



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

<b>Work Item No.:</b>	1721 (NFSN 2307 & 2309)
<b>Consultant:</b>	CLEAResult Consulting Inc.
<b>Work Project Title:</b>	BayREN
<b>Purpose of Project:</b>	Implementation of portfolio of energy efficiency programs across the region.
<b>Brief Scope of Work:</b>	Program implementer for BayREN Single Family Home+ program; implements BayREN’s Home Energy Advisor service and general marketing activities.
<b>Project Cost Not to Exceed:</b>	Existing contract: \$19,252,376 Proposed amendment: \$530,000 Updated not to exceed: \$19,782,376
<b>Funding Source:</b>	PG&E (ratepayer funds) as directed by the CPUC
<b>Fiscal Impact:</b>	Funds programmed in FY 20-21, 21-22, 23-24, 24-25 Budgets
<b>Motion by Committee:</b>	The ABAG Executive Board is requested to authorize the Executive Director of the Metropolitan Transportation Commission, or his designee, on behalf of the Association of Bay Area Governments and the Bay Area Regional Energy Network, to negotiate and enter into a contract amendment with CLEAResult Consulting Inc. in an amount not to exceed \$530,000, for a total contracted amount of \$21,176,611, to provide implementation services for the Bay Area Regional Energy Network (BayREN) Single Family Home+ program through October 31, 2024.
<b>Executive Board Approval:</b>	Belia Ramos, ABAG President
<b>Approval Date:</b>	April 18, 2024