I. TASK ORDER SUMMARY

Clean Power Alliance is seeking Public Relations and Public Affairs firm(s) to provide support for various projects and programs its External Affairs Team will be implementing during the 2021-2022 Fiscal Year.

II. ABOUT CLEAN POWER ALLIANCE

CPA is California’s largest Community Choice Aggregation (“CCA”) program, established in 2017 as a Joint Powers Authority made up of 32 local agencies across Los Angeles and Ventura Counties. These agencies have joined together to provide cleaner electricity at competitive rates, offering a choice in electricity service providers for the first time to over 1 million customers in our region.

At CPA, we believe that taking care of the planet goes hand-in-hand with taking care of each other. Because our revenue is reinvested into the communities we serve and supporting reliable, clean energy, our customers can feel good when they turn the lights on. At CPA, we do more than dream of a great future, where more people benefit from a cleaner planet, we are making it a reality today.

Clean Power Alliance believes in a clean energy future that is local, where communities are empowered and customers are given a choice about the source of their energy.

III. TASK ORDER BACKGROUND

During the FY 2021-2022, Clean Power Alliance will be launching various customer benefit programs and clean power facilities, as well as a brand refresh and website redesign. This is an opportunity to build CPA’s brand awareness and leverage relationships with stakeholders and partners in support of the CPA Mission.

CPA is seeking proposals from qualified providers, to perform the tasks and provide the deliverables, as described by the Task List, Section IV, below.

IV. TASK LIST

PROJECT TASKS AND DELIVERABLES

Contractor will be responsible for providing on-call External Affairs support services, including public relations or brand support services, for the following projects or programs at the direction of CPA staff, as revised from time to time:

a. Arrearage Management Plan (AMP)
b. New clean power facilities
c. Power Ready
d. Green Leader Program
e. Additional projects as CPA staff may direct or revise from time to time
A. Task #1: Digital External Affairs Support for Arrearage Management Program

Contractor shall provide external affairs support for campaigns, as directed by CPA, to promote the Arrearage Management Program.

Deliverables #1:

a. Monthly scripts for outbound calls or updates to scripts as CPA staff may direct from time to time.
b. Draft customer letters and setting up mail-merge to contact eligible customers due by July 1, 2021 and updates to letters as CPA staff may direct from time to time.
c. Develop social ads to advertise AMP.
d. Outreach strategy support for eligible customers.

B. Task #2: New Facilities Support

Contractor shall provide external affairs support activities, as directed by CPA, for new energy projects that come online including videos, photos, news releases, web content and social posts.

Deliverables #2:

a. 90 second videos for each new project. May require capture of new video or simply editing assets from the developer. Each video should be delivered two weeks before new project is on-line.
b. Deliver photography, whether original or curated. Should be delivered two weeks before new project is on-line.
c. Develop web copy. Should be delivered two weeks before new project is on-line.
d. Social media posts. Should be delivered two weeks before new project is on-line.
e. Support either virtual or in-person events, as directed by CPA. Should be delivered two weeks before new project is on-line.

Task #3: Power Ready Support

Contractor will provide support for Power Ready program, in the form of a digital toolkit that can be used to promote projects in all the communities that CPA serves.

Deliverables #3:
a. Prepare digital toolkit for projects including news release, fact sheet and social media post/copy developed prior to launch of the project, and revise toolkit as directed by CPA staff from time to time. The first Power Ready project is expected to start coming online in early 2022 and continue for another 1-2 years.

Task #4: Green Leader program refresh
Contractor will provide support for the refresh and possible expansion of CPA's Green Leader program which includes:

**Deliverables #4**


c. Support the refresh and relaunch through a development of the plan, materials and possible event with timing to be determined by CPA EA Staff.

d. Green Leader annual event planning and execution support.

V. PROJECT SCHEDULE AND COORDINATION

Each task listed in Section IV, above, will be undertaken in close coordination with CPA’s project team. The provider will discuss initial findings or approaches for each task with CPA’s project team before developing final work products in order to avoid rework. CPA’s project team will provide timely feedback and input in developing the work product.

