

**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:	BluePoint Planning LLC
Work Project Title:	BayREN
Purpose of Project:	Implement a portfolio of energy efficiency programs across the region.
Brief Scope of Work:	Communications, strategic and regulatory assistance.
Project Cost Not to Exceed:	Current Contract Amount: \$896,675 Amendment Amount: \$50,000 Updated Contract Total: \$946,675
Funding Source:	PG&E (ratepayer funds) as directed by the CPUC
Fiscal Impact:	Funds programmed in FY 22-23 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 Bay Area Regional Energy Network (BayREN) contract with BluePoint Planning LLC in an amount not to exceed \$50,000, for a total contracted amount of \$946,675, to provide services for BayREN communications and implementation through December 31, 2022.
Executive Board Approval:	Jesse Arreguin, ABAG President
Approval Date:	