3/18/2026
2. End Date: 8/18/2026
3. Amount: \$20,000

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: 03-12-26
4. Consent or Discussion? Consent
5. Business Meeting Presenter Name: Sharon Purewal
6. Time Needed for Business Meeting: 0 minutes.
7. The email subscription topic is: N/A

Agenda Item Subject and Description:

Offshore Wind California. Proposed resolution approving agreement 700-25-002 with Offshore Wind California, for a \$20,000 co-sponsorship of the 2026 Pacific Offshore Wind Summit and approving use of the CEC logo in co-sponsorship advertisements. The conference will take place on May 19-21, 2026, in Long Beach, CA and serve as a key platform for stakeholders across sectors to connect, collaborate, and advance key initiatives. (Energy Resources Programs Account (ERPA) Funding) Contact: Sharon Purewal

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: the agreement is for event co-sponsorship only.

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

Not Applicable

a) Agreement **IS** exempt?

Yes

Statutory Exemption?

Enter Yes or No

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: PRC section number 1, PRC section number 2. Or, "None"

CCR section number: CCR section number 1, CCR section number 2. Or, "None"

Categorical Exemption?

Enter Yes or No

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: CCR section number 1, CCR section number 2. Or, "None"

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

Enter Yes or No

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

Enter "Not applicable" or reason why Agreement is exempt under the above section

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	Enter Yes or No
Negative Declaration	Enter Yes or No
Mitigated Negative Declaration	Enter Yes or No
Environmental Impact Report	Enter Yes or No
Statement of Overriding Considerations	Enter Yes or No
None	Enter Yes or No

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

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
ERPA	2025	100.022	\$20,000

TOTAL Amount: \$20,000

R&D Program Area: N/A

Explanation for “Other” selection Enter explanation for "Other"

Reimbursement Contract #: Enter Reimbursement Contract Number

Federal Agreement #: Enter Federal Agreement Number

L. Contractor’s Contact Information

1. Contractor’s Administrator/Officer

Name: Adam Stern

Address: 655 Oak Grove Avenue, #955

City, State, Zip: Menlo Park, CA 94026

Phone: (510) 681-4483

E-Mail: adam.stern@offshorewindca.org

2. Contractor’s Project Manager

Name: Alejandra Wait



STATE OF CALIFORNIA
CALIFORNIA ENERGY COMMISSION

Contract Request Form
CEC-94 (Revised 01/2024)

Address: 655 Oak Grove Avenue, #955
City, State, Zip: Menlo Park, CA 94026
Phone: (512) 963-9658
E-Mail: alejandra.wait@offshorewindca.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 #	N/A
Non Competitive Bid (<i>Attach DGS-GSPD-09-007</i> https://www.dgs.ca.gov/PD/Forms)	N/A
Exempt	Co-sponsorship

N. 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

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

The contractor is a certified: N/A.

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) 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?

N/A

Justification:

The funds requested reflect sponsorship fees paid to Offshore Wind California to co-sponsor the 2026 Pacific Offshore Wind Conference. Justification of rates for sponsorships are not applicable since this is not a consultant services contract.

Q. Payment Method

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

Other

If Other, explain: Reimbursement

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

One-time payment.

R. Retention

Is Agreement subject to retention? No

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

S. Justification of Rates

The funds requested reflect sponsorship fees paid to Offshore Wind California to participate in the 2026 Pacific Offshore Wind Summit.

T. 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 %: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 No
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.
Other. This is a co-sponsorship agreement.
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

Approved By

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

Agreement Manager: Sharon Purewal

Approval Date: 1/28/2026

Office Manager: Jessica Eckdish

Approval Date: 1/30/26

Deputy Director: Sean Simon

Approval Date: 1/30/2026

EXHIBIT A

Scope of Work

PURPOSE

The purpose of this Agreement is to fund the California Energy Commission's co-sponsorship in the 2026 Pacific Offshore Wind Summit.

BACKGROUND

The Pacific Offshore Wind Summit is the premier annual event for advancing offshore wind energy in California. It brings together industry leaders, policymakers, and stakeholders to collaborate on strategies for positioning California as a global leader in floating wind development. The Summit focuses on knowledge-sharing, strategic planning, and fostering partnerships with state and federal lawmakers to drive innovation, create jobs, and establish expertise in the Pacific Rim and beyond.

The Pacific Offshore Wind Summit brings together state and federal officials, industry leaders, and other stakeholders to mobilize support and build momentum for California to meet its ambitious planning goals to generate up to 5 gigawatts (GW) from offshore wind by 2030 and a nation-leading 25 GW by 2045.

Sponsorship funds shall be administered by Offshore Wind California and used to provide management services to facilitate and coordinate the cooperative efforts of the 2026 Pacific Offshore Wind Summit.

SCOPE OF WORK

The California Energy Commission will pay \$20,000 to co-sponsor the 2026 Pacific Offshore Wind Summit. The benefits of co-sponsorship include:

- Participate in the largest offshore wind conference on the West Coast
- Participate in a content-rich program of expert panels and speakers, who will share the latest on industry developments and directions.
- Tour a world-class port and see where many of California's floating offshore wind turbines will be assembled and towed to sea.
- Network with top state officials, industry and labor leaders, and Non-Governmental Organizations (NGOs).