



SUMMARY OF ADMINISTRATIVE COMMITTEE APPROVAL

<b>Work Item No.:</b>	1721 (NFSN 2307 & 2309)
<b>Consultant:</b>	CLEAResult Consulting, Inc.
<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>	Process rebates to Bay Area single family residents undertaking home energy efficiency upgrades; assist with Contractor events; conduct marketing activities to Participating Contractors; survey existing Participating Contractors and recruit and train them to offer comprehensive home upgrades; raise energy efficiency and health impact awareness and collect data.
<b>Project Cost Not to Exceed:</b>	Current Contract Total: \$16,002,376 Amendment Amount: \$3,250,000 Updated Contract Total: \$19,252,376
<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 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 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>Administrative Committee Approval:</b>	Jesse Arreguin, ABAG President
<b>Approval Date:</b>	October 13, 2023



SUMMARY OF ADMINISTRATIVE COMMITTEE APPROVAL

<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 Amendment Amount: \$ 150,000 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 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 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>Administrative Committee Approval:</b>	Jesse Arreguin, ABAG President
<b>Approval Date:</b>	October 13, 2023



SUMMARY OF ADMINISTRATIVE COMMITTEE APPROVAL

<b>Work Item No.:</b>	1721 (NFSN 2307)
<b>Consultant:</b>	Frontier Energy, Inc.
<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 ad hoc regulatory support services.
<b>Project Cost Not to Exceed:</b>	Current Contract Total: \$200,000 Amendment Amount: \$25,000 Updated Contract Total: \$225,000
<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 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 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>Administrative Committee Approval:</b>	Jesse Arreguin, ABAG President
<b>Approval Date:</b>	October 13, 2023



SUMMARY OF ADMINISTRATIVE COMMITTEE APPROVAL

<b>Work Item No.:</b>	1721 (NFSN 2307)
<b>Consultant:</b>	Law Offices of Elizabeth Kelly
<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 regulatory support through participation and representation before the California Public Utilities Commission and California Energy Commission.
<b>Project Cost Not to Exceed:</b>	Current Contract Total: \$450,000 Amendment Amount: \$200,000 Updated Contract Total: \$650,000
<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, 25-26 Budgets
<b>Motion by Committee:</b>	The 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 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>Administrative Committee Approval:</b>	Jesse Arreguin, ABAG President
<b>Approval Date:</b>	October 13, 2023



SUMMARY OF ADMINISTRATIVE COMMITTEE APPROVAL

<b>Work Item No.:</b>	1721 (NFSN 2307)
<b>Consultant:</b>	M.Cubed
<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 regulatory support.
<b>Project Cost Not to Exceed:</b>	Current Contract Total: \$150,000 Amendment Amount: \$100,000 Updated Contract Total: \$250,000
<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, 25-26 Budgets
<b>Motion by Committee:</b>	The 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 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>Administrative Committee Approval:</b>	Jesse Arreguin, ABAG President
<b>Approval Date:</b>	October 13, 2023



SUMMARY OF ADMINISTRATIVE COMMITTEE APPROVAL

<b>Work Item No.:</b>	1721 (NFSN 2307)
<b>Consultant:</b>	Rising Sun Center for Opportunity
<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>	Design and implement an energy efficiency workforce development program, including active skills training focused on underserved populations; develop and implement an effective outreach strategy for attracting the targeted groups into the program; continuation of Green House Calls program.
<b>Project Cost Not to Exceed:</b>	Current Contract Total: \$2,823,636 Amendment Amount: \$8,040,000 Updated Contract Total: \$10,863,636
<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, 25-26, 26-27 Budgets
<b>Motion by Committee:</b>	The 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 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>Administrative Committee Approval:</b>	Jesse Arreguin, ABAG President
<b>Approval Date:</b>	October 13, 2023



**S U M M A R Y   O F   A D M I N I S T R A T I V E   C O M M I T T E E   A P P R O V A L**

<b>Work Item No.:</b>	1721 (NFSN 2307)
<b>Consultant:</b>	The Energy Coalition
<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>	Lead monthly, quarterly, and annual regulatory reporting processes; participate in working groups; assist with workpaper development and data requests.
<b>Project Cost Not to Exceed:</b>	Current Contract Total: \$100,000 Amendment Amount: \$450,000 Updated Contract Total: \$550,000
<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 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 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>Administrative Committee Approval:</b>	Jesse Arreguin, ABAG President
<b>Approval Date:</b>	October 13, 2023



**S U M M A R Y   O F   A D M I N I S T R A T I V E   C O M M I T T E E   A P P R O V A L**

<b>Work Item No.:</b>	1721 (NFSN 2307)
<b>Consultant:</b>	The Regents of the University of California, on behalf of the California Center for Sustainable Communities, Institute of the Environment and Sustainability at UCLA
<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>	Development and maintain an energy usage database (Bay Area Energy Atlas) for the nine-county Bay Area.
<b>Project Cost Not to Exceed:</b>	Current Contract Total: \$825,000 Amendment Amount: \$120,000 Updated Contract Total: \$945,000
<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, 25-26 Budgets
<b>Motion by Committee:</b>	The 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 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>Administrative Committee Approval:</b>	Jesse Arreguin, ABAG President
<b>Approval Date:</b>	October 13, 2023