



SUMMARY OF EXECUTIVE BOARD APPROVAL

Work Item No.:1721 (NFSN 2307 & 2309)Consultant:CLEAResult Consulting Inc.Work Project Title:BayRENPurpose of Project:Implement a portfolio of energy efficiency programs across the region.Brief Scope of Work:Program implementer for BayREN single family program; implements BayREN's Home Energy Advisor and general marketing activities.Project Cost Not to Exceed:Current Contract Amount: \$15,671,217.50 Amendment Amount: \$7,436,061 Updated Contract Total: \$23,107,278.50Funding Source:PG&E (ratepayer funds) as directed by the CPUCFiscal Impact: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 contract amount of \$23.1 million to provide services for BayREN implementation through December 31, 2021.Executive Board Approval:Jesse Arreguin, ABAG PresidentApproval Date:Implementante		r
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