

**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**

<b>Work Item No.:</b>	1721 (FSRC 2307)
<b>Consultant:</b>	Grounded Research and Consulting, LLC
<b>Work Project Title:</b>	Bay Area Regional Energy Network (BayREN)
<b>Purpose of Project:</b>	Implement a portfolio of energy and water efficiency programs across the region.
<b>Brief Scope of Work:</b>	Conduct evaluation, measurement, and verification (EM&V) of BayREN programs and develop performance metrics as mandated by the CPUC
<b>Project Cost Not to Exceed:</b>	Current Contract Amount: \$853,080 Amendment Amount: \$250,000 Updated Contract Total: \$1,103,080
<b>Funding Source:</b>	PG&E (ratepayer funds) as directed by the CPUC
<b>Fiscal Impact:</b>	Funds programmed in FY 21 and FY 22 Budgets
<b>Motion by Committee:</b>	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 Grounded Research and Consulting, LLC in an amount not to exceed \$250,000, for a total contract amount of \$1,103,080, to provide services for BayREN implementation through December 31, 2022.
<b>ABAG Executive Board Approval:</b>	Jesse Arreguin, ABAG President
<b>Approval Date:</b>	