

**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**

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| Work Item No.: | 1721 (NFSN 2307) |
| Consultant: | County of Napa |
| Work Project Title: | BayREN |
| Purpose of Project: | Implement a portfolio of energy efficiency programs across the region. |
| Brief Scope of Work: | Responsible for outreach regarding BayREN programs County of Napa jurisdictions; participate in administrative activities related to BayREN operations. This amendment is for 2019 activities. |
| Project Cost Not to Exceed: | \$148,382 |
| Funding Source: | PG&E (ratepayer funds) as directed by the CPUC |
| Fiscal Impact: | Funds programmed in FY 2018-19 Budget |
| Motion by Committee: | The Executive Board is requested to authorize the Executive Director of the Metropolitan Transportation Commission, or his designee, to negotiate and enter into contract amendments with BayREN member agencies and third party implementers for services in 2019 as follows: County of Napa, \$148,382. |
| Executive Board Approval: | David Rabbitt, ABAG President |
| Approval Date: | |