



S U M M A R Y O F E X E C U T I V E B O A R D A P P R O V A L

Work Item No.:	1721 (NFSN 2307)
Consultant:	The Energy Coalition
Work Project Title:	BayREN
Purpose of Project:	Implementation of portfolio of energy efficiency programs across the region.
Brief Scope of Work:	Lead monthly, quarterly, and annual regulatory reporting processes; participate in working groups; assist with workpaper development and data requests.
Project Cost Not to Exceed:	Current Contract Total: \$100,000 Amendment Amount: \$450,000 Updated Contract Total: \$550,000
Funding Source:	PG&E (ratepayer funds) as directed by the CPUC
Fiscal Impact:	Funds programmed in FY 23-24, 24-25 Budgets
Motion by Committee:	The Executive Board is requested to authorize the Executive Director of the Metropolitan Transportation Commission on behalf of the Association of Bay Area Governments and the Bay Area Regional Energy Network, to negotiate and enter into contract amendments for a cumulative total amount not to exceed \$12,335,000 to provide services for BayREN including administration, marketing, implementation, incentives, and regulatory support with the following eight (8) third-party consultants in the amount following each consultant, as described in Summary Sheet dated September 21, 2023: CLEAResult Consulting, Inc., \$3,250,000; Collective Strategies LLC, \$150,000; Frontier Energy, Inc., \$25,000; Law Offices of Elizabeth Kelly, \$200,000; M. Cubed, \$100,000; The Energy Coalition, \$250,000; The Regents of the University of California, \$120,000; Rising Sun Center for Opportunity, \$8,040,000.
Executive Board Approval:	Jesse Arreguin, ABAG President
Approval Date:	September 21, 2023