



**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)
<b>Consultant:</b>	County of San Mateo
<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 County of San Mateo jurisdictions; participate in administrative activities related to BayREN operations.
<b>Project Cost Not to Exceed:</b>	Current contract amount: \$637,383 Amendment amount: \$50,500 Updated total: \$687,883
<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 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 County of San Mateo in an amount not to exceed \$50,500, for a total contracted amount of \$687,883, to provide services for BayREN implementation through December 31, 2022.
<b>Executive Board Approval:</b>	Jesse Arreguin, ABAG President
<b>Approval Date:</b>	