

**S U M M A R Y O F E X E C U T I V E B O A R D A P P R O V A L**

Work Item No.:	1721 (FSRC 2307 & 2309)
Consultant:	CLEAResult Consulting, Inc.
Work Project Title:	Bay Area Regional Energy Network (BayREN)
Purpose of Project:	Implement a portfolio of energy and water 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: \$23,232,279 Amendment Amount: \$675,000 Updated Contract Total: \$23,907,279
Funding Source:	PG&E (ratepayer funds) as directed by the CPUC
Fiscal Impact:	Funds programmed in Fiscal Year (FY) 20, FY 21, and FY 22 Budgets
Motion by Committee:	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 \$675,000, for a total contracted amount of \$23,907,279, to provide services for BayREN implementation through December 31, 2021.
ABAG Executive Board Approval:	Jesse Arreguin, ABAG President
Approval Date:	