

**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:	The Energy Coalition
Work Project Title:	BayREN
Purpose of Project:	Provide consultant assistance for BayREN's Decarbonization Showcase service
Brief Scope of Work:	Provide technical and project management assistance to support the development, implementation, and reporting of BayREN's Decarbonization Showcase service
Project Cost Not to Exceed:	Existing contract: \$339,806 Proposed amendment: \$245,977 Updated not to exceed: \$585,783
Funding Source:	PG&E (ratepayer funds) as directed by the CPUC
Fiscal Impact:	Funds programmed in FY 25-26, FY26-27, and FY27-28 Budgets
Motion by Committee:	The Executive Board is requested to authorize the Executive Director of the Metropolitan Transportation Commission, or his designee, to enter into a contract amendment with The Energy Coalition for BayREN's Decarbonization Showcase service in order to extend the contract by two years to December 31, 2027 and to add \$245,977, for a total contracted amount not to exceed \$585,783.
Executive Board Approval:	Belia Ramos ABAG President
Approval Date:	