



SUMMARY OF EXECUTIVE BOARD APPROVAL

Work Item No.:1721 (NFSN 2307)Consultant:Frontier Energy, Inc.Work Project Title:BayRENPurpose of Project:Implement a portfolio of energy efficiency programs across the region.Brief Scope of Work:Serves as portfolio wide technical lead overseeing regulatory reporting; provides oversal regulatory support.Project Cost Not to Exceed:Current Contract Amount: \$6,230,987 Amendment Amount: \$108,000 Updated Contract Total: \$6,338,987Funding Source:PG&E (ratepayer funds) as directed by the CPUCFiscal Impact:Amendment funds programmed in FY 21, 22 BudgetsMotion 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 Regional Energy Network, to enter into two contract amendments with Frontier Energy, Network, to enter into two contract amendments with Frontier Energy, Inc., with the first in an amount not to exceed \$48,000, for a total contracted amount of \$6,338,987, and the second in an amount not to exceed \$40,000 to provide Codes & Standards consultant services through December 31, 2021.Executive Board Approval:Jesse Arreguin, ABAG PresidentApproval Date:Implementation		
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