

**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 additional 2019 technical and regulatory activities, and to continue Codes & Standards consulting services until a new procurement for these services is complete and the new contract is in place.
Project Cost Not to Exceed:	Contract Amendment #27 amount: \$247,500 Total contract amount: \$679,185
Funding Source:	PG&E (ratepayer funds) as directed by the CPUC
Fiscal Impact:	Funds programmed in FY 2018-19 and FY 2019-20 Budgets
Motion by Committee:	The Executive Board is requested to authorize the Executive Director of the Metropolitan Transportation Commission, or her designee, to enter into contract amendments with Frontier Energy for up to \$247,500, for a total contract amount not to exceed \$679,185, on behalf of the Association of Bay Area Governments.
Executive Board Approval:	David Rabbitt, ABAG President
Approval Date:	