

**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
<b>Consultant:</b>	
<b>Work Project Title:</b>	“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.
<b>Project Cost Not to Exceed:</b>	\$400,000
<b>Funding Source:</b>	BAAQMD
<b>Fiscal Impact:</b>	Funds to be added to FY 2018-19 Budget
<b>Motion by Committee:</b>	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.
<b>Executive Board Approval:</b>	David Rabbitt, ABAG President
<b>Approval Date:</b>	