Note that these dates are subject to change and are intended to be used as a guide only.

<table>
<thead>
<tr>
<th>Date</th>
<th>Action</th>
</tr>
</thead>
<tbody>
<tr>
<td>July 2021 – June 2022</td>
<td>Start monthly AMP meetings, providing updated scripts, talking points and FAQs on bi-monthly basis.</td>
</tr>
<tr>
<td>August – September</td>
<td>Support two new facilities coming online with photography, videography and event support, if needed. Other events and facility support will be scheduled and requested as facilities come online.</td>
</tr>
<tr>
<td>July -- August</td>
<td>Assess current Green Leader Program materials; provide recommendations to relaunch</td>
</tr>
<tr>
<td>August – October</td>
<td>Create digital toolkit and material for Power Ready program.</td>
</tr>
</tbody>
</table>
A. TASK ORDER SOLICITATION SCHEDULE

- **June 3:** Task Order released.
- **June 8 by 4 p.m.:** Deadline to submit questions to CPA. Please submit questions to contracting@cleanpoweralliance.org and cc: scoffelt@cleanpoweralliance.org
- **June 10 by 4 p.m.:** CPA to release responses to proposer questions on its website at www.cleanpoweralliance.org/
- **June 11 by 4 p.m.:** Deadline for provider proposals to Task Order solicitation
- **No later than June 16** CPA to Notify Selected Proposer
- **After June 18:** Task Order executed, and selected proposer begins work

VI. PROPOSER QUESTIONS & CPA RESPONSES

Potential proposers may submit questions regarding this Task Order by sending an email to contracting@cleanpoweralliance.org with a copy to scoffelt@cleanpoweralliance.org. All questions must be received by **4 p.m. on June 8**. When submitting questions, please specify which section of the Task Order you are referencing and quote the language that prompted the question. CPA will post responses to all of the questions within 3 business days after the deadline for question to CPA’s website at: https://cleanpoweralliance.org/getinvolved/job-contracting-opportunities/.

CPA reserves the right to group similar questions when providing answers. Questions may address issues or concerns that the evaluation criteria and/or business requirements would unfairly disadvantage providers or, due to unclear instructions, may result in CPA not receiving the best possible responses from provider.

VII. BUDGET

Pricing should be proposed on a time-and-materials basis with a not-to-exceed amount specified. Subprovider costs, if applicable, should be broken out separately. In its cost proposal, Provider should budget for regular biweekly check-in calls with CPA staff.

A. COSTS

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

- Task 1
- Task 2
- Task 3
- Task 4
- Please provide hourly rate list for other PR support programs that may arise.

CPA reserves the right to select one provider for all tasks, and multiple providers for one or more tasks, at CPA’s sole discretion.

VIII. PROPOSAL REQUIREMENTS

Proposals shall include the following components:

- Overall approach to the work
- Detailed project schedule and milestones
- Detailed workplan for completion of deliverables
- List of subproviders, if applicable, and roles by task
• Examples of similar projects and processes
• Cost, including list of personnel with titles and rates
• Completed Vendor Campaign Contribution Disclosure Form (Exhibit D5)
• Signed Public Records Act Letter Agreement (Exhibit D6)

These components will be the basis for developing a Statement of Work that will constitute the contractual obligation of process, timing, and deliverables provided by the selected proposer.

IX. RESERVATION OF RIGHTS

CPA may, at its sole discretion, accept or reject any or all submittals submitted in response to this task order. CPA also may, in its sole discretion, make no award for this task order or cancel this task order in its entirety. In addition, CPA may, at its sole discretion, only elect to proceed with a task order for some of the services included in the proposal. CPA further reserves its right to waive minor errors and omissions in proposals, request additional information or revisions to submittals, and to negotiate with any or all qualified proposers.

