

**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 & 2309)
Consultant:	City and County of San Francisco (SFE)
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 to residents and businesses in the city and county of San Francisco; serve as the lead of the Commercial program and as an implementer for the multifamily program in San Francisco; participate in administrative activities related to BayREN operations. This amendment is for 2019 activities.
Project Cost Not to Exceed:	\$2,948,331 (includes rebates) Time & Materials (2307): \$1,997,691 Rebates (2309): \$950,640
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: City and County of San Francisco, \$2,948,331.
Executive Board Approval:	David Rabbitt, ABAG President
Approval Date:	