

**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:	Collective Strategies Consulting LLC
Work Project Title:	BayREN
Purpose of Project:	Implement a portfolio of energy efficiency programs across the region.
Brief Scope of Work:	Responsible for development and implementation of BayREN's strategic energy roadmaps to align and demonstrate BayREN's offerings and achievements with county goals.
Project Cost Not to Exceed:	\$150,000
Funding Source:	PG&E (ratepayer funds) as directed by the CPUC
Fiscal Impact:	FY 2020-21, 2021-22 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 with Collective Strategies Consulting LLC, in an amount not to exceed \$150,000 for services for the Bay Area Regional Energy Network (BayREN) through December 31, 2021.
Executive Board Approval:	Jesse Arreguin, ABAG President
Approval Date:	