



One Water Committee

Execute Agreement for Regional Conservation Rebate Program

Item 7-1

May 24, 2022

Contract Process for Regional Rebate Program Administration



Request for
Proposals

RFP issued January 2022

Received &
Reviewed Proposal

Panel reviewed/scored
the received proposal

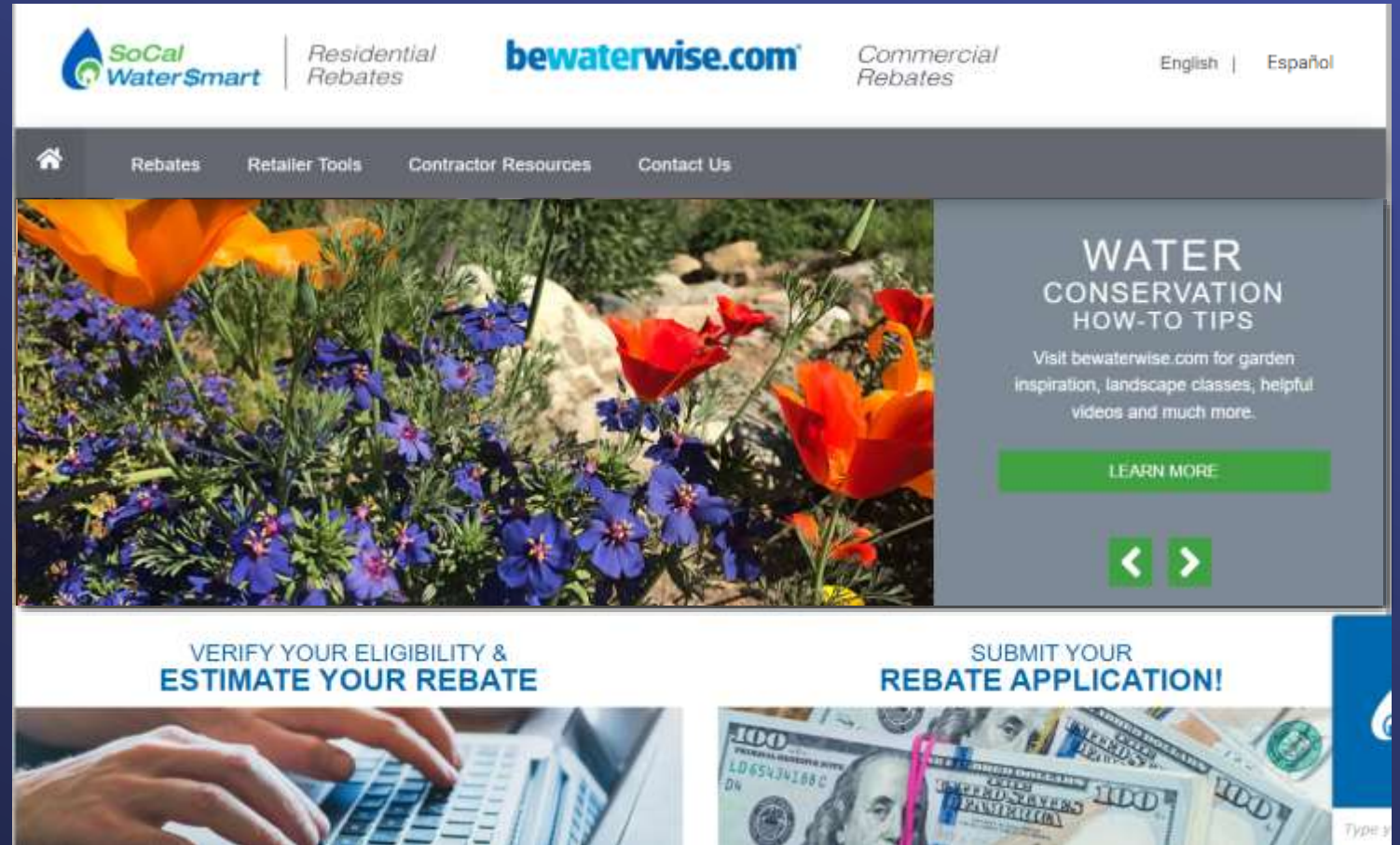
Provide
Recommendation

Recommending contract with
Electric Gas Industries Association (EGIA)

