

**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 Santa Rosa, CA
Work Project Title:	BayREN
Purpose of Project:	BayREN member agency for Sonoma County jurisdictions and lead for the Water Bill Savings Program.
Brief Scope of Work:	The contract amendment is for services related to the expansion of the Water Bill Savings Program.
Project Cost Not to Exceed:	\$105,000
Funding Source:	PG&E (ratepayer funds) as directed by the CPUC
Fiscal Impact:	Funds programmed in FY 2018-19; 2019-20.
Motion by Committee:	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 amendment with Regional Climate Protection Authority in an amount not to exceed \$105,000, for services through December 31, 2019.
Executive Board Approval:	David Rabbitt, ABAG President
Approval Date:	