

**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>	Grounded Research and Consulting, LLC
<b>Work Project Title:</b>	BayREN – Evaluation, Measurement, and Verification (EM&V)
<b>Purpose of Project:</b>	Conduct EM&V of BayREN programs as well as the organizational structure, and to develop metrics and recommendations.
<b>Brief Scope of Work:</b>	Conduct EM&V studies for programs; provide ongoing support and refinement of program metrics
<b>Project Cost Not to Exceed:</b>	Current contract amount: \$662,755 Amendment amount: \$190,325 Updated total: \$853,080
<b>Funding Source:</b>	PG&E (ratepayer funds) as directed by the CPUC
<b>Fiscal Impact:</b>	FY 2020-21, 2021-22
<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 Grounded Research and Consulting, LLC, in an amount not to exceed \$190,325, for a total contracted amount of \$853,080, to provide services for BayREN evaluation, measurement, and verification through December 31, 2022.
<b>Executive Board Approval:</b>	Jesse Arreguin, ABAG President
<b>Approval Date:</b>	