

Association of Bay Area Governments

Executive Board

September 17, 2020

Agenda Item 6.c.

Bay Area Regional Energy Network (BayREN)

Subject: Authorization to amend a Bay Area Regional Energy Network (BayREN) contract with CLEAResult Consulting, Inc. in an amount not to exceed \$7,436,061 to provide services for BayREN implementation through December 31, 2021

Background: Since 2013, the Bay Area Regional Energy Network (BayREN) has implemented 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.

On May 31, 2018 the California Public Utilities Commission (CPUC) issued Decision 18-05-041¹ which among other things authorized funding for BayREN through 2025, allowed for modifications to the existing portfolio, and increased the portfolio's total and annualized budget.

In October 2019, the CPUC removed BayREN's "pilot" designation, solidifying BayREN's status as a permanent Program Administrator. Subsequently, the CPUC also allowed PG&E and BayREN to begin negotiating contract terms independent of the CPUC. ABAG, on behalf of BayREN, and PG&E have entered into a funding agreement through 2022.

ABAG has contracts with BayREN third-party consultants. The third-party consultants were selected through a competitive process to assist in the implementation of the programs.

CLEAResult Consulting, Inc. is the implementer of BayREN's Single Family Energy Retrofit Program which includes contractor and home owner outreach, processing and payment of incentives, regional marketing, assistance with regulatory reporting, and filings relating to the Single Family Program.

This amendment provides funding for the continuation of implementation and marketing tasks for the Single Family Program, including approximately \$4.3 million in incentives paid to renters and homeowners who participate in the program. Since 2013, BayREN programs have paid over \$21 million in rebates to

¹ <http://docs.cpuc.ca.gov/PublishedDocs/Published/G000/M215/K706/215706139.PDF>

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renters and homeowners within the nine county San Francisco Bay Area.

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 CLEAResult Consulting, Inc. in an amount not to exceed \$7,436,061, for a total contracted amount of \$23.1 million, to provide services for BayREN implementation through December 31, 2021.

Attachments: Summary Approval CLEAResult Consulting, LLC

Reviewed:



Therese W. McMillan