

TASK ORDER

Long-Term RFO Support Services for 2022 Mid-Term Reliability RFO

TASK ORDER SUMMARY

Support the Clean Power Alliance of Southern California ("CPA") 2022 solicitation for long-term clean energy and storage contracts, including solicitation design, Requests For Offer ("RFO") administration, and offer evaluation and selection.

BACKGROUND

CPA was established in 2017 to provide cost competitive electric services, reduce electric sector greenhouse gas emissions, stimulate renewable energy development, implement distributed energy resources, promote energy efficiency and demand reduction programs, and sustain long-term rate stability for residents and businesses through local control.

On June 24, 2021, the California Public Utilities Commission ("CPUC") issued its Decision Requiring
Procurement to Address Mid-Term Reliability (2023-2026) ("the Decision"). The Decision orders load serving entities (LSEs), including CPA, to procure 11,500 MW of new capacity statewide to come online between 2023 and 2026. In July 2022, CPA will be launching its 2022 Mid-term Reliability RFO to procure additional new-build resources to fully comply with the decision.

CPA is seeking to contract with resources needed to achieve compliance, including Long-Lead Time (LLT) resources, as defined in the Decision, in the form of long-duration energy storage or firm, zero-emitting generation. A description of CPA's compliance needs can be found in its <u>July 2021 Board of Directors Energy Planning and Resources Committee (Energy Committee) materials</u>. CPA is seeking proposals from qualified consultants or firms to provide technical energy evaluation services for this solicitation, as described in the task list below. Proposals should demonstrate how the RFO platform will accommodate a high volume of bids as well as allow users the flexibility to provide differentiated offers.

TASK LIST

- 1. In advance of the launch of the RFO, support solicitation design and offer selection criteria
 - a. Support CPA's development of the solicitation scope and process design, including refinement of scope of work and schedule
 - b. The RFO selection criteria will incorporate the following quantitative and qualitative factors:
 - Energy, Ancillary Services, and Resource Adequacy value
 - Development risk
 - Environmental stewardship
 - Workforce Development
 - Benefits to Disadvantaged Communities
 - Project Location
 - c. Develop a contact list of a competitive pool of providers and release an RFO pre-launch notification to these providers

Task 1 Deliverables: Final solicitation process and schedule; framework for offer qualification and selection criteria, pre-launch notification

2. Administration of requests for offers of renewable energy projects

- a. Provide input on CPA's requested products [Note: form power purchase agreements ("PPAs") will be provided by CPA]
- Provide feedback on CPA's solicitation materials and a comprehensive solicitation protocol to be issued to potential providers [Note: solicitation materials are anticipated to be similar to those used in CPA's 2021 Mid-Term Reliability RFO]
- c. Provide a submission platform that accommodates a high volume of bidders, with multiple, differentiated offers from each bidder
- d. Manage Q&A process to ensure conforming proposals are provided, including all communication with bidders
- e. Project manage the solicitation process to ensure key dates are met

Task 2 Deliverables: Written solicitation protocol; host website for receipt of offers; miscellaneous RFO administration services

3. Proposal evaluation and portfolio assessment

- a. Conduct initial QA/QC of offers and notify bidders of errors needing correction.
- b. Build a valuation model to perform financial analysis of individual projects and portfolios of projects to assess value and assist CPA with constructing the optimal portfolio of projects for CPA¹. Proposals should describe in detail how the tool will function and include valuation methodology for both RPS-only, RPS plus storage, and storage only offers.
- c. Longlist Summary: Analyze project developers, project characteristics, and offer details to present offers as an initial comprehensive list of qualified and conforming project offers. The longlist deliverable will include a comprehensive Excel spreadsheet summarizing all offers with key descriptive information for each offer. The deliverable will also include a summary of RFO metrics and trends to be presented to CPA's Board of Directors Energy Committee.
- d. Valuation Ranking: perform advanced analytics on all conforming offers. Present results as a comprehensive Excel spreadsheet summarizing all conforming offers with key descriptive information and selection criteria ranking for each offer while highlighting the most attractive projects to procure. To facilitate CPA's selection process by the RFO review team² and subsequent presentation to the Energy Committee, the valuation ranking should be provided to CPA in comprehensive and easy to understand summary report along with summary of RFO metrics and trends.

