



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 Technical and Regulatory Support
Purpose of Project:	Technical and regulatory support services for a 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; provide regulatory support.
Project Cost Not to Exceed:	Existing contract: \$750,000 Proposed amendment: \$550,000 Updated not to exceed: \$1,300,000
Funding Source:	PG&E (ratepayer funds) as directed by the CPUC
Fiscal Impact:	Funds programmed in FY 25-26, FY 26-27, and FY 27-28 Budgets
Motion by Committee:	The Executive Board is requested to authorize the Executive Director of the Metropolitan Transportation Commission (MTC), or his designee, on behalf of the Association of Bay Area Governments (ABAG) and the Bay Area Regional Energy Network (BayREN), to negotiate and enter into a contract amendment with The Energy Coalition in the amount of \$550,000, for a cumulative total amount not to exceed \$1,300,000, to provide shared technical and regulatory support services for BayREN and Tri-County Regional Energy Network (3C-REN) through December 31, 2027.
Executive Board Approval:	Belia Ramos, ABAG President
Approval Date:	