



**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 (FSRC 2307)
<b>Consultant:</b>	Grounded Research and Consulting, LLC
<b>Work Project Title:</b>	Bay Area Regional Energy Network (BayREN)
<b>Purpose of Project:</b>	Implement a portfolio of energy and water efficiency programs across the region.
<b>Brief Scope of Work:</b>	Conduct evaluation, measurement, and verification (EM&V) of BayREN programs and develop performance metrics as mandated by the CPUC
<b>Project Cost Not to Exceed:</b>	Current Contract Amount: \$500,000 Amendment Amount: \$228,513 Updated Contract Total: \$728,513
<b>Funding Source:</b>	PG&E (ratepayer funds) as directed by the CPUC
<b>Fiscal Impact:</b>	Funds programmed in FY 22-23 and FY 23-24 Budgets
<b>Motion by Committee:</b>	The Executive Board is requested to authorize the Executive Director of the Metropolitan Transportation Commission, or his designee, on behalf of the Association of Bay Area Governments and the Bay Area Regional Energy Network, to negotiate and enter into a contract amendment with Grounded Research and Consulting, LLC, in an amount not to exceed \$228,513 for evaluation, measurement, and verification studies for BayREN programs through December 31, 2024.
<b>ABAG Executive Board Approval:</b>	Jesse Arreguin, ABAG President
<b>Approval Date:</b>	