Request for Committee Approval

Summary of Proposed Contract

Work Item No.:

1721 (NFSN 2307)

Consultant:

San Mateo County

Redwood City, CA

Work Project Title:

Bay Area Regional Energy Network (BayREN)

Purpose of Project:

Develop and test a consistent permitting process for heat pump water

heaters

Brief Scope of Work:

This project will involve analyzing current processes and requirements

in San Mateo County jurisdictions, developing a recommended consistent approach, and supporting a cohort of approximately 10

jurisdictions to test that approach.

Project Cost Not to Exceed:

\$330,000

Funding Source:

PG&E (ratepayer funds) as directed by the CPUC

Fiscal Impact:

Funds programmed in FY 24-25, FY 25-26, and FY 26-27 Budgets

Motion by Committee:

The ABAG Administrative Committee, acting for the Executive Board, is requested to authorize the Executive Director of the Metropolitan Transportation Commission on behalf of the Association of Bay Area

Governments and the Bay Area Regional Energy Network, to negotiate

and enter into a contract amendment with San Mateo County in an

amount not to exceed \$330,000 for a heat pump water heater permitting

consistency pilot project, bringing the contract total to \$1,608,957.

ABAG Administrative

Committee:

Belia Ramos, Chair

Approved:

January 10, 2025