Task 3 Deliverables: Evaluation of all submitted offers and analysis of selected CPA portfolio and valuation ranking deliverables as described above

4. Ongoing valuation support for offer variations

a. Valuation of individual offer variants for approximately 10 offers that may have variations to standard RFO protocol terms. For example, variations on project sizing or term length.

¹ Unless otherwise agreed by CPA in writing prior to the start of work under this Task Order, all models shall be produced in Excel and provided to CPA in unlocked formats.

² The review team will include CPA's senior management and 1-3 members of CPA's Board of Directors

Task 4 Deliverables: Evaluation of one-off non-conforming offer variants as compared to both the original offer and the broader longlist valuation

PROJECT SCHEDULE AND COORDINATION

Each task listed above will be undertaken in close coordination with CPA staff. The consultant will discuss initial findings or approaches for each task with CPA staff before developing final work products to avoid rework. Staff will provide timely feedback and input in developing the work product.

The key events for CPA's 2022 Mid-Term Reliability RFO are listed below and are subject to change. Note: rows shaded in grey are milestones related to CPA's Board of Director's meeting schedule.

| Key Event Dates (2022-2023) | Action | | |
|--------------------------------|--|--|--|
| July 7, 2022 | CPA Board Meeting - Board approves Mid-Term Reliability RFO Services Task Order | | |
| July 11, 2022 | Task Order kick-off with consultant | | |
| July 15, 2022 | Complete Task 1: Solicitation design | | |
| July 22, 2022 | Complete Tasks 2a and 2b: Finalize bidder materials | | |
| July 25, 2022 | Complete Task 2c: Launch RFO | | |
| August 3, 2022 | Complete Task 2d: Conduct RFO Webinar | | |
| August 19, 2022 | Close Q&A bidder submission window | | |
| August 31, 2022 | Complete Task 2e: Post Q&A responses | | |
| September 9, 2022 | Offers Due | | |
| September 23, 2022 | Task 3a: Complete QA/QC of RFO responses and Task 3c: Longlist Summary | | |
| September 28, 2022 | CPA Energy Committee – Review RFO Longlist trends | | |
| October 2022 | Complete 3c: Perform individual contract and portfolio analysis and 3d Valuation Ranking | | |
| Early November 2022 | Shortlist selection recommendation by CPA's RFO review team | | |

| Mid-November 2022 | CPA Energy Committee – Approve shortlist |
|-------------------------------|--|
| November 2022 – March 2023 | Task 4: Ongoing valuation support as needed through PPA negotiations |
| April 6, 2023 ³ | CPA Board meeting - Approve negotiated PPAs |

COSTS

Qualified bidders should include costs broken out separately by the following task grouping:

- Task 1
- Task 2
- Task 3 and 4

Pricing for each task should be provided on a fixed-price basis.

CPA reserves the right to select bidders for one or all tasks and may select multiple bidders to cover different tasks.

TASK ORDER SOLICITATION SCHEDULE

- June 3: Task Order Solicitation released
- June 8 by 4:00 pm (pacific time): Deadline to submit questions to CPA. Please submit questions to contracting@cleanpoweralliance.org and cc: imcnamara@cleanpoweralliance.org and acaryotakis@cleanpoweralliance.org
- **June 13**: Deadline for CPA to provide answers to submitted questions
- **June 21 by 4:00 pm:** Deadline for Bidder Proposals to Task Order Solicitation. Please submit Proposals to contracting@cleanpoweralliance.org
- **June 22-30**: CPA evaluates Proposals, selects bidder(s), and if appropriate, negotiates final Task Order(s)
- **July 7**: Task Order(s) presented to Board for approval

OTHER

Please note that the selected consultant will be required to comply with CPA's Vendor Communication Policy, which can be found here: https://cleanpoweralliance.org/wp-content/uploads/2019/06/CPA2019-010 Policy Vendor-Communications.pdf.

³ April 6th is the target date for PPA approvals. PPA negotiations may extend through the Summer of 2023.

