



## SUMMARY OF EXECUTIVE BOARD APPROVAL

Consultant:Pacific Gas and Electric Company (PG&E)Work Project Title:BayRENPurpose 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: \$71,416,794Funding Source:PG&E (ratepayer funds) as directed by the CPUCFiscal Impact:Funds programmed in FY 20, 21, and 22 Budgets		
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 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	Work Item No.:	1721 (FS 2307 & 2309)
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 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	Consultant:	Pacific Gas and Electric Company (PG&E)
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 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	Work Project Title:	BayREN
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 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	Purpose of Project:	
Amendment Amount: \$956,030 Updated Contract Total: \$71,416,794Funding Source:PG&E (ratepayer funds) as directed by the CPUCFiscal Impact:Funds programmed in FY 20, 21, and 22 BudgetsMotion 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	Brief Scope of Work:	efficiency programs across the region and across multiple sectors. ABAG serves as the program administrator and lead agency.
CPUC   Fiscal Impact:   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	Project Cost Not to Exceed:	Amendment Amount: \$956,030
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	Funding Source:	
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	Fiscal Impact:	
Jesse Arreguin, ABAG President	Motion by Committee:	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
Approval Date:	Executive Board Approval:	Jesse Arreguin, ABAG President
	Approval Date:	