

ASSOCIATION OF BAY AREA GOVERNMENTS

Representing City and County Governments of the San Francisco Bay Area



Date: February 2, 2018

To: ABAG Administrative Committee

From: Executive Director

Subject: **Contract Amendment—Bay Area Regional Energy Network: Energy Council (\$146,250)**

Staff requests ABAG Administrative Committee authorization of a contract amendment with Energy Council for payment of incentives to Bay Area multifamily property owners that have participated in the Bay Area Regional Energy Network (BayREN), in an amount not to exceed \$146,250.

Background

The Bay Area Regional Energy Network (BayREN) implements a portfolio of energy efficiency programs across the region. ABAG serves as the program administrator and lead agency for a 10-member unincorporated association of local government entities. The budget and program is set on a calendar year basis. The California Public Utilities Commission (CPUC) directed Pacific Gas & Electric (PG&E) to serve as the fiscal agent; the funding is therefore channeled through an agreement with PG&E.


Energy Council is the BayREN member agency for Alameda County. In addition to performing outreach for all programs to cities within Alameda County, Energy Council is also the lead for BayREN's multifamily program (BAMBE). In this role, they process and pay incentives to multifamily property owners that participate in the program.

BAMBE had more projects completed in December than had been anticipated. The BayREN single family program, by contrast, had fewer projects completed than had been projected. Staff proposes to transfer incentive funds from the single family incentives to BAMBE incentives. This transfer is allowed and has been approved by the grantor. Any unspent funds at the end of the calendar year will be lost.

This contract amendment with Energy Council will add \$146,250 to the existing contract, bringing the contract total to \$6,351,216 for the 2017 calendar year. This includes the full rebate budget available to participating Bay Area multifamily property owners. Funding for this amendment is included in the Fiscal Year 2017-18 budget.

Recommended Action

Staff recommends that the ABAG Administrative Committee authorize the Executive Director of the Metropolitan Transportation Commission, or his designee, to negotiate and enter into a contract amendment with Energy Council in an amount not to exceed \$146,250 for payment of incentives to Bay Area multifamily property owners that have participated in the Bay Area Regional Energy Network (BayREN).



Steve Heminger

SH: jb

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ABAG

SUMMARY OF ADMINISTRATIVE COMMITTEE APPROVAL

Work Item No.:	1721 (NFSN 2309)
Consultant:	Energy Council
Work Project Title:	BayREN
Purpose of Project:	Implement a portfolio of energy efficiency programs across the region.
Brief Scope of Work:	Responsible for outreach regarding BayREN programs to Alameda County jurisdictions; participate in administrative activities related to BayREN operations; serve as lead for BayREN's multifamily, multifamily capital advance and Home Energy Score program. This amendment is for additional incentive funds only for 2017 projects.
Project Cost Not to Exceed:	\$6,351,216 (includes rebates)
Funding Source:	PG&E (ratepayer funds) as directed by the CPUC
Fiscal Impact:	Funds programmed in FY 2017-18 Budget
Motion by Committee:	Staff recommends that the ABAG Administrative Committee authorize the Executive Director of the Metropolitan Transportation Commission, or his designee, to negotiate and enter into a contract amendment with Energy Council in an amount not to exceed \$146,250 for payment of incentives to Bay Area multifamily property owners that have participated in the Bay Area Regional Energy Network (BayREN).
Approval:	
	David Rabbitt, Chair
Approval Date:	February 9, 2018