



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

<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>	Implement a 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; serve as the lead of the Commercial program and as an implementer for the multifamily program in San Francisco; participate in administrative activities related to BayREN operations.
<b>Project Cost Not to Exceed:</b>	Current contract amount: \$10,786,068 Amendment amount: \$320,390 Updated total: \$11,106,458
<b>Funding Source:</b>	PG&E (ratepayer funds) as directed by the CPUC
<b>Fiscal Impact:</b>	Funds programmed in FY 20, 21, and 22 Budgets
<b>Motion by Committee:</b>	The ABAG Executive Board is requested to authorize the Executive Director of the Metropolitan Transportation Commission, or her designee, on behalf of the Association of Bay Area Governments and the Bay Area Regional Energy Network, to enter into a contract amendment with the City and County of San Francisco in an amount not to exceed \$320,390, for a total contracted amount of \$11,106,458, to provide services for BayREN implementation through December 31, 2022.
<b>Executive Board Approval:</b>	Jesse Arreguin, ABAG President
<b>Approval Date:</b>	