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 (FSRC 2307)
Consultant:	Frontier Energy, Inc.
Work Project Title:	Bay Area Regional Energy Network (BayREN)
Purpose of Project:	Implement a portfolio of energy and water efficiency programs across the region.
Brief Scope of Work:	Provide support for general program administration and implementation, energy code compliance improvement, and policy options related to Codes & Standards
Project Cost Not to Exceed:	Current Contract Amount: $1,348,000 Amendment Amount: $1,164,000 Updated Contract Total: $2,512,000
Funding Source:	PG&E (ratepayer funds) as directed by the CPUC
Fiscal Impact:	Funds programmed in FY 20, FY 21, and FY 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 Frontier Energy, Inc. in an amount not to exceed $1,164,000, for a total contracted amount of $2,512,000 and to extend the contract to provide services for BayREN Codes and Standards implementation through December 31, 2023.
ABAG Executive Board Approval:	Jesse Arreguin, ABAG President
Approval Date:	