

**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)
<b>Consultant:</b>	Ameresco, Inc. dba Applied Energy Group
<b>Work Project Title:</b>	BayREN - Multifamily Small-Project Financing Program Market Research Study
<b>Purpose of Project:</b>	To determine potential market for multifamily energy-efficiency focused renovation projects requiring financing of less than \$100,000.
<b>Brief Scope of Work:</b>	Applied Energy Group will conduct a literature review, qualitative interviews, quantitative surveys, and develop findings and recommendations to serve as market insight for BayREN's multifamily finance program.
<b>Project Cost Not to Exceed:</b>	\$100,000
<b>Funding Source:</b>	PG&E ratepayer funds, as directed by the CPUC
<b>Fiscal Impact:</b>	Funds programmed in FY 2018-19 Budget
<b>Motion by Executive Board:</b>	The Executive Board is requested to authorize the Executive Director of the Metropolitan Transportation Commission, or his designee, to enter into a contract amendment with Ameresco, Inc. dba Applied Energy Group for a multi-family energy efficiency small-project financing market research study in an amount not to exceed \$100,000 through January 2019, for a total contracted amount of \$215,000, on behalf of the Association of Bay Area Governments and the Bay Area Regional Energy Network.
<b>Executive Board Approval:</b>	David Rabbitt, ABAG President
<b>Approval Date:</b>	