EXHIBIT A CLEAN POWER ALLIANCE ADMINISTRATION

CPA's PROJECT DIRECTOR:

Name: Natasha Keefer

Title: Vice President, Power Supply

Address:

801 S Grand, Suite 400 Los Angeles, CA 90017

Telephone: (213) 269-5870

E-Mail Address: nkeefer@cleanpoweralliance.org

EXHIBIT BCONTRACTOR ADMINISTRATION

Task Order No. ##

CPA Master Agreement No. ###

| CONTRACTOR'S PRO | JECT MANAGER: | |
|------------------|------------------|--|
| Name: | | |
| Title: | | |
| Address: | | |
| | | |
| Telephone: | | |
| Facsimile: | | |
| E-Mail Address: | | |
| | | |
| CONTRACTOR'S AUT | HORIZED OFFICIAL | |
| Name: | _ | |
| Title: | | |
| Address: | | |
| | | |
| Telephone: | | |
| Facsimile: | | |
| E-Mail Address: | | |
| | | |
| Name: | | |
| Title: | | |
| Address: | | |
| | | |
| Telephone: | | |
| Facsimile: | | |
| E-Mail Address: | | |

EXHIBIT C

MASTER AGREEMENT TASK ORDER (FIXED PRICE PER DELIVERABLE BASIS)

(CONTRACTOR NAME)

| Task Order No. | CPA Master Agreement N | 0. |
|--|--------------------------------|---|
| Project Title: Long-Term RFO Sup | port Services for 2022 Mid- | Term Reliability RFO |
| Period of Performance: | | |
| CPA PROJECT DIRECTOR: | ·- | |
| CPA TASK ORDER MANAGER | | |
| I. <u>GENERAL</u> | | |
| | iereto, on a fixed price per d | provide all the deliverables detailed in the eliverable basis, in compliance with the terms |
| II. PERSONNEL | | |
| Contractor shall provide the b | elow-listed personnel: | |
| Skill Category: | | |
| Name: | | |
| Name: | | |
| Name: | | |
| | | |
| | | |
| III. <u>PAYMENT</u> | | |
| A. The Total Maximum Amou this Task Order is shown b Deliverable | | actor for all deliverables to be provided under Maximum Amount |
| Pre-RFO Activities (Task Ord | der Deliverable 1) | \$ |
| RFO Administration (Task O | rder Deliverable 2) | \$ |
| RFO Evaluation & Negotiation (Task Order Deliverable 3 & | | \$ |
| | Total Maximum Amount | \$ |

- B. Contractor shall satisfactorily provide and complete all required deliverables in accordance with Statement of Work notwithstanding the fact that total payment from CPA for all deliverables shall not exceed the Total Maximum Amount in III.A, above.
- C. Contractor shall submit all invoices under this Task Order to:

Clean Power Alliance Attn: Accounts Payable 801 S. Grand Ave, Ste. 400 Los Angeles, CA 90017

Email: accountspayable@cleanpoweralliance.org

IV. SERVICES

In accordance with Master Agreement Section 2, Contractor may not be paid for any task, deliverable, service, or other work that is not specified in this Task Order, and/or that utilizes personnel not specified in this Task Order, and/or that exceeds the Total Maximum Amount of this Task Order, and/or that goes beyond the expiration date of this Task Order.

ALL TERMS OF THE MASTER AGREEMENT SHALL REMAIN IN FULL FORCE AND EFFECT. THE TERMS OF THE MASTER AGREEMENT SHALL GOVERN AND TAKE PRECEDENCE OVER ANY CONFLICTING TERMS AND/OR CONDITIONS IN THIS TASK ORDER. NEITHER THE RATES NOR ANY OTHER SPECIFICATIONS IN THIS TASK ORDER ARE VALID OR BINDING IF THEY DO NOT COMPLY WITH THE TERMS AND CONDITIONS OF THE MASTER AGREEMENT.

Contractor's signature on this Task Order document confirms Contractor's awareness of the terms and conditions of the Master Agreement and specifically with the provisions of Section 2 of the Master Agreement, which establish that Contractor shall not be entitled to any compensation whatsoever for any task, deliverable, service, or other work:

- A. That is not specified in this Task Order, and/or
- B. That utilizes personnel not specified in this Task Order, and/or
- C. That exceeds the Total Maximum Amount of this Task Order, and/or
- D. That goes beyond the expiration date of this Task Order.

