



SUMMARY OF EXECUTIVE BOARD APPROVAL

<b>Work Item No.:</b>	1721 (NFSN 2307)
<b>Consultant:</b>	Energy Council, on behalf of Alameda County jurisdictions
<b>Work Project Title:</b>	BayREN
<b>Purpose of Project:</b>	Implementation of portfolio of energy efficiency programs across the region.
<b>Brief Scope of Work:</b>	Responsible for outreach regarding BayREN programs to Alameda County jurisdictions; participate in administrative activities related to BayREN's operations; serve as the lead for BayREN's Multifamily and Green Labeling programs.
<b>Project Cost Not to Exceed:</b>	Current Contract Amount: \$27,437,168 Amendment Amount: \$383,000 Updated Contract Total: \$27,820,168
<b>Funding Source:</b>	PG&E (ratepayer funds) as directed by the CPUC
<b>Fiscal Impact:</b>	Funds programmed in FY 2020-24 Budgets
<b>Motion by Committee:</b>	The ABAG Executive Board is requested to authorize the Executive Director of the Metropolitan Transportation Commission, or his designee, on behalf of the Association of Bay Area Governments and the Bay Area Regional Energy Network, to negotiate and enter into a contract amendment with Energy Council in an amount not to exceed \$383,000, for a total contract amount not to exceed \$27,820,168, to provide services for BayREN implementation through December 31, 2023.
<b>Executive Board Approval:</b>	Jesse Arreguin, ABAG President
<b>Approval Date:</b>	March 16, 2023