

**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; 2309)
Consultant:	Frontier Energy, Inc.
Work Project Title:	Administrative and Outreach Services for BayREN Local Government Programs
Purpose of Project:	To provide consultant assistance with program administration and outreach for BayREN's Codes & Standards, Integrated Energy, and Targeted Decarbonization Programs
Brief Scope of Work:	Support the three BayREN programs with general administration, reporting, data management and analysis, and outreach to local governments
Project Cost Not to Exceed:	\$240,000
Funding Source:	PG&E (ratepayer funds) as directed by the CPUC
Fiscal Impact:	Funds programmed in FY 23-24, FY 24-25, and FY 25-26 budgets
Motion by Committee:	The Executive Board is requested to authorize the Executive Director of the Metropolitan Transportation Commission, or her designee, to negotiate and enter into contract with Frontier Energy, Inc. for Administrative, Data and Outreach Services from on or about April 1, 2024 to December 31, 2025 in an amount not to exceed \$240,000.
ABAG Executive Board Approval:	Belia Ramos, ABAG President
Approval Date:	