



SUMMARY OF ADMINISTRATIVE COMMITTEE APPROVAL

<b>Work Item No.:</b>	1721 (NFSN 2307; 2309)
<b>Consultant:</b>	Energy Council, on behalf of Alameda County jurisdictions
<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>	Responsible for outreach regarding BayREN programs to Alameda County jurisdictions; participate in administrative activities related to BayREN's operations; serve as the lead for BayREN's Multifamily and Green Labeling programs.
<b>Project Cost Not to Exceed:</b>	\$38,410,603
<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, 27-28 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 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 .
<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>	County of Contra Costa
<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>	Responsible for outreach regarding BayREN programs to the Contra Costa County jurisdictions; participate in administrative activities related to BayREN operations.
<b>Project Cost Not to Exceed:</b>	\$1,235,996
<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, 27-28 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 contracts for a cumulative total amount not to exceed \$91,591,970 to provide services for BayREN including administration, marketing, implementation, and incentives with the following nine (9) member agencies in the amount following each agency as described in the 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.
<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>	County of Marin
<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>	Responsible for outreach regarding BayREN programs to the Marin County jurisdictions; participate in administrative activities related to BayREN operations.
<b>Project Cost Not to Exceed:</b>	\$1,121,441
<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, 27-28 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 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 .
<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>	County of Napa
<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>	Responsible for outreach regarding BayREN programs to the Napa County jurisdictions; participate in administrative activities related to BayREN operations.
<b>Project Cost Not to Exceed:</b>	\$1,056,770
<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, 27-28 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 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 .
<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 & 2309)
<b>Consultant:</b>	City and County of San Francisco
<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>	Responsible for outreach regarding BayREN programs to residents and businesses in the City and County of San Francisco; participate in administrative activities related to BayREN's operations; program lead for BayREN's Commercial and Refrigerant Replacement programs, and implementer for BayREN's Multifamily program in San Francisco.
<b>Project Cost Not to Exceed:</b>	\$35,859,790
<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, 27-28 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 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 .
<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>	County of San Mateo
<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>	Responsible for outreach regarding BayREN programs to the San Mateo County jurisdictions; participate in administrative activities related to BayREN operations.
<b>Project Cost Not to Exceed:</b>	\$1,527,754
<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, 27-28 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 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 .
<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>	County of Santa Clara
<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>	Responsible for outreach regarding BayREN programs to the Santa Clara County jurisdictions; participate in administrative activities related to BayREN operations.
<b>Project Cost Not to Exceed:</b>	\$1,727,358
<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, 27-28 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 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 .
<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>	County of Solano
<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>	Responsible for outreach regarding BayREN programs to Solano County jurisdictions; participate in administrative activities related to BayREN's operations.
<b>Project Cost Not to Exceed:</b>	\$1,978,618
<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, 27-28 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 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 .
<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>	Regional Climate Protection Authority, on behalf of Sonoma County jurisdictions
<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>	Responsible for outreach regarding BayREN programs to Sonoma County jurisdictions; participate in administrative activities related to BayREN's operations; program lead for BayREN's Water Upgrades Save program.
<b>Project Cost Not to Exceed:</b>	\$8,673,640
<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, 27-28 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 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 .
<b>Administrative Committee Approval:</b>	Jesse Arreguin, ABAG President
<b>Approval Date:</b>	October 13, 2023