

Association of Bay Area Governments
ABAG Administrative Committee

December 13, 2024

Agenda Item 6e

**Contract Amendment Correction - Bay Area Regional Energy Network (BayREN) for
Shared Technical and Regulatory Support Services: The Energy Coalition (\$100,000)**

Subject:

Authorization to correct a previously approved contract amendment with The Energy Coalition in the amount of \$100,000, for a cumulative total amount not to exceed \$750,000, to provide shared technical and regulatory support services for the Bay Area Regional Energy Network (BayREN) and Tri-County Regional Energy Network (3C-REN) through December 31, 2025.

Background:

In the September 19, 2024 ABAG Executive Board meeting, BayREN brought forward a contract amendment, item 6.d., with The Energy Coalition, in an amount not to exceed \$100,000, for a cumulative total amount not to exceed \$650,000, to provide shared technical and regulatory support services for the Bay Area Regional Energy Network (BayREN) and Tri-County Regional Energy Network (3C-REN) through December 31, 2025.

There was an error in stating the cumulative total amount not to exceed was \$650,000. The item should have stated the cumulative total amount of not to exceed \$750,000. This item, if approved, corrects that error.

Issues:

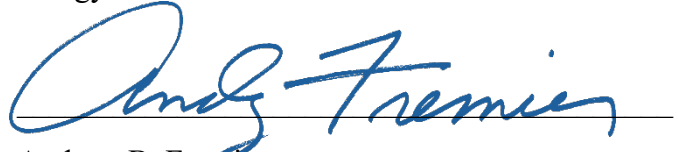
None identified.

Recommendation:

The ABAG Administrative Committee, acting for 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 approve this contract amendment correction of \$100,000 with The Energy Coalition through December 31, 2025, in an amount not to exceed \$750,000.

Attachments:

- Attachment A: Disadvantaged Business Enterprise and Small Business Enterprise Status
- Corrected Summary Approval – The Energy Coalition



Andrew B. Fremier

Disadvantaged Business Enterprise and Small Business Enterprise Status

| Firm Name | Role on Project | DBE* Yes / No | If DBE Yes, List # | SBE** Yes / No | If SBE Yes, List # |
|--|--|--------------------------|-------------------------------|---------------------------|-------------------------------|
| Prime Contractor The Energy Coalition - a 501 (c)(3) non-profit organization | Technical and Regulatory Support Services | Not Eligible | N/A | Not Eligible | N/A |

*Denotes certification by the California Unified Certification Program (CUCP).

**Denotes certification by the State of California.

Request for Committee Approval

Summary of Proposed Contract

Work Item No.: 1721 (NFSN 2307)

Consultant: The Energy Coalition
Irvine, CA

Work Project Title: BayREN

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.

Project Cost Not to Exceed: Current Contract Total: \$650,000
Amendment Amount: \$100,000
Updated Contract Total: \$750,000

Funding Source: PG&E (ratepayer funds) as directed by the CPUC

Fiscal Impact: Funds programmed in FY 24-25, 25-26 Budgets

Motion by Committee: The ABAG Administrative Committee, acting for 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 approve this contract amendment correction of \$100,000 with The Energy Coalition through December 31, 2025, in an amount not to exceed \$750,000.

ABAG Administrative
Committee:

Belia Ramos, Chair

Approved: December 13, 2024