



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

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| <b>Work Item No.:</b>              | 1721 (NFSN 2307)  |
| <b>Consultant:</b>                 | Collective Strategies Consulting LLC  |
| <b>Work Project Title:</b>         | BayREN  |
| <b>Purpose of Project:</b>         | Implementation of portfolio of energy efficiency programs across the region.  |
| <b>Brief Scope of Work:</b>        | Provide strategic support to BayREN member agencies and ABAG/MTC staff; lead BayREN's Resilient Libraries Network pilot; support the Environmental Protection Agency's Climate Pollution Reduction Grant.   |
| <b>Project Cost Not to Exceed:</b> | Current Contract Total: \$475,000<br>Amendment Amount: \$ 150,000<br>Updated Contract Total: \$625,000  |
| <b>Funding Source:</b>             | PG&E (ratepayer funds) as directed by the CPUC  |
| <b>Fiscal Impact:</b>              | Funds programmed in FY 23-24, 24-25 Budgets   |
| <b>Motion by Committee:</b>        | 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. |
| <b>Executive Board Approval:</b>   | Jesse Arreguin, ABAG President  |
| <b>Approval Date:</b>              | September 21, 2023  |