CPA shall not be liable for any costs incurred by the qualified proposer in connection with the preparation and submission of any submittal. CPA reserves the right to waive inconsequential disparities in a qualified proposer’s submission. CPA has the right to amend the task order, in whole or in part, by written addendum, at any time. CPA is responsible only for that which is expressly stated in this solicitation document and any authorized written addenda. Such addendum shall be made available to each person or organization which CPA records indicate has received this task order. Should such addendum require additional information not previously requested, failure to address the requirements of such addendum may result in the submittal being found non-responsive and not being considered, as determined in the sole discretion of CPA. CPA is not responsible for and shall not be bound by any representations otherwise made by any individual acting or purporting to act on its behalf. CPA has the right to reissue the task order at a future date.

X. CONFIDENTIALITY AND PUBLIC RECORDS

Proposals submitted for this task order shall become the exclusive property of CPA. CPA is subject to the California Public Records Act (“CPRA”). The selected Provider’s proposal will become a matter of public record when contract negotiations are complete and when an agreement is executed by CPA. Exceptions to disclosure may be available to those parts or portions of proposals that are justifiably and reasonably defined as business or trade secrets, and plainly marked by the Provider as “Trade Secret”, “Confidential”, or “Proprietary”. CPA shall not, in any way, be liable or responsible for the disclosure of any such record or any parts thereof, if disclosure is required or permitted under the CPRA or otherwise by law.

In the event CPA receives a CPRA request for any of the aforementioned documents, information, books, records, and/or contents of a proposal marked “Confidential”, “Trade Secrets”, or “Proprietary”, Provider agrees to defend and indemnify CPA from all costs and expenses, including reasonable attorneys’ fees, incurred in connection with any action, proceedings, or liability arising in connection with the CPRA request.

A blanket statement of confidentiality or the marking of each page of the proposal as confidential shall not be deemed sufficient notice of a CPRA exemption, and a Provider who indiscriminately and without justification identifies most or all of its proposal as exempt from disclosure or submits a redacted copy may be deemed non-responsive.

XI. CONFLICTS OF INTEREST
CPA is governed by the Political Reform Act, Government Code Section 1090, Government Code Section 84308, and other requirements governing conflicts, campaign contributions, and gifts. Providers are required to review all applicable conflict of interest laws. In addition, CPA has adopted policies governing provider conduct. Providers are advised to review all policies, including the Vendor Communication Policy available here: https://cleanpoweralliance.org/key-documents/.

You may not contact or receive information outside of this RFP process. If it is discovered that a prospective proposer contacted and received information from anyone other than the email address specified above and under the process specified herein regarding this solicitation, CPA may, in its sole discretion, disqualify your proposal from further consideration.

XII. TASK ORDER CONTACT

All contact regarding this task order or any matter relating thereto must be in writing and may be emailed to contracting@cleanpoweralliance.org with a copy to scoffelt@cleanpoweralliance.org.

ATTACHMENTS
Attachment A – Master Agreement Exhibits
EXHIBIT A
CLEAN POWER ALLIANCE ADMINISTRATION

CPA's PROJECT DIRECTOR:

Name: Theodore Bardacke
Title: Executive Director
Address: 801 S. Grand Ave., Suite 400
       Los Angeles, CA 90017
Telephone: (213) 269-5870
E-Mail Address: tbardacke@cleanpoweralliance.org
EXHIBIT B
CONTRACTOR ADMINISTRATION

Task Order No.             CPA Master Agreement No.

CONTRACTOR'S PROJECT MANAGER:

Name: ________________________________
Title: ________________________________
Address: ______________________________
Telephone: ____________________________
Facsimile: _____________________________
E-Mail Address: ________________________

CONTRACTOR'S AUTHORIZED OFFICIAL(S)

Name: ________________________________
Title: ________________________________
Address: ______________________________
Telephone: ____________________________
Facsimile: _____________________________
E-Mail Address: ________________________

Name: ________________________________
Title: ________________________________
Address: ______________________________
Telephone: ____________________________
Facsimile: _____________________________
E-Mail Address: ________________________
EXHIBIT C
SAMPLE TASK ORDER FORMATS

(NOTE: Exhibit designations are from the Master Agreement)

