

**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
Consultant:	U.S. Department of Energy
Work Project Title:	BayREN – BRICR
Purpose of Project:	Modify and enhance existing tools to perform large-scale building energy modeling analysis.
Brief Scope of Work:	Reduce the cost of energy efficiency targeting, design, and project development.
Project Cost Not to Exceed:	Current Contract Amount: \$756,159
Funding Source:	FS 1400 – U.S. Department of Energy
Fiscal Impact:	N/A
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 amend a funding agreement with the United States Department of Energy with no financial impact for services through December 31, 2020, and to enter into associated contract amendments with the City and County of San Francisco with no financial impact for services through December 31, 2020 and Recurve Analytics in an amount not to exceed \$85,875 for services through December 31, 2020.
Executive Board Approval:	Jesse Arreguin, ABAG President
Approval Date:	