



SUMMARY OF EXECUTIVE BOARD APPROVAL

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| Work Item No.: | 1721 (NFSN 2307) |
| Consultant: | County of Napa |
| Work Project Title: | BayREN |
| Purpose of Project: | Implementation of portfolio of energy efficiency programs across the region. |
| Brief Scope of Work: | Responsible for outreach regarding BayREN programs to the Napa County jurisdictions; participate in administrative activities related to BayREN operations. |
| Project Cost Not to Exceed: | \$1,056,770 |
| Funding Source: | PG&E (ratepayer funds) as directed by the CPUC |
| Fiscal Impact: | Funds programmed in FY 23-24, 24-25, 25-26, 26-27, 27-28 Budgets |
| Motion by Committee: | 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 contracts for a cumulative total amount not to exceed \$91,591,970 million to provide services for BayREN administration, marketing, implementation, and incentives with the following nine (9) member agencies in the amount following each agency, as described in Summary Sheet dated September 21, 2023, : Energy Council, on behalf of Alameda County jurisdictions, \$38,410,603; County of Contra Costa, \$1,235,996; County of Marin, \$1,121,441; County of Napa, \$1,056,770; City and County of San Francisco, \$35,859,790; County of San Mateo, \$1,527,754; County of Santa Clara, \$1,727,358; County of Solano, \$1,978,618; Regional Climate Protection Authority, on behalf of Sonoma County jurisdictions, \$8,637,640 . |
| Executive Board Approval: | Jesse Arreguin, ABAG President |
| Approval Date: | September 21, 2023 |