C  Time and Materials Basis

A STATEMENT OF WORK SHALL BE ATTACHED TO EACH INDIVIDUAL TASK ORDER
EXHIBIT C
MASTER AGREEMENT TASK ORDER
(TIME AND MATERIALS BASIS)

___ ________________________________
(ConTACTOR NAME)

Work Order No. ______________ CPA Master Agreement No. ______________

Project Title: ____________________________________________________________

Period of Performance: ____________________________________________________

CPA Project Director: ____________________________________________________

CPA Task Order Manager: ________________________________________________

I. GENERAL
Contractor shall satisfactorily perform all Services detailed in the Task Order attached hereto as Exhibit __, on a time and materials basis, in compliance with the terms and conditions of Contractor’s Master Agreement identified above.

II. PERSONNEL
Contractor shall provide the below-listed personnel whose labor rates are as shown:

Skill Category __________________________________________________________
Name _______________________________________________ @ $____.____/hour.
Name _______________________________________________ @ $____.____/hour.

III. PAYMENT
A. The Total Maximum Amount that County shall pay Contractor for all Services to be provided under this Task Order shall not exceed ____________________________ Dollars ($____________).

B. Contractor shall invoice CPA only for hours actually worked, in accordance with the terms and conditions of Contractor’s Master Agreement. Contractor shall be responsible for limiting the number of hours worked by Contractor personnel under this TASK ORDER, not to exceed the Total Maximum Amount in III.A, above.

C. Contractor shall satisfactorily perform and complete all required Services in accordance with Statement of Work notwithstanding the fact that total payment from CPA shall not exceed the Total Maximum Amount.

D. Contractor shall submit all invoices under this Task Order to:
IV. SERVICES

In accordance with Master Agreement Section 2 (Work), 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 (Work) of the Master Agreement, which establishes 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

By: _______________________________            By: _______________________________
Name: _______________________________           Name: _______________________________
Title: _______________________________           Title: _______________________________
Date: _____          Date: _____

C-3
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. __ CPA Master Agreement No. __________

I CERTIFY THAT: (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/SUBCONTRACTOR

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 No.__ CPA 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 approval of such contract:

1. Employees of CPA or staff of any of the members or members of the Board of CPA.
2. 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 proposal 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. ______________________

GENERAL INFORMATION:
The Contractor referenced above has entered into a Master Agreement with the Clean Power Alliance to provide certain services to CPA. Contractor is required to sign this Contractor Acknowledgement and Confidentiality Agreement.

CONTRACTOR ACKNOWLEDGEMENT:
Contractor understands and agrees that the Contractor employees, consultants, outsourced vendors, subcontractors, and independent contractors (Contractor’s Staff) that will provide services in the above referenced agreement are Contractor’s sole responsibility. Contractor understands and agrees that Contractor’s Staff must rely exclusively upon Contractor for payment of salary and any and all other benefits payable by virtue of Contractor’s Staff's performance of work under the above-referenced Master Agreement.

Contractor understands and agrees that Contractor’s Staff do not have and will not acquire any rights or benefits of any kind from CPA by virtue of my performance of work under the above-referenced Master Agreement. Contractor understands and agrees that Contractor’s Staff will not acquire any rights or benefits from CPA pursuant to any agreement between any person or entity and CPA.

CONFIDENTIALITY AGREEMENT:
Contractor and Contractor’s Staff may be involved with work pertaining to services provided by the CPA and, if so, Contractor and Contractor’s Staff may have access to confidential data and information pertaining to persons and/or entities receiving services from CPA. In addition, Contractor and Contractor’s Staff may also have access to proprietary information supplied by other vendors doing business with CPA, including advanced meter infrastructure data or similarly sensitive or confidential information. In addition, Contractor and Contractor’s Staff may also have access to proprietary information supplied by other vendors doing business with CPA. CPA has a legal obligation to protect all such confidential data and information in its possession, especially advanced meter data, or similar sensitive or confidential data and information. Contractor and Contractor’s Staff understand that if they are involved in CPA work, CPA must ensure that Contractor and Contractor’s Staff will protect the confidentiality of such data and information. Consequently, Contractor must sign this Confidentiality Agreement as a condition of work to be provided by Contractor’s Staff for CPA.

