

**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:	CLEAResult Consulting Inc.
Work Project Title:	BayREN
Purpose of Project:	Implement a portfolio of energy efficiency programs across the region.
Brief Scope of Work:	Process rebates for BayREN Single Family and Green Labeling programs.
Project Cost Not to Exceed:	Current Contract Amount: \$7,825,261.76 Amendment Amount: \$250,000.00 Updated Contract Total: \$8,075,261.76
Funding Source:	PG&E (ratepayer funds) as directed by the CPUC
Fiscal Impact:	Funds programmed in FY 22-23 and 23-24 Budgets
Motion by Committee:	The Executive Board is requested to authorize the Executive Director of the Metropolitan Transportation Commission, or her designee, on behalf of the Association of Bay Area Governments and the San Francisco Bay Area Regional Energy Network, to negotiate and execute an amendment to the San Francisco Bay Area Regional Energy Network (BayREN) contract with CLEAResult Consulting Inc. in an amount not to exceed \$250,000, for a total contracted amount of \$8,075,262, to provide BayREN rebate processing and payment services through December 31, 2023.
Executive Board Approval:	Jesse Arreguin, ABAG President
Approval Date:	