SUMMARY
Staff is requesting Energy Council approval to enter into a contract amendment with the Association of Bay Area Governments (ABAG) for an additional $100,000, to supplement the regional green labeling program budget.

DISCUSSION
On December 18, 2019 the Energy Council approved a resolution authorizing the Executive Director to enter into a three-year contract of up to $20,342,976 for BayREN services. For 2020, the approved Energy Council BayREN budget was up to $6,780,992. The Energy Council is the regional lead for the multifamily and green labeling programs and provides local outreach for the other programs.

The proposed green labeling program amendment will include additional trainings for real estate agents and support for incorporating electrification into the training for Home Energy Score Assessors, including database upgrades. The amendment also includes budget to upgrade the program’s website and develop a marketing and outreach toolkit that can be used throughout the nine Bay Area counties to promote the green labeling program.

ABAG will be issuing a contract amendment to increase the budget for the green labeling program by $100,000.

RECOMMENDATION
Adopt the attached Resolution authorizing the Executive Director to enter into a 2020 contract amendment of $100,000 for Bay Area Regional Energy Network (BayREN) and other related actions.

Attachment A: Revised 2020 Green Labeling Budget
RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR TO AMEND THE 2020 CONTRACT FOR BAY AREA REGIONAL ENERGY NETWORK (BayREN) AND OTHER RELATED ACTIONS

WHEREAS, the Energy Council recognizes that it is in the interest of local, regional, state, and federal agencies to stimulate the economy; create and retain jobs; reduce fossil fuel emissions; and reduce total energy usage and improve energy efficiency; and

WHEREAS, the Energy Council was formed to seek funding to develop and implement programs and policies that reduce energy demand, increase energy efficiency, advance the use of clean, efficient and renewable resources, and help create climate resilient communities; and

WHEREAS, the California Public Utilities Commission (CPUC) has recognized the need for expanded collaboration with and participation by local governments to achieve market transformation toward energy efficiency as part of its Long Term Energy Efficiency Strategic Plan; and

WHEREAS, the Energy Council partnered with the Association of Bay Area Governments (ABAG) and eight other county representatives to implement the Bay Area Regional Energy Network (BayREN); and

WHEREAS, with ongoing input from the Energy Council Technical Advisory Group (TAG), the Energy Council represents Alameda County jurisdictions within BayREN; and

WHEREAS, in its Decision 18-05-041, the CPUC approved BayREN’s ten-year Business Plan with an annualized budget of $22,739,000; and

WHEREAS, the Energy Council leads the regional green labeling program for BayREN, and

WHEREAS, ABAG intends to provide the Energy Council with an additional $100,000 to provide additional green labeling services as described in Attachment A;

NOW THEREFORE, BE IT RESOLVED, that the Energy Council hereby authorizes the Executive Director to:

1. Enter into all necessary contracts and agreements with ABAG in order to accept additional funds in the amount of $100,000 and make any necessary changes to the FY 20/21 budget for Project 1347: BayREN.
2. Approve any required time extensions, modifications, or amendments thereto.
3. Allocate the necessary resources to implement and carry out the amended scope of work.

BE IT FURTHER RESOLVED that the Executive Director as the Board President’s designee, is hereby authorized to execute on behalf of the Energy Council all contract-related documents, including, but not limited to, applications, payment requests, agreements (including the hiring of temporary staff), and amendments necessary to secure contract funds and to implement the approved contract projects;
ADOPTED this 24th day of June 2020, by the following votes:

AYES: 
NOES: 
ABSENT: 
ABSTAINED: 

I certify that under the penalty of perjury that the foregoing is a full, true and correct copy of Resolution #EC 2020 –

____________________________________
ARLISS DUNN 
Clerk of the Board
Green Labeling Budget Revision

The green labeling program scope of work is expanded to include:

- Two additional National Association of Realtors Green Designation trainings
- Integration of electrification into the Home Energy Score program, including support, training, and outreach for Home Energy Score Assessors and database modifications
- Update the website and develop a marketing and outreach toolkit that can be used for regional marketing of the green labeling program

<table>
<thead>
<tr>
<th>Funding Category</th>
<th>Initial Budget</th>
<th>Amended Budget</th>
<th>Change</th>
</tr>
</thead>
<tbody>
<tr>
<td>Administration</td>
<td>$1,000</td>
<td>$1,000</td>
<td>$0</td>
</tr>
<tr>
<td>Implementation</td>
<td>$540,000</td>
<td>$590,000</td>
<td>$50,000</td>
</tr>
<tr>
<td>Marketing</td>
<td>$20,000</td>
<td>$70,000</td>
<td>$50,000</td>
</tr>
<tr>
<td>Total</td>
<td>$561,000</td>
<td>$661,000</td>
<td>$100,000</td>
</tr>
</tbody>
</table>