

**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 (FSRC 2307 & 2309)
Consultant:	Pacific Gas and Electric Company (PG&E)
Work Project Title:	Bay Area Regional Energy Network (BayREN)
Purpose of Project:	Implement a portfolio of energy and water efficiency programs across the region.
Brief Scope of Work:	BayREN implements a portfolio of energy and water efficiency programs across the region and across multiple sectors. ABAG serves as the program administrator and lead agency. PG&E is BayREN's fiscal agent.
Project Cost Not to Exceed:	Current Contract Amount: \$71,416,794 Amendment Amount: \$27,595,728 Updated Contract Total: \$99,012,522
Funding Source:	PG&E (ratepayer funds) as directed by the CPUC
Fiscal Impact:	Funds programmed in FY 21, 22, and 23 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 amend a funding agreement with Pacific Gas and Electric Company in an amount not to exceed \$27,595,728, for a total contracted amount of \$99,012,522, to provide services for BayREN implementation through December 31, 2023.
ABAG Executive Board Approval:	Jesse Arreguin, ABAG President
Approval Date:	