Association of Bay Area Governments

Executive Board

September 19, 2019	Agenda Item 6.f.
Bay Area Regional Energy Network (BayREN)	
Subject:	Authorization to amend a contract with Energy Council for services related to the Bay Area Regional Energy Network (BayREN) in an amount not to exceed \$265,000 through December 31, 2019
Background:	The Bay Area Regional Energy Network (BayREN) implements a portfolio of energy efficiency programs across the region. The Association of Bay Area Governments (ABAG) serves as the program administrator and lead agency for a 10-member unincorporated association of local government entities. The California Public Utilities Commission (CPUC), in Decision 12-11-015, first authorized funding for BayREN. In Decision 18-05-041, the CPUC authorized BayREN funding through 2025, or when the Commission issues a superseding decision.
	ABAG has contracts with member agencies throughout the region. Energy Council serves as the BayREN member agency for Alameda County jurisdictions. Energy Council is also the program lead for the BayREN multifamily and Green Labeling programs. Due to significant uptake in the regional Green Labeling program, coupled with the minimal uptake in the BayREN financing program, an increase in funding for Green Labeling is sought to accommodate the interest in this program. The funds will be shifted from the lower performing program.
Issues:	None
Recommended Action:	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 Bay Area Regional Energy Network, to enter into a contract amendment with Energy Council in an amount not to exceed \$265,000, for services through December 31, 2019.
Attachment:	Summary Approval

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Reviewed: