



**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**

<b>Work Item No.:</b>	1721 (NFSN 2307)
<b>Consultant:</b>	DiLytics Inc.
<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>	Development of a BayREN data aggregation and reporting tool that automatically interacts with the six existing program databases to retrieve data on a predetermined frequency, transform the data into common metrics, and consolidate data from multiple programs into customizable reports.
<b>Project Cost Not to Exceed:</b>	\$900,000
<b>Funding Source:</b>	PG&E (ratepayer funds) as directed by the CPUC
<b>Fiscal Impact:</b>	Funds programmed in FY 2023 & 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 with DiLytics Inc. in an amount not to exceed \$900,000 to provide database development services for BayREN through June 30, 2024.
<b>Executive Board Approval:</b>	Jesse Arreguin, ABAG President
<b>Approval Date:</b>	May 18, 2023