



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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| Work Item No.: | 1721 (NFSN 2307) |
| Consultant: | The Energy Coalition |
| Work Project Title: | BayREN Targeted Decarbonization Services Program Assistance |
| Purpose of Project: | To provide consultant assistance with program administration for a Decarbonization Showcase for BayREN's Targeted Decarbonization Services Program |
| Brief Scope of Work: | Provide BayREN's Targeted Decarbonization Services Program with technical and project management assistance to support the development, implementation, and reporting of a Decarbonization Showcase service |
| Project Cost Not to Exceed: | \$339,806 |
| Funding Source: | PG&E (ratepayer funds) as directed by the CPUC |
| Fiscal Impact: | Funds programmed in FY 24-25 and FY 25-26 budgets |
| Motion by Committee: | The Executive Board is requested to authorize the Executive Director of the Metropolitan Transportation Commission, or his designee, to negotiate and enter into contract with The Energy Coalition in an amount not to exceed \$339,806 to provide Decarbonization Showcase Management services for BayREN's Targeted Decarbonization Services Program through December 31, 2025. |
| ABAG Executive Board Approval: | Belia Ramos, ABAG President |
| Approval Date: | |