Contract Terms

July 2022 – June 2027

EGIA Selected to Administer Metropolitan's Regional Rebate Program



EGIA is an Experienced Vendor

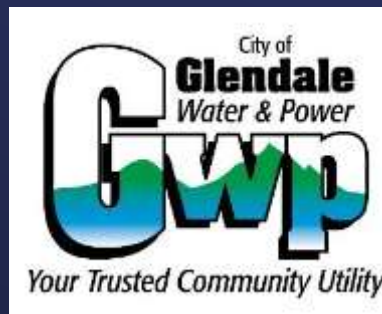
State Agencies



Investor Owned Utilities

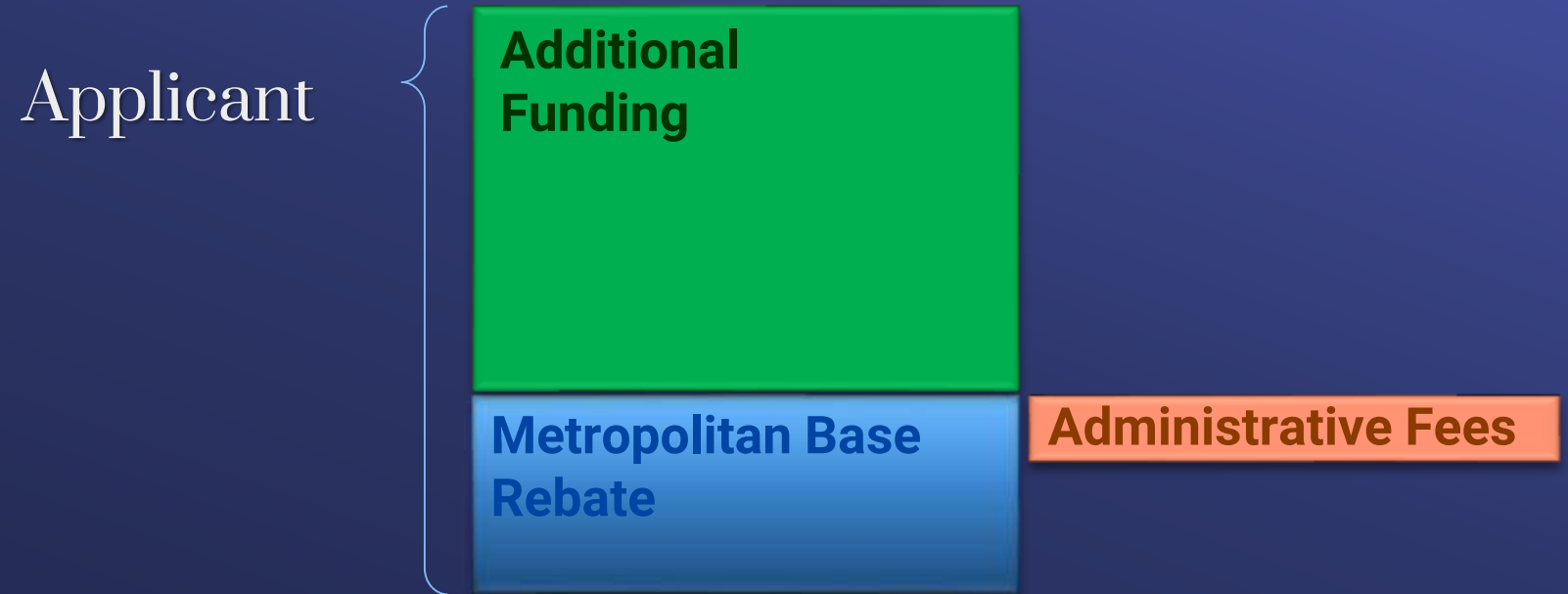


Municipal Utilities



EGIA Fees to Administer Incentive Program

Fees Calculated Based on Metropolitan Base Rebate



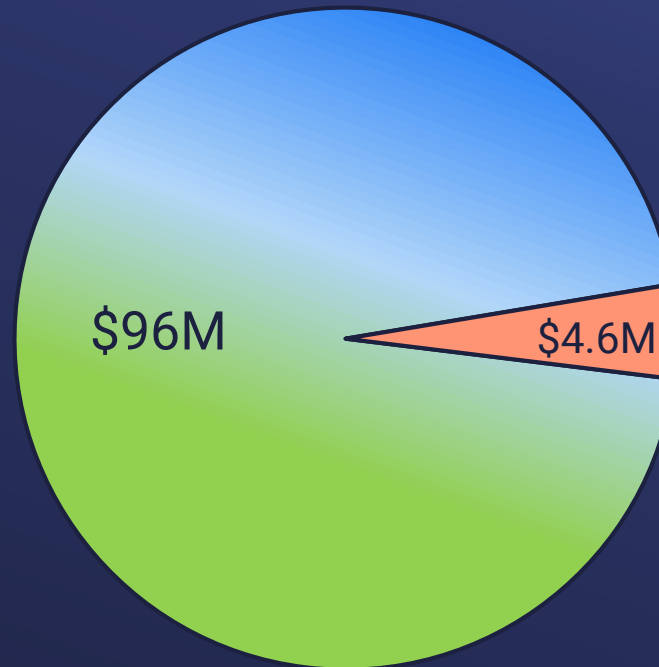
Fees for device applications: 10.95% of base rebate

Fees for turf applications: \$500 maximum

Current Contract Rebates & Admin Fees

July 2017 – April 2022

- Total rebates provided: \$96M
 - Includes Metropolitan base rebate & additional funds
- Total EGIA administrative fee: \$4.6M



■ Total Rebates ■ Admin Fees

Administrative Fees
4.8%
of total rebates

Next Steps

- With Board Approval, execute new 5-year contract with Electric Gas Industries Association by June 30
- Vendor ready to respond to increased activity due to current drought situation

Board Options

Option #1

- Authorize the General Manager to enter into a five-year agreement with Electric & Gas Industries Association to administer Metropolitan's consumer incentive programs, to be paid from funds the Board authorized for Metropolitan's Consumer Incentive Programs, in accordance with a cost schedule that will not exceed the proposal in Attachment 1 of the board letter.

Board Options

Option #2

- Do not authorize a five-year agreement with Electric & Gas Industries Association. Adopt the CEQA determination that the proposed action is not defined as a project and is not subject to CEQA, and authorize a one year extension of the current contract

Staff Recommendation

Option #1