REGARDLESS OF ANY ORAL PROMISE MADE TO CONTRACTOR BY ANY CLEAN POWER ALLIANCE PERSONNEL WHATSOEVER.

| CONTRACTOR | CLEAN POWER ALLIANCE |
|------------|----------------------|
| Ву: | _BY: |
| Name: | Name: |
| Title: | _Title: |

EXHIBIT D

FORMS REQUIRED FOR EACH TASK ORDER BEFORE WORK BEGINS

| D1 | CERTIFICATION OF EMPLOYEE STATUS |
|----|---|
| D2 | CERTIFICATION OF NO CONFLICT OF INTEREST |
| D3 | CONTRACTOR ACKNOWLEDGEMENT AND CONFIDENTIALITY AGREEMENT |
| D4 | CONTRACTOR/SUBCONTRACTOR EMPLOYEE ACKNOWLEDGEMENT AND CONFIDENTIALITY AGREEMENT |
| D5 | CAMPAIGN CONTRIBUTIONS DISCLOSURE FORM |
| D6 | CALIFORNIA PUBLIC RECORDS ACT ACKNOWLEDGEMENT AND AGREEMENT |

EXHIBIT D1 CERTIFICATION OF EMPLOYEE STATUS

| CONTRACTOR NAME: |
|---|
| Task Order No. 2 CPA Master Agreement No.: |
| <u>I CERTIFY THAT</u> : (1) I am an Authorized Official of Contractor; (2) the individual(s) named below is(are) Contractor's employee(s) or subcontractor; (3) applicable state and federal income tax, FICA, unemployment insurance premiums, and workers' compensation insurance premiums, in the correct amounts required by state and federal law, will be withheld as appropriate, and paid by Contractor for the individual(s) named below or for its subcontractor (if applicable) for the entire time period covered by the attached Task Order. The Contractor shall be solely responsible for any and all payments to its employees or subcontractor |
| EMPLOYEES/SUBCOTRACTOR |
| 1 |
| 2. |
| 3. |
| 4. |
| I declare under penalty of perjury that the foregoing is true and correct. |
| Signature of Authorized Official |
| Printed Name of Authorized Official |
| Title of Authorized Official |
| Date |

EXHIBIT D2 CERTIFICATION OF NO CONFLICT OF INTEREST

| CONTRACTOR NAME: |
|---|
| Task Order NoCPA Master Agreement No |
| The Clean Power Alliance will not contract with, and shall reject any response to the Pre-Qualification RFQ submitted by, the persons or entities specified below, unless the Executive Director finds that special circumstances exist which justify the approva |
| of such contract: |
| Employees of CPA or staff of any of the members or members of the Board of CPA. |
| Profit-making firms or businesses in which its employees may have participated in the preparation of the bid or proposal of the Task Order. |
| Contractor hereby declares and certifies that no Contractor personnel, nor any other person acting on Contractor's behalf, including any subcontractors, who prepared and/or participated in the preparation of the bid or proposa submitted for the Task Order specified above, has a conflict that would prevent them from completing the Task Order. |
| I declare under penalty of perjury that the foregoing is true and correct. |
| Signature of Authorized Official |
| Printed Name of Authorized Official |
| Title of Authorized Official |
| |

