

**ENERGY EFFICIENCY PROCUREMENT REVIEW GROUP
DECLARATION REGARDING CONFLICT OF INTEREST**

I, [NAME], declare:

1. I make this Declaration on behalf of myself, [NAME], as a duly authorized representative of [ENTITY NAME], and on behalf of [ENTITY NAME], the entity that will be a member of the Energy Efficiency Procurement Review Group “EEPRG”, with the (Investor Owned Utility- FULL NAME) (UTILITY ACRONYM) in this matter.
2. Pursuant to California Public Utilities Commission Decision 18-01-004 (“Decision”), (UTILITY) will utilize a Procurement Review Group “PRG”, (as such term is used in the Decision) in solicitations or bilateral negotiations for energy efficiency (EE)- third-party program contracts.
3. [ENTITY NAME] has submitted a proposal (the “Proposal”) to (UTILITY) to serve as member of the Energy Efficiency Procurement Review Group “EEPRG” in future solicitations. If selected, [ENTITY NAME] will serve as a member of the EEPRG in future solicitations through its duly authorized representative(s). [ENTITY NAME] also agrees that each of its agents, employees and subcontractors who will or might perform substantive work for (UTILITY) as a member of the EEPRG will also sign a duplicate original Declaration in his or her individual capacity prior to performing such work.
4. [ENTITY NAME] is not a financially interested party as defined in Decision (D.)05-01-055 with respect to any of the potential bidders (or any California Investor Owned Utility affiliate, regardless of whether or not such affiliate is a potential bidder) in future EE third-party program contract solicitations or in the outcome of such future solicitation processes, except as otherwise disclosed in the completed EEPRG Qualification Questionnaire attached hereto. Additionally, I, my family, my employees, and my business interests are not financially interested parties as defined in D.05-01-055 with respect to any of the potential bidders (or any California Investor Owned Utility affiliate, regardless of whether or not such affiliate is a potential bidder) in future EE third-party program contract solicitations or in the outcome of such future solicitation processes, except as otherwise disclosed in the completed EEPRG Qualification Questionnaire attached hereto.
5. Further, I covenant that I will, upon (UTILITY)’s request, demonstrate that none of [ENTITY NAME], I, my family, my employees, nor my business interests are financially interested parties as defined in D.05-01-055, with respect to any of the potential bidders (or any California Investor Owned Utility affiliate, regardless of whether or not such affiliate is a potential bidder) in any future EE third-party program contract solicitations, bilateral negotiations or contract amendments.
6. If at any time I become aware of any financial interest (as described in paragraph 4) in any of the potential bidders (or any California Investor Owned Utility affiliate, regardless of whether or not such affiliate is a potential bidder) in a future EE third-party program contract solicitation or in the outcome of such a solicitation process or in any of the potential bidders (or any California Investor Owned Utility affiliate, regardless of whether or not such affiliate is a potential bidder) or counterparty or in the outcome of the process of such future activities, I shall promptly notify (UTILITY) and the EEPRG members in writing of such financial interest and (UTILITY) may remove [ENTITY NAME] from the EEPRG and take any other appropriate or necessary actions, including, but not limited to reporting such conflict to the California Public Utilities Commission.

7. I represent and warrant that I have read and become familiar with the Decision, particularly all sections, findings of fact, conclusions of law, and ordering paragraphs related to the formation of the EEPRG (see, e.g., Section 3.4 at pp. 35-36). Consistent with the Decision, I represent, warrant and covenant that I have complied and will comply with the appropriate guidelines established by the Fair Political Practices Commission (“FPPC”) concerning conflict of interest, including the guidelines as set forth under the heading “New Conflicts of Interest Regulations (June 10, 2015)” on the FPPC’s website at :(<http://www.fppc.ca.gov/content/dam/fppc/NS-Documents/LegalDiv/Regulations/ConflictRegs/18700.pdf>)
8. I understand that for the duration of my participation in the EEPRG, I shall be required to disclose any actual or potential conflict should one arise.
9. I understand that for the duration of my participation in the EEPRG, I may be required to re-execute this Declaration upon the (UTILITY’s) request.

I declare under penalty of perjury under the laws of the State of California that the foregoing is true and correct and that this Declaration was executed in _____ on _____, 201__.

Name: _____

Title: _____