



**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**

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| <b>Work Item No.:</b>              | 1721 (NFSN 2307 & 2309)                                                                                                                                                                                                                                                                                                                                                                                                                                  |
| <b>Consultant:</b>                 | Energy Council                                                                                                                                                                                                                                                                                                                                                                                                                                           |
| <b>Work Project Title:</b>         | BayREN                                                                                                                                                                                                                                                                                                                                                                                                                                                   |
| <b>Purpose of Project:</b>         | Implement a portfolio of energy efficiency programs across the region.                                                                                                                                                                                                                                                                                                                                                                                   |
| <b>Brief Scope of Work:</b>        | Responsible for outreach regarding BayREN programs to Alameda County jurisdictions; participate in administrative activities related to BayREN's operations; serve as the lead for BayREN's Multifamily and Green Labeling programs.                                                                                                                                                                                                                     |
| <b>Project Cost Not to Exceed:</b> | Current Contract Amount: \$20,342,976<br>Amendment Amount: \$100,000<br>Updated Contract Total: \$20,442,976                                                                                                                                                                                                                                                                                                                                             |
| <b>Funding Source:</b>             | PG&E (ratepayer funds) as directed by the CPUC                                                                                                                                                                                                                                                                                                                                                                                                           |
| <b>Fiscal Impact:</b>              | Funds programmed in FY 20, FY 21, and FY 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 amendment with Energy Council in an amount not to exceed \$100,000, for a total contracted amount of \$20,442,976 to provide services for BayREN implementation through December 31, 2022. |
| <b>Executive Board Approval:</b>   | Jesse Arreguin, ABAG President                                                                                                                                                                                                                                                                                                                                                                                                                           |
| <b>Approval Date:</b>              |                                                                                                                                                                                                                                                                                                                                                                                                                                                          |