



DATE: November 20, 2019
TO: Energy Council
FROM: Candis Mary-Dauphin, Program Manager
SUBJECT: BayREN 2019 Contract Amendment #2

SUMMARY

Staff is requesting Energy Council approval to enter into a contract amendment with ABAG for an additional \$625,550 to issue rebates and provide technical assistance to additional participants of the regional multifamily program.

DISCUSSION

On December 19, 2018 the Energy Council approved a resolution authorizing the Executive Director to enter into a 2019 BayREN contract including \$5,950,300 for the multifamily program. The Energy Council is the regional lead for the multifamily program. On September 25, 2019 the Energy Council approved a first amendment to this contract. The revised multifamily budget was \$6,105,300, which included \$3,750,000 in incentives for 5,000 multifamily units in the Bay Area.

Since the approval of the first amendment, three large projects including 737 housing units were submitted through the program's newly developed Rater Pathway and are projected to complete upgrades in 2019. The Rater Pathway allows qualified non-program affiliated raters to submit eligible multifamily energy upgrade projects. This second program amendment would include an increase of \$552,750 for program incentives and \$72,800 for technical assistance to serve these projects. ABAG will be issuing a contract amendment to increase the budget for the multifamily program by a total of \$625,550.

RECOMMENDATION

Adopt the attached Resolution authorizing the Executive Director to enter into a 2019 contract amendment of \$625,550 for Bay Area Regional Energy Network (BayREN) multifamily incentives and other related actions.

Attachment A: Revised 2019 Multifamily Financing Budget

**ENERGY COUNCIL
RESOLUTION #EC 2019 –**

**MOVED:
SECONDED:**

AT THE MEETING HELD NOVEMBER 20, 2019

**RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR TO ISSUE ADDITIONAL INCENTIVES AND
AMEND THE 2019 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, in its Decision 15-10-028, the CPUC authorized funding for Regional Energy Networks (RENs) to continue their existing programs with an annualized budget; and

WHEREAS, the Energy Council partnered with the Association of Bay Area Governments (ABAG) and 8 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, the Energy Council leads the regional multifamily rebate and financing programs for BayREN; and

WHEREAS, in December 2018 ABAG transferred \$3,750,000 of incentive funding to the Energy Council for 5000 multifamily properties to complete upgrades in 2019;

WHEREAS, ABAG intends to provide the Energy Council with an additional \$552,750 for incentives and \$72,800 for technical assistance services as described in Attachment A;

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

1. Issue an additional \$552,750 in incentive payments.
2. Enter into all necessary contracts and agreements with ABAG in order to accept additional funds in the amount of \$625,550, and make any necessary changes to the FY 2019/20 budget for Project 1347: BayREN.
3. Approve any required time extensions, modifications, or amendments thereto.

4. Allocate the necessary resources to implement and carry out the amended scope of work.

ADOPTED this 20th day of November 2019, 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 2019 –

Arliss Dunn
Clerk of the Board

Attachment A
Revised 2019 Multifamily Financing Budget

Multifamily Budget Revision

The multifamily program scope of work is expanded to include:

- Incentives for an additional 737 multifamily units
- Technical assistance to support project oversight & compliance for the additional units

Funding Category	Initial Budget	Amended Budget	Change
Administration	\$12,000	\$12,000	0
Implementation	\$2,173,300	\$2,246,100	\$72,800
Marketing	\$95,000	\$95,000	0
Incentives	\$3,825,000	\$4,377,750	\$552,750
Total	\$6,105,300	\$6,730,850	\$625,550