Contractor and Contractor’s Staff hereby agree that they will not divulge to any unauthorized person any data or information obtained while performing work pursuant to the above-referenced Master Agreement between Contractor and the CPA. Contractor and Contractor’s Staff agree to forward all requests for the release of any data or information received to CPA Project Director.

Contractor and Contractor’s Staff agree to keep confidential all records and all data and information pertaining to persons and/or entities receiving services from CPA, Contractor proprietary information and all other original materials produced, created, or provided to Contractor and Contractor’s Staff under the above-referenced Master Agreement. Contractor and Contractor’s Staff agree to protect these confidential materials against disclosure to other than Contractor or CPA employees who have a need to know the information. Contractor and Contractor’s Staff agree that if proprietary information supplied by other CPA vendors is provided during this employment, Contractor and Contractor’s Staff shall keep such information confidential.

Contractor and Contractor’s Staff agree to report any and all violations of this agreement by Contractor and Contractor’s Staff and/or by any other person of whom Contractor and Contractor’s Staff become aware.

Contractor and Contractor’s Staff acknowledge that violation of this Confidentiality and Acknowledgement Agreement may subject Contractor and Contractor’s Staff to civil 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:

Employee/Subcontractor Name:

Task Order No. ______________ CPA Master Agreement No. ____________

GENERAL INFORMATION:
The Contractor referenced above has entered into a Master Agreement with the CPA to provide certain services to CPA. CPA requires your signature on this Contractor Non-Employee Acknowledgement and Confidentiality Agreement.

NON-EMPLOYEE ACKNOWLEDGEMENT:
I understand and agree that the Contractor referenced above has exclusive control for purposes of the above-referenced Master Agreement. I understand and agree that I must rely exclusively upon the Contractor referenced above for payment of salary and any and all other benefits payable to me or on my behalf by virtue of my performance of work under the above-referenced Master Agreement.

I understand and agree that I am not an employee of the CPA for any purpose whatsoever and that I do not have and will not acquire any rights or benefits of any kind from CPA by virtue of my performance of work under the above-referenced Master Agreement. I understand and agree that I do not have and will not acquire any rights or benefits from CPA pursuant to any agreement between any person or entity and CPA.

I understand and agree that I may be required to undergo a background and security investigation(s). I understand and agree that my continued performance of work under the above-referenced Master Agreement is contingent upon my passing, to the satisfaction of CPA, any and all such investigations. I understand and agree that my failure to pass, to the satisfaction of CPA, any such investigation shall result in my immediate release from performance under this and/or any future agreements with the CPA.

CONFIDENTIALITY AGREEMENT:
I may be involved with work pertaining to services provided by CPA and, if so, I may have access to confidential data and information pertaining to persons and/or entities receiving services from CPA, including advanced meter infrastructure data and similarly sensitive information. In addition, I may also have access to proprietary information supplied by other vendors doing business with CPA. The County has a legal obligation to protect all such confidential data and information in its possession, especially advanced meter infrastructure data or similarly sensitive confidential data and information. I understand that if I am involved in CPA work, CPA must ensure that I, too, will protect the confidentiality of such data and information. Consequently, I understand that I must sign this agreement as a condition of my work to be provided by the above-referenced Contractor for CPA. I have read this agreement and have taken due time to consider it prior to signing.

I hereby agree that I will not divulge to any unauthorized person any data or information obtained while performing work pursuant to the above-referenced Master Agreement between the above-referenced Contractor and CPA. I agree to forward all requests for the release of any data or information received by me to the above-referenced Contractor.

I agree to keep confidential all data and information pertaining to persons and/or entities receiving services from CPA, Contractor proprietary information, and all other original materials produced, created, or provided to or by me under the above-referenced Master Agreement. I agree to protect these confidential materials against disclosure to other than the above-referenced Contractor or CPA employees who have a need to know the information. I agree that if proprietary information supplied by other CPA vendors is provided to me, I shall keep such information confidential.

