

Association of Bay Area Governments

Executive Board

July 18, 2019

Agenda Item 6.e.

Bay Area Regional Energy Network (BayREN)

Subject: Authorization to amend a contract with the Regional Climate Protection Authority for services related to the Bay Area Regional Energy Network (BayREN) in an amount not to exceed \$105,000 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. Regional Climate Protection Authority (RCPA) serves as the BayREN member agency for Sonoma County jurisdictions. RCPA is also the program lead for the BayREN Water Bill Savings Program (WBSP). As approved by the CPUC, the WBSP will expand and is in the process of designing the regional program. As part of this expansion, RCPA will undertake tasks that will assist with the full regional implementation scheduled for Q1 2020. The funds will be shifted from other programs in the portfolio that have identified funds that will not be used during the budget year.

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 Regional Climate Protection Authority in an amount not to exceed \$105,000, for services through December 31, 2019.

Attachment: Summary Approval

Reviewed:



Therese W. McMillan