

**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 (NFSN 2307)
<b>Consultant:</b>	The Energy Coalition
<b>Work Project Title:</b>	BayREN
<b>Purpose of Project:</b>	To support implementation of BayREN's Energy Concierge service
<b>Brief Scope of Work:</b>	Project management, research and documentation, assistance to local governments, data reporting
<b>Project Cost Not to Exceed:</b>	Existing contract: \$267,730 Proposed amendment: \$339,479 Updated not to exceed: \$607,209
<b>Funding Source:</b>	PG&E (ratepayer funds) as directed by the CPUC
<b>Fiscal Impact:</b>	Funds programmed in FY 25-26, FY 26-27, and FY 27-28 Budgets
<b>Motion by Committee:</b>	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 Energy Concierge service in order to extend the contract by two years to December 31, 2027 and to add \$339,479, for a total contracted amount not to exceed \$607,209.
<b>Executive Board Approval:</b>	Belia Ramos ABAG President
<b>Approval Date:</b>	