

**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**

Work Item No.:	1721 (NFSN 2307)
Consultant:	Frontier Energy, Inc.
Work Project Title:	BayREN
Purpose of Project:	Implement a portfolio of energy efficiency programs across the region.
Brief Scope of Work:	Serves as portfolio wide technical lead overseeing regulatory reporting; provides overall regulatory support.
Project Cost Not to Exceed:	Current Contract Amount: \$5,980,987 Amendment Amount: \$250,000 Updated Contract Total: \$6,230,987
Funding Source:	PG&E (ratepayer funds) as directed by the CPUC
Fiscal Impact:	Amendment funds programmed in FY 21, 22 Budgets
Motion by Committee:	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 Frontier Energy, Inc. in an amount not to exceed \$250,000, for a total contracted amount of \$6,230,987, to provide services for BayREN implementation through December 31, 2021.
Executive Board Approval:	Jesse Arreguin, ABAG President
Approval Date:	