

**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:	Regional Climate Protection Authority (RCPA)
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 Sonoma County jurisdictions; participate in administrative activities related to BayREN operations; serve as lead for On-Bill Water Finance program. This amendment is for 2019 activities.
Project Cost Not to Exceed:	\$1,024,776
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: Regional Climate Protection Authority, \$1,024,776.
Executive Board Approval:	David Rabbitt, ABAG President
Approval Date:	