



SUMMARY OF EXECUTIVE BOARD APPROVAL

Work Item No.:1721 (NFSN 2307)Consultant:Regional Climate Protection Authority (RCPA)Work Project Title:BayRENPurpose of Project:Implement a portfolio of energy efficiency programs across the region.Brief Scope of Work:Responsible for outreach regarding BayREN programs to County of Sonoma jurisdictions; participate in administrative activities related to BayREN operations; program lead for BayREN's Water Upgrades \$ave Program.Project Cost Not to Exceed:Current contract amount: \$3,595,176 Amendment amount: \$248,870 Updated total: \$3,844,046Funding Source:PG&E (ratepayer funds) as directed by the CPUCFiscal Impact:Funds programmed in FY 20, 21, and 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 Sonoma County jurisdictions, in an amount not to exceed \$2248,870, for a total contracted amount \$3,844,046, to provide services for BayREN programmed in FY 20, 21, and 22 BudgetsMotion by Committee:The Executive Director of the Metropolitan Transportation Commission, or her designee, on behalf of Sonoma County jurisdictions, in an amount not to exceed \$2248,870, for a total contracted amount \$33,844,046, to provide services for BayREN programet and the Bay Area Regional Energy Network, to enter into a contract amendment with Regional Climate Protection, on behalf of Sonoma County jurisdictions, in an amount not to exceed \$2248,870, for a total contracted amount \$33,844,046, to provide services for BayREN implementation through December 31, 2022.Executive Board Approval:Jesse Arreguin, ABA		
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