I agree to report to the above-referenced Contractor any and all violations of this agreement by myself and/or by any other person of whom I become aware. I agree to return all confidential materials to the above-referenced Contractor upon completion of this Master Agreement or termination of my services hereunder, whichever occurs first.

SIGNATURE: ___________________________ DATE: ____/____/____

PRINTED NAME: ________________________________

POSITION: ________________________________
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
**Section 2**

Has Contractor or Bidder (identified in Section I) and/or any parent, subsidiary, or affiliated company, or agent thereof, made a campaign contribution(s) totaling $250 or more in the aggregate to a Director of CPA’s Board in the 12 months preceding the date of execution of this disclosure?

Yes  □

No   □

If YES, proceed to Section 3 and complete. Then, sign and date under Section 4.

If NO, proceed to Section 4.

**Section 3**

<table>
<thead>
<tr>
<th>Regular/Alternate Director</th>
<th>Amount of Contribution</th>
<th>Date of Contribution</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

*Attach additional pages, if necessary

**Section 4**

I, ________________________________, [print name] am authorized to sign this disclosure on behalf of the Contractor/Bidder identified in Section 1. I acknowledge and understand Government Code Section 84308 requirements. I declare the foregoing disclosures to be true and correct.

TITLE: ________________________________

SIGNATURE: ______________________________

DISCLOSURE DATE: ______________________________
## Exhibit D5 - Attachment 1
### REGULAR DIRECTORS

<table>
<thead>
<tr>
<th>County/City</th>
<th>Regular Directors</th>
<th>Title</th>
</tr>
</thead>
<tbody>
<tr>
<td>Agoura Hills</td>
<td>Deborah Klein Lopez</td>
<td>Councilmember</td>
</tr>
<tr>
<td>Alhambra</td>
<td>Jeff Maloney</td>
<td>Councilmember</td>
</tr>
<tr>
<td>Arcadia</td>
<td>Sho Tay</td>
<td>Councilmember</td>
</tr>
<tr>
<td>Beverly Hills</td>
<td>Julian Gold</td>
<td>Councilmember</td>
</tr>
<tr>
<td>Calabasas</td>
<td>Mary Sue Maurer</td>
<td>Mayor Pro Tem</td>
</tr>
<tr>
<td>Camarillo</td>
<td>Susan Santangelo</td>
<td>Councilmember</td>
</tr>
<tr>
<td>Carson</td>
<td>Jawane Hilton</td>
<td>Councilmember</td>
</tr>
<tr>
<td>Claremont</td>
<td>Corey Calaycay</td>
<td>Councilmember</td>
</tr>
<tr>
<td>Culver City</td>
<td>Daniel Lee</td>
<td>Vice Mayor</td>
</tr>
<tr>
<td>Downey</td>
<td>Sean Ashton</td>
<td>Councilmember</td>
</tr>
<tr>
<td>Hawaiian Gardens</td>
<td>Myra Maravilla</td>
<td>Councilmember</td>
</tr>
<tr>
<td>Hawthorne</td>
<td>Alex Monteiro</td>
<td>Councilmember</td>
</tr>
<tr>
<td>Los Angeles County</td>
<td>Sheila Kuehl</td>
<td>Supervisor District 3</td>
</tr>
<tr>
<td>Malibu</td>
<td>Mikke Pierson</td>
<td>Mayor</td>
</tr>
<tr>
<td>Manhattan Beach</td>
<td>Hildy Stern</td>
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**ALTERNATE DIRECTOR(S)**

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<tr>
<td>Agoura Hills</td>
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<td>Dr. Antonio Castro*</td>
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<td>*All are potential Alternate Directors until such time as Moorpark designates up to two Alternates</td>
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<td>Henry Bouchot</td>
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EXHIBIT D6
CALIFORNIA PUBLIC RECORDS ACT
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