



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:	Frontier Energy, Inc.
Work Project Title:	BayREN
Purpose of Project:	Provide consulting services for BayREN Codes & Standards
Brief Scope of Work:	Provide support for general program administration and implementation, energy code compliance improvement, and policy options related to Codes & Standards
Project Cost Not to Exceed:	Current Contract Amount: \$1,300,000 Amendment Amount: \$48,000 Updated Contract Total: \$1,348,000
Funding Source:	PG&E (ratepayer funds) as directed by the CPUC
Fiscal Impact:	Amendment funds programmed in FY 21 Budget
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 two contract amendments with Frontier Energy, Inc., with the first in an amount not to exceed \$108,000 for technical and regulatory reporting services, for a total contracted amount of \$6,338,987, and the second in an amount not to exceed \$48,000, for a total contracted amount of \$1,348,000 to provide Codes & Standards consultant services through December 31, 2021.
Executive Board Approval:	Jesse Arreguin, ABAG President
Approval Date:	