



SUMMARY OF EXECUTIVE BOARD APPROVAL

Work Item No.:	1721 (NFSN 2307)
Consultant:	Collective Strategies Consulting, LLC Novato, CA
Work Project Title:	BayREN
Purpose of Project:	Implementation of portfolio of energy efficiency programs across the region.
Brief Scope of Work:	Strategic support including new state and federal funding opportunities, regional partnerships and implementing the new BayREN Resilient Libraries Initiative
Project Cost Not to Exceed:	Current Contract Amount: \$300,000 Amendment Amount: \$175,000 Updated Contract Total: \$475,000
Funding Source:	PG&E (ratepayer funds) as directed by the CPUC
Fiscal Impact:	Funds programmed in FY 2022-23 and FY 2023-24 Budgets
Motion by Committee:	The ABAG Executive Board is requested to authorize the Executive Director of the Metropolitan Transportation Commission, or her designee, on behalf of the Association of Bay Area Governments and the Bay Area Regional Energy Network, to negotiate and enter into a contract amendment in an amount not to exceed \$175,000 with Collective Strategies Consulting LLC, for a total contract amount not to exceed \$475,000, and to extend the contract through December 31, 2023.
Executive Board Approval:	Jesse Arreguin, ABAG President
Approval Date:	December 15, 2022