

**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 (FS 2307 & 2309)
Consultant:	Pacific Gas and Electric Company (PG&E)
Work Project Title:	BayREN
Purpose of Project:	Implement a portfolio of energy efficiency programs across the region.
Brief Scope of Work:	BayREN implements a portfolio of energy efficiency programs across the region and across multiple sectors. ABAG serves as the program administrator and lead agency. PG&E is BayREN's fiscal agent.
Project Cost Not to Exceed:	Current Contract Amount: \$70,460,764 Amendment Amount: \$956,030 Updated Contract Total: \$71,416,794
Funding Source:	PG&E (ratepayer funds) as directed by the CPUC
Fiscal Impact:	Funds programmed in FY 20, 21, and 22 Budgets
Motion by Committee:	The ABAG 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 Pacific Gas and Electric Company in an amount not to exceed \$956,030 for services through December 31, 2022, for a total contracted amount of \$71,416,794.
Executive Board Approval:	Jesse Arreguin, ABAG President
Approval Date:	