Date

EXHIBIT D3 CONTRACTOR ACKNOWLEDGEMENT AND CONFIDENTIALITY AGREEMENT

| Contractor Name | |
|---|---|
| Task Order No | CPA Master Agreement No. 2022-XX-XX |
| GENERAL INFORMATION: | |
| | entered into a Master Agreement with the Clean Power Alliance to provide certain services to Contractor Acknowledgement and Confidentiality Agreement. |
| CONTRACTOR ACKNOWLEDGE | MENT: |
| contractors (Contractor's Staff) that wi Contractor understands and agrees tha | t the Contractor employees, consultants, outsourced vendors, subcontractors, and independent Il provide services in the above referenced agreement are Contractor's sole responsibility. It Contractor's Staff must rely exclusively upon Contractor for payment of salary and any and all ractor's Staff's performance of work under the above-referenced Master Agreement. |
| Staff do not have and will not acquire an | Contractor's Staff are not employees of CPA for any purpose whatsoever and that Contractor's by rights or benefits of any kind from CPA by virtue of my performance of work under the above-tor understands and agrees that Contractor's Staff will not acquire any rights or benefits from en any person or entity and CPA. |
| CONFIDENTIALITY AGREEMENT | |
| Contractor's Staff may have access to CPA. In addition, Contractor and Contrabusiness with CPA, including advanced and Contractor's Staff may also have ac a legal obligation to protect all such consensitive or confidential data and informmust ensure that Contractor and Contractor. | be involved with work pertaining to services provided by the CPA and, if so, Contractor and confidential data and information pertaining to persons and/or entities receiving services from actor's Staff may also have access to proprietary information supplied by other vendors doing meter infrastructure data or similarly sensitive or confidential information. In addition, Contractor coess to proprietary information supplied by other vendors doing business with CPA. CPA has onfidential data and information in its possession, especially advanced meter data, or similar ation. Contractor and Contractor's Staff understand that if they are involved in CPA work, CPA ctor's Staff will protect the confidentiality of such data and information. Consequently, Contractor as a condition of work to be provided by Contractor's Staff for CPA. |
| while performing work pursuant to the | y agrees that they will not divulge to any unauthorized person any data or information obtained e above-referenced Master Agreement between Contractor and the CPA. Contractor and equests for the release of any data or information received to CPA Project Director. |
| receiving services from CPA, Contract Contractor and Contractor's Staff under these confidential materials against disc Contractor and Contractor's Staff agree | to keep confidential all records and all data and information pertaining to persons and/or entities or proprietary information and all other original materials produced, created, or provided to the above-referenced Master Agreement. Contractor and Contractor's Staff agree to protect losure to other than Contractor or CPA employees who have a need to know the information. See that if proprietary information supplied by other CPA vendors is provided during this staff shall keep such information confidential. |
| Contractor and Contractor's Staff agree any other person of whom Contractor a | to report any and all violations of this agreement by Contractor and Contractor's Staff and/or by nd Contractor's Staff become aware. |
| | owledge that violation of this Confidentiality and Acknowledgement Agreement may subject il and/or criminal action and that CPA may seek all possible legal redress. |
| SIGNATURE: | DATE:// |
| PRINTED NAME: | TITLE |

EXHIBIT D4 CONTRACTOR NON-EMPLOYEE ACKNOWLEDGEMENT AND CONFIDENTIALITY AGREEMENT

Contractor Name:

POSITION:

| Employee/Subcontractor | Name: | | | | | | |
|---|--|---|--|--|---|---|--|
| Task Order No | | | CPA Maste | er Agreement | No. <u>202</u> 2 | 2-XX-XX | |
| GENERAL INFORMATION | <u>DN</u> : | | | | | | |
| The Contractor reference your signature on this Co | | | | | | ices to CP/ | A. CPA requires |
| NON-EMPLOYEE ACKN | OWLEDGEMENT | : | | | | | |
| I understand and agree Agreement. I understand and all other benefits paya | and agree that I n | nust rely exclusivel | y upon the Contractor | referenced a | bove for | payment o | of salary andany |
| I understand and agree the any rights or benefits of a understand and agree the person or entity and CPA | any kind from CP at I do not have an | A by virtue of my | performance of work u | nder the abo | ve-refere | nced Mas | ter Agreement. I |
| I understand and agree the continued performance of CPA, any and all such invishall result in my immedia | f work under the a estigations. I unde | above-referenced M erstand and agree t | laster Agreement is co hat my failure to pass, | ontingent upo to the satisfa | on my par ction of C | ssing, to th PA, any si | ne satisfaction of |
| CONFIDENTIALITY AGE | REEMENT: | | | | | | |
| I may be involved with we pertaining to persons and information. In addition, I County has a legal obliginfrastructure data or similensure that I, too, will protas a condition of my work time to consider it prior to | /or entities receivir may also have ac gation to protect a larly sensitive con ect the confidential to be provided by | ng services from Cl cess to proprietary all such confidentia fidential data and i ty of such data and | PA, including advanced information supplied to all data and information of an armation. I understantion consequents of the consequence of the cons | d meter infras by other veno n in its poss nd that if I an ently, I unders | structure of dors doin dession, e doin involve stand that | data and si g business especially a d in CPA v t I must sig | milarly sensitive s with CPA. The advanced meter work, CPA must n this agreement |
| I hereby agree that I will in the above-referenced Ma release of any data or inf | ster Agreement be | etween the above- | eferenced Contractor | and CPA. I a | | | |
| I agree to keep confiden proprietary information, ar Agreement. I agree to pr employees who have a ne to me, I shall keep such in | nd all other origina otect these confide eed to know the inf | l materials produce ential materials aga ormation. I agree t | d, created, or provided inst disclosure to othe | to or by me er than the al | under the | e above-re renced Co | ferenced Master entractor or CPA |
| I agree to report to the al whom I become aware. I Agreement or termination | agree to return all | confidential mater | als to the above-refere | | | | |
| SIGNATURE: | | | | DATE: | 1 | / | |
| PRINTED NAME: | | | | | | | |

