

**CONTRACT AMENDMENT REQUEST FORM (CARF)**

CEC-276 (Revised 10/2015)

CALIFORNIA ENERGY COMMISSION



Original Agreement #	600-17-002		1
600 Fuels and Transportation Division		Sebastian Serrato	6 916-654-4815
Governor's Office of Business and Economic Development			38-3872936

<input checked="" type="checkbox"/> Term Extension	New End Date: 12 / 31 / 2019	Include revised schedule and complete items A, B, C, D, & H below.
<input checked="" type="checkbox"/> Budget Augmentation	Amendment Amount: \$ 150,000	Include revised budget and complete items A, B, C, D, E, F, & H below.
<input type="checkbox"/> Budget Reallocation		Include revised budget and complete items A, B, C, D, & H below.
<input type="checkbox"/> Scope of Work Revision		Include revised scope of work and complete items A, B, C, D, & H below.
<input type="checkbox"/> Change in Project Location or Demonstration Site		Include revised scope of work and complete items A, B, C, D, G, & H below.
<input type="checkbox"/> DVBE Replacement		Include revised scope of work and complete items A, B, C, D, F, & H below.
<input type="checkbox"/> Novation/Name Change of Prime Contractor/Recipient		Include novation documentation and complete items A, C, D, & H below.
<input type="checkbox"/> Terms and Conditions Modification		Include applicable exhibits with bold/underline/strikeout and complete items A, B, C, D, & H below.

**Business Meeting approval is not required for the following types of Agreements:**

<input type="checkbox"/> Operational agreement (see CAM Manual for list) to be approved by Executive Director			
<input type="checkbox"/> Minor amendments delegated to Executive Director per December 2013 Resolution			
Proposed Business Meeting Date	1 / 17 / 2018	<input checked="" type="checkbox"/> Consent	<input type="checkbox"/> Discussion
Business Meeting Presenter	Sebastian Serrato	Time Needed:	minutes
Please select one list serve. Altfuels (AB118- ARFVTP)			

**Agenda Item Subject and Description**

Proposed resolution approving Amendment #1 to Contract 600-17-002 with the Governor's Office of Business and Economic Development (GO-Biz) to augment the contract by \$150,000 and extend the contract for 14 months. This amendment will fund select activities in the Zero-Emission Vehicles Infrastructure Unit within GO-Biz for an additional year. The unit activities include facilitating the growth of the hydrogen fueling station infrastructure and the electric vehicle charging infrastructure by working with local, state and federal government agencies; hydrogen station developers and hosts; electric vehicle charging planners, installers, and hosts; automobile companies; and other industry stakeholders.

<input type="checkbox"/> Non Competitive Bid (Attach CEC 96)
<input checked="" type="checkbox"/> Exempt Interagency

Legal Company Name:	Budget	SB	MB	DVBE
N/A	\$ 0.00	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	\$ 0.00	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	\$ 0.00	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Legal Company Name:
N/A

Funding Source	Funding Year of Appropriation	Budget List No.	Amount
ARFVTP	FY16/17	600.118F	\$150,000
Funding Source			\$
Funding Source			\$
Funding Source			\$
R&D Program Area:	Select Program Area		\$150,000

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Explanation for "Other" selection	
Reimbursement Contract #:	Federal Agreement #:

1. <input checked="" type="checkbox"/> Exempt (Interagency/Other Government Entity)	
2. <input type="checkbox"/> Meets DVBE Requirements	DVBE Amount:\$ _____ DVBE %: _____
<input type="checkbox"/> Contractor is Certified DVBE <input type="checkbox"/> Contractor is Subcontracting with a DVBE: <u>Name of DVBE Company</u>	
3. <input type="checkbox"/> Contractor selected through CMAS or MSA with no DVBE participation.	
4. <input type="checkbox"/> Requesting DVBE Exemption (attach CEC 95)	

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 The Scope of Work involves consultation, analyses, and reporting.
2. If Agreement is considered a "Project" under CEQA:	<input type="checkbox"/> a) Agreement <b>IS</b> exempt. (Attach draft NOE) <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 <b>IS NOT</b> exempt. (Consult with the legal office to determine next steps.) Check all that apply	
<input type="checkbox"/> Initial Study <input type="checkbox"/> Environmental Impact Report <input type="checkbox"/> Negative Declaration <input type="checkbox"/> Statement of Overriding Considerations <input type="checkbox"/> Mitigated Negative Declaration	

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 checked="" type="checkbox"/> N/A	<input type="checkbox"/> Attached
5. CEQA Documentation	<input type="checkbox"/> N/A	<input checked="" type="checkbox"/> Attached
6. Novation Documentation	<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
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STATE OF CALIFORNIA

STATE ENERGY RESOURCES  
CONSERVATION AND DEVELOPMENT COMMISSION

RESOLUTION - RE: GOVERNOR'S OFFICE OF BUSINESS AND ECONOMIC  
DEVELOPMENT

**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 Amendment 1 to Contract 600-17-002 with the Governor's Office of Business and Economic Development (GO-Biz) to augment the contract by \$150,000 and extend the contract for 14 months. This amendment will fund select activities in the Zero-Emission Vehicles Infrastructure Unit within GO-Biz for an additional year. The unit activities include facilitating the growth of the hydrogen fueling station infrastructure and the electric vehicle charging infrastructure by working with local, state and federal government agencies; hydrogen station developers and hosts; electric vehicle charging planners, installers, and hosts; automobile companies; and other stakeholders; 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 January 17, 2018.

AYE: [List of Commissioners]

NAY: [List of Commissioners]

ABSENT: [List of Commissioners]

ABSTAIN: [List of Commissioners]

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Cody Goldthrite,  
Secretariat