

**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:	Regional Climate Protection Authority (RCPA)
Work Project Title:	BayREN
Purpose 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: \$3,844,046
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 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 a contract amendment with Regional Climate Protection, on behalf of Sonoma County jurisdictions, in an amount not to exceed \$248,870, for a total contracted amount of \$3,844,046, to provide services for BayREN implementation through December 31, 2022.
Executive Board Approval:	Jesse Arreguin, ABAG President
Approval Date:	