

**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., Oakland, CA
Work Project Title:	BayREN
Purpose of Project:	Implement a portfolio of energy efficiency programs across the region.
Brief Scope of Work:	Provides consulting services for BayREN Codes & Standards; serves as assistance for portfolio-wide technical and regulatory reporting, evaluation, measurement and verification, and assistance with strategy.
Project Cost Not to Exceed:	Contract Amendment #25 amount: \$159,300 Total contract amount: \$888,670
Funding Source:	PG&E ratepayer funds, as directed by the CPUC
Fiscal Impact:	Funds programmed in FY 2018-19 Budget
Motion by Executive Board:	The Executive Board is requested to authorize the Executive Director of the Metropolitan Transportation Commission, or his designee, to enter into a contract amendment with Frontier Energy for Technical and Regulatory Consulting Services in an amount not to exceed \$159,300 through December 2018, for a total contracted amount of \$888,670, on behalf of the Association of Bay Area Governments and the Bay Area Regional Energy Network.
ABAG Executive Board Approval:	David Rabbitt, ABAG President
Approval Date:	