EXHIBIT D5 CAMPAIGN CONTRIBUTIONS DISCLOSURE FORM

Government Code Section 84308

In accordance with California law, bidders and contracting parties are required to disclose, at the time a proposal is submitted or pre-qualified provider receives a Task Order solicitation, information relating to any campaign contributions made to Clean Power Alliance of Southern California's (CPA) Regular or Alternate Directors, including: the name of the party making the contribution (which includes any parent, subsidiary or otherwise related business entity, as defined below), the amount of the contribution, and the date the contribution was made. 2 Cal. Code of Regs. (C.C.R.) §18438.8(b).

California law prohibits a party, participant, or an agent, from making campaign contributions to a CPA Director of more than \$250 while their contract is pending before the CPA Board; and *further prohibits a campaign contribution from being made for three (3) months following the date of the final decision by the CPA Board*. Gov't Code §84308(d).

For purposes of reaching the \$250 limit, the campaign contributions of the bidder or contractor plus contributions by its parents, affiliates, and related companies of the contractor or bidder are added together. 2 C.C.R. §18438.5.

In addition, a CPA Director must abstain from voting on a contract or permit if they have received a campaign contribution from a party or participant to the proceeding, or agent, totaling more than \$250 in the 12-month period prior to the consideration of the item by the CPA Board. Gov't Code \$84308(c).

The names of the Regular and Alternate Directors and their member agency is attached hereto as Attachment 1.

* * * * * * * *

Every bidder or contractor must disclose as follows:

Section 1

Bidder/Contractor (Legal Name)

List any parent, subsidiaries, or otherwise affiliated business entities of Contractor (See definitions in 2 C.C.R.. §18703.1(d)):

^{*}Attach additional pages, if necessary

| α | |
|----------------|---|
| Section | , |
| <u>Section</u> | _ |

| company, or agent thereof, made | | arent, subsidiary, or affiliated staling \$250 or more in the aggregate ate of execution of this disclosure? |
|---------------------------------|--|--|
| Yes | | |
| No | | |
| If YES, proceed to Section 3 ar | nd complete. Then, sign and date | e under Section 4. |
| If NO, proceed to Section 4. | | |
| Section 3 | | |
| Regular/Alternate Director | Amount of Contribution | Date of Contribution |
| | | |
| *Attach additional pages, if ne | cessary | |
| Section 4 | | |
| | ntractor/Bidder identified in Sect Section 84308 requirements. I de | <u>-</u> |
| TITLE: | | - |
| SIGNATURE: | | _ |
| DISCLOSURE DATE: | | _ |

Exhibit D5 - Attachment 1 REGULAR DIRECTORS

| County/City | Regular Directors |
|---------------------------|-------------------------|
| 1. Agoura Hills | Deborah Klein Lopez |
| 2. Alhambra | Jeff Maloney |
| 3. Arcadia | Sho Tay |
| 4. Beverly Hills | Julian Gold |
| 5. Calabasas | Mary Sue Maurer |
| 6. Camarillo | Susan Santangelo |
| 7. Carson | Jawane Hilton |
| 8. Claremont | Corey Calaycay |
| 9. Culver City | Daniel Lee |
| 10. Downey | Catherine Alvarez |
| 11. Hawaiian Gardens | Luis Roa |
| 12. Hawthorne | Alex Monteiro |
| 13. LA County | Sheila Kuehl |
| 14. Malibu | Mikke Pierson |
| 15. Manhattan Beach | Hildy Stern |
| 16. Moorpark | Janice Parvin |
| 17. Ojai | Betsy Stix |
| 18. Oxnard | Bert Perello |
| 19. Paramount | Vilma Cuellar Stallings |
| 20. Redondo Beach | Christian Horvath |
| 21. Rolling Hills Estates | Steve Zuckerman |

| 22. Santa Monica | Gleam Davis |
|----------------------|-------------------|
| 23. Sierra Madre | Robert Parkhurst |
| 24. Simi Valley | Ruth Luevanos |
| 25. South Pasadena | Diana Mahmud |
| 26. Temple City | Fernando Vizcarra |
| 27. Thousand Oaks | Kevin McNamee |
| 28. City of Ventura | Sofia Rubalcava |
| 29. Ventura County | Linda Parks |
| 30. West Hollywood | Lindsey Horvath |
| 31. Westlake Village | Ned Davis |
| 32. Whittier | Fernando Dutra |

