

ASSOCIATION OF BAY AREA GOVERNMENTS

Representing City and County Governments of the San Francisco Bay Area



Date: November 8, 2018

To: ABAG Executive Board

From: Executive Director

Subject: **Approval of Amendment to the ABAG/MTC Energy Program Fiscal Year 2018-19 Budget in the amount of \$400,000 due to Acceptance of Bay Area Air Quality Management District Climate Protection Grant Program Award**

Executive Summary

The Bay Area Air Quality Management District (BAAQMD), under its Climate Protection Grant Program, has awarded the Metropolitan Transportation Commission (MTC), on behalf of the Bay Area Regional Energy Network (BayREN), a grant in the amount of \$400,000 for the proposal entitled, *Heat Pump Water Heater Regional Market Transformation*.

At its July meeting, the Executive Board authorized the Executive Director to accept the award and to enter into a contract with the BAAQMD for this grant. The grant was awarded after the approval of the fiscal year 2018-19 budget.

Recommended Action

The Executive Board is requested to approve an amendment to the ABAG/MTC Energy Program Fiscal Year 2018-19 budget in the amount of \$400,000.



Steve Heminger

Attachment

Approval Summary