

**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: \$6,443,427 Amendment Amount: \$90,000 Updated Contract Total: \$6,533,427
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 Frontier Energy, Inc. in an amount not to exceed \$90,000, for a total contract amount of \$6,533,427, for services for BayREN technical and regulatory reporting through December 31, 2022.
Executive Board Approval:	Jesse Arreguin, ABAG President
Approval Date:	