

Attachment C
CONFLICT OF INTEREST STATEMENT

RFP TITLE:	Request for Proposals for Carbon Free Energy Generation and/or Storage Leases and Licenses of Metropolitan Water District Property
RESPONDENT'S NAME:	

Metropolitan’s Conflict of Interest Policy disallows Metropolitan directors and staff from having certain financial or personal relationships with Respondents. The questions that follow are intended to alert Metropolitan to potential violations of policy. If conflicts of only a remote interest exist, a contract may nonetheless be awarded as disclosure allows Metropolitan to choose processes for negotiation, award, and administration of contracts to avoid such conflicts. However, Metropolitan reserves the right to review and make a final determination regarding whether any actual or potential conflicts would violate Metropolitan’s policies or California law, and thus preclude a respondent’s participation in this award.

All Respondents must respond to each of the following questions. For responses answered “yes,” Respondents are requested to fully describe the potential conflict. (You may attach additional sheets, if needed.) Metropolitan may require additional information to evaluate potential conflicts prior to award. Failure to fully disclose conflicts will result in rejection of the Statement of Interest or immediate termination of any contract awarded therefrom.

1. To the best of your knowledge, do any current Metropolitan employees or Board members have any of the following financial relationships with your company including officers or key employees?

(click checkboxes below)

Owner	[Yes] <input type="checkbox"/>	[No] <input type="checkbox"/>
Member	[Yes] <input type="checkbox"/>	[No] <input type="checkbox"/>
Partner	[Yes] <input type="checkbox"/>	[No] <input type="checkbox"/>
Officer	[Yes] <input type="checkbox"/>	[No] <input type="checkbox"/>
Employee	[Yes] <input type="checkbox"/>	[No] <input type="checkbox"/>
Contractor; Consultant	[Yes] <input type="checkbox"/>	[No] <input type="checkbox"/>
Broker	[Yes] <input type="checkbox"/>	[No] <input type="checkbox"/>
Major Stockholder:	[Yes] <input type="checkbox"/>	[No] <input type="checkbox"/>

(Major stockholder means ownership of 3% or more of company stock.)

If “Yes” to any of the above, did this individual participate in formulating your submittal?

[Yes] [No]

INCLUDE EXPLANATION HERE:

2. Are you, or to the best of your knowledge, are any officers or key employees of your company a relative of any current Metropolitan employee or Board member? For purposes of this question, “relative” includes a spouse or domestic partner, child, parent, parent-in-law, child-in-law, grandparent, grandchild, sibling, stepbrother or stepsister, stepparent or stepchild.

[Yes] [No]

INCLUDE EXPLANATION HERE:

3. To the best of your knowledge is a Metropolitan employee or Board member seeking or being considered for employment by your company?

[Yes] [No]

INCLUDE EXPLANATION HERE:

4. In the preceding twelve months have you, or to the best of your knowledge, have any officers or key employees of your company arranged or delivered any gifts (including entertainment), donations, campaign contributions, or anything else of value to any Metropolitan employee or Board member?

[Yes] [No]

INCLUDE EXPLANATION HERE:

5. Have you, or to the best of your knowledge, have any officers or key employees of your company ever been employed by Metropolitan or served on Metropolitan's Board?
[Yes] [No]

INCLUDE EXPLANATION HERE:

I declare under penalty of perjury of the laws of the State of California that the foregoing is true and correct.

Name (type or print)

Title

X

Date