ALTERNATE DIRECTOR(S)

| County/City | Alternate Director(s) |
|----------------------|--------------------------------------|
| 1. Agoura Hills | Linda Nothrup Louis Celaya |
| 2. Alhambra | Adele Andrade-Stadler |
| 3. Arcadia | Dominic Lazzaretto |
| 4. Beverly Hills | Robert Wunderlich |
| 5. Calabasas | David Shapiro Michael McConville |
| 6. Camarillo | Sean Mulchay Tony Trembley |
| 7. Carson | Cedric L. Hicks Sr. Reata Kulcsar |
| 8. Claremont | Jennifer Stark |
| 9. Culver City | Yasmine-Imani McMorrin Joe Susca |
| 10. Downey | Blanca Pacheco |
| 11. Hawaiian Gardens | Ramie L. Torres |

| Akbar Farokhi |
|---------------------------------------|
| Holly Mitchell Gary Gero |
| Steve Uhring Christine Shen |
| Richard Montgomery Dana Murray |
| Jessica Sandifer |
| William Weirick Michelle Ellison |
| Vianey Lopez Kathleen Mallory |
| Isabel Aguayo Adriana Figueroa |
| Ted Semaan Todd Lowenstein |
| Debby Stegura Jeannie Naughton |
| Pam O'Connor |
| Kelly Kriebs |
| Keith Mashburn Samantha Argabrite |
| Michael Caccioti Kim Hughes |
| William Man Tom Chavez |
| Cliff Finley Helen Cox |
| Mike Johnson Joe Yahner |
| Carmen Ramirez |
| Lauren Meister Robyn Eason |
| Susan McSweeney Phillippe Eskandar |
| Henry Bouchot Vicki Smith |
| |

EXHIBIT D6 CALIFORNIA PUBLIC RECORDSACT CALIFORNIA PUBLIC RECORDS ACT ACKNOWLEDGEMENT AND AGREEMENT

The undersigned duly authorized representative, on behalf of (Contractor), acknowledges and agrees to the following:

The contents of its proposal in response to the Task Order solicitation, the contract and any documents pertaining to the performance of the Task Order resulting from this contract are public records, and therefore subject to disclosure unless a specific exemption in the California Public Records Act applies.

If a Contractor submits information it believes are confidential or proprietary, the Clean Power Alliance (CPA) may protect such information and treat it with confidentiality only to the extent permitted by law. However, it will be the responsibility of the Contractor to provide to CPA the specific legal grounds on which CPA can rely in withholding information requested under the California Public Records Act, should CPA choose to withhold such information.

General references to sections of the California Public Records Act will not suffice. Rather, the Contractor must provide a specific and complete legal basis, including applicable case law that establishes the requested information is exempt from the disclosure requirements of the California Public Records Act.

If the Contractor does not provide a specific and detailed legal basis for withholding the requested information within a time specified by CPA, CPA will release the information as required by the California Public Records Act and the Contractor will hold CPA harmless for release of this information.

It will be Contractor's obligation to defend, at Contractor's expense, any legal actions or challenges seeking to obtain from CPA any information requested under the California Public Records Act withheld by CPA at the Contractor's request.

Furthermore, the Contractor shall indemnify CPA and hold it harmless for any claim or liability, and defend any action brought against CPA, resulting from CPA's refusal to release information requested under the Public Records Act withheld at Contractor's request.

Nothing in this Agreement creates any obligation for CPA to notify the Contractor or obtain the Contractor's approval or consent before releasing information subject to disclosure under the California Public Records Act.

| Name of Firm |
|--|
| Signature of Authorized Representative |
| Print Name and Title of Signatory |
| Date |

EXHIBIT E

EXECUTED TASK ORDERS