



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 Law Office of Elizabeth Kelly (EMK)
Work Project Title:	BayREN Regulatory Support
Purpose of Project:	To provide regulatory support services for BayREN and 3C-REN
Brief Scope of Work:	Provide regulatory support through participation and representation before the California Public Utilities Commission and California Energy Commission.
Project Cost Not to Exceed:	Existing contract: \$700,000 Proposed amendment: \$300,000 Updated not to exceed: \$1,000,000
Funding Source:	PG&E (ratepayer funds) as directed by the CPUC
Fiscal Impact:	Funds programmed in FY 25-26, FY 26-27, and FY 27-28 Budgets
Motion by Committee:	The Executive Board is requested to authorize the Executive Director of the Metropolitan Transportation Commission (MTC), or his designee, to negotiate and enter into a contract amendment with The Law Office of Elizabeth Kelly in the amount of \$300,000, for a cumulative total amount not to exceed \$1,000,000, to provide regulatory support services for the Bay Area Regional Energy Network (BayREN) and Tri-County Regional Energy Network (3C-REN) through December 31, 2027.
Executive Board Approval:	Belia Ramos, ABAG President
Approval Date:	