



## SUMMARY OF EXECUTIVE BOARD APPROVAL

<b>Work Item No.:</b>	1721 [NFSN To be Determined.]
<b>Consultant:</b>	Energy Council
<b>Work Project Title:</b>	BayREN - Heat Pump Water Heater Regional Market Transformation
<b>Purpose of Project:</b>	To address the market barriers for regional adoption of energy efficient hot pump water heaters.
<b>Brief Scope of Work:</b>	BayREN will engage market actors in the supply chain, coordinate with municipal utilities, CCAs and local governments for regional consistency, and develop and implement workforce development activities to support the market. The Energy Council, on behalf of BayREN, will lead these efforts.
<b>Project Cost Not to Exceed:</b>	\$389,979
<b>Funding Source:</b>	BAAQMD
<b>Fiscal Impact:</b>	Funds to be added to 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 agreement with the Energy Council for the <i>Heat Pump Water Heater Regional Market Transformation</i> project in an amount not to exceed \$389,979 through October 2020 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>	