

**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:	University of California, Los Angeles (UCLA)
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:	Development of an energy usage database (Energy Atlas) for the nine-county Bay Area cities and counties; providing ongoing maintenance of the tool post-development.
Project Cost Not to Exceed:	Current Contract Amount: \$705,000 Amendment Amount: \$60,000 Updated Contract Total: \$765,000
Funding Source:	PG&E (ratepayer funds) as directed by the CPUC
Fiscal Impact:	Funds programmed in Fiscal Year (FY) 20, FY 21, FY 22, and FY 23 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 the Regents of the University of California, on behalf of the Center for Sustainable Communities, Institute of the Environment and Sustainability at UCLA. in an amount not to exceed \$60,000, for a total contracted amount of \$765,000, to provide services for BayREN implementation through December 31, 2022.
ABAG Executive Board Approval:	Jesse Arreguin, ABAG President
Approval Date:	