

## Association of Bay Area Governments

### Executive Board

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July 18, 2019

Agenda Item 6.h.

#### Bay Area Regional Energy Network (BayREN)

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**Subject:** Authorization to enter into contract amendment with CLEAResult Inc. for Bay Area Regional Energy Network (BayREN) consulting services for the Single Family Program in an amount not to exceed \$902,600

**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 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. The current budget for 2019 is approximately \$23 million and is set on a calendar year basis.

In 2018, CLEAResult Inc. was selected through a competitive process to assist in the implementation of the Single Family Program. The program is currently well subscribed and will need additional incentive dollars to fulfill all the approved applications by the end of 2019. CLEAResult Inc. processes and pays the incentives to the program participants. The program marketing activities are also being expanded to reach a larger Bay Area target audience of moderate-income households.

This contract amendment will continue existing services with CLEAResult Inc. through December 2019 and increase the total contracted amount to \$8,122,835 of which \$4,790,000 are customer incentives.

**Issues:** None

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**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 CLEAResult Inc. for Bay Area Regional Energy Network consulting services for the Single Family Program in an amount not to exceed \$902,600.

**Attachments:** Summary Approval

**Reviewed:**

  
Therese W. McMillan