

**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 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 portfolio wide technical lead overseeing regulatory reporting, evaluation, measurement and verification, and assistance with strategy. This amendment is for 2019 activities.
Project Cost Not to Exceed:	\$431,685
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: Frontier Energy, \$431,685.
Executive Board Approval:	David Rabbitt, ABAG President
Approval Date:	