

**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**

<b>Work Item No.:</b>	1721 (NFSN 2307)
<b>Consultant:</b>	Frontier Energy Oakland, CA
<b>Work Project Title:</b>	BayREN
<b>Purpose of Project:</b>	Provide consulting services for BayREN Codes & Standards.
<b>Brief Scope of Work:</b>	Provide support for general program administration and implementation, energy code compliance improvement, and policy options related to Codes & Standards.
<b>Project Cost Not to Exceed:</b>	\$1,300,000
<b>Funding Source:</b>	PG&E (ratepayer funds) as directed by the CPUC
<b>Fiscal Impact:</b>	Funds programmed in FY 2019-20, 2020-21, and 2021-22 Budgets
<b>Motion by Committee:</b>	The Executive Board is requested to authorize the Executive Director of the Metropolitan Transportation Commission, or her designee, on behalf of the Association of Bay Area Governments and the Bay Area Regional Energy Network, to enter into a contract with Frontier Energy for BayREN Codes and Standards Consulting Services from on or about August 1, 2019 through December 31, 2021, in the amount not to exceed \$1,300,000 with the option to extend up to two years.
<b>Executive Board Approval:</b>	David Rabbitt, ABAG President
<b>Approval Date:</b>	