

**Western HVAC Performance Alliance Existing Buildings Energy Efficiency Action Plan Committee Email Vote Results**

WHPA EBEE Committee Work Product II: Final Draft WHPA Recommendation Input for CEC's EBEE-AP 2016 Update

October 30, 2016 Email Vote Distribution - November 1, 2016 Email Vote End

Vote Order	Organization	First Name	Last Name	WHPA Category	Email Vote (Quorum is 8 Binding Votes - Quorum Met) - Motion* Carried					
					Date Vote Cast	1.5.1	1.5.2	1.5.3	1.5.5	3.3.1
<b>Exploratory Working Group Members (Voting) - BINDING VOTES</b>										
2	AirTest Technologies Inc.	Mike	Schell	HVAC Manufacturer	10/31/16 (Binding)	Aye	Aye	Aye	Aye	Aye
	Air-Tro	Robert	Helbing	Contractor (Nonresidential)	No Response	NR	NR	NR	NR	NR
N/A	Butte County** <i>(Voting Rights Upon WHPA Registration and EC Approval)</i>	Nancy	Springer+	Government (Other than CPUC)	10/31/16 (Non-Binding)	Aye	Aye	Aye	Aye	Aye
5	CalCERTS, Inc.	Susan	Davison	Certifying Body	10/31/16 (Binding)	Aye	Aye with Changes Submitted (see document sidebar comments)	Aye	Aye with Changes Submitted (see document sidebar comments)	Aye
4	Charles Segerstrom Consultant	Charles	Segerstrom	Industry Consultants	10/31/16 (Binding)	Aye	Aye	Aye	Aye	Aye
1	County of Sonoma - PACE	Liz	Yager	Government (Other than CPUC)	10/31/16 (Binding)	Aye	Aye	Aye	Aye	Aye
8	Honeywell ECC	Michael	Laving	Controls (Manufacturer or Distributor)	11/1/16 (Binding)	Aye	Aye	Aye	Aye	Aye
9	IHACI (Institute of Heating and Air Conditioning Industries)	Bob	Wiseman	Contractor Association	11/1/16 (Binding)	Aye	Aye	Aye	Aye	Aye
7	Indio Cooling & Heating Supply	Tim	Mann	Distributor	10/31/16 (Binding)	Nay (Rec#3 too difficult to implement, confusing the players - schools, industrial, other distributors)	Aye	Aye	Abstain (Need to make end user / building owner responsible, take the policing off of the shrinking field of contractors and distributors)	Aye
	Joule Assets	Dennis J	Quinn	Other Stakeholder	No Response	NR	NR	NR	NR	NR
	Pelican Systems	Daniel	Jones	HVAC Manufacturer	No Response	NR	NR	NR	NR	NR
3	SynergyNexGen	Barbara	Hernesman	Certifying Body	10/31/16 (Binding)	Aye	Aye	Aye	Aye	Aye
	Tre' Laine Associates	Pepper	Hunziker	Energy Efficiency Program Consultant	10/31/16 (3.3.1 Comments Only)	NR	NR	NR	NR	Comments Only (see document Rec#4 sidebar comments)
6	Valley Contractors Exchange	Kate	Leyden	Contractor Association	10/31/16 (Binding)	Aye	Aye	Aye	Aye	Aye
<b>EBEE "Community" Committee Members (Non-Voting) - NONBINDING VOTES - For Reference Only</b>										
N/A	AHRI (Air-Conditioning, Heating, and Refrigeration Institute)	Garrett	McGuire	HVAC Manufacturer Association	10/31/16 (Non-Binding)	Nay (Rec#3 still causes concern)	Aye	Aye	Nay (Rec#2 still causes concern)	Aye
N/A	AHRI (Air-Conditioning, Heating, and Refrigeration Institute)	Allison	Edwards	HVAC Manufacturer Association	No Response	NR	NR	NR	NR	NR
N/A	AMS	Mark	Pickett	Contractor (Nonresidential)	No Response	NR	NR	NR	NR	NR
N/A	Amy Beley Consulting	Amy	Beley	Energy Efficiency Program Consultant	No Response	NR	NR	NR	NR	NR
N/A	Benningfield Group	Lynn	Benningfield	Energy Efficiency Program Consultant	No Response	NR	NR	NR	NR	NR
N/A	Big Ass Solutions	Don	Dodd	HVAC Manufacturer	No Response	NR	NR	NR	NR	NR
N/A	CalCERTS	Charlie	Bachand	Certifying Body	No Response	NR	NR	NR	NR	NR
N/A	CalCERTS	Janell	Jacks	Certifying Body	No Response	NR	NR	NR	NR	NR
N/A	CCC (California Commissioning Collaborative)	Donald	Frey	Energy Efficiency Organization	No Response	NR	NR	NR	NR	NR
N/A	CEC (California Energy Commission)	Lea	Haro	Government (Other than CPUC)	No Response	NR	NR	NR	NR	NR
N/A	CEC (California Energy Commission)	Heriberto	Rosales	Government (Other than CPUC)	No Response	NR	NR	NR	NR	NR
N/A	CEC (California Energy Commission)	Jeff	Miller	Government (Other than CPUC)	No Response	NR	NR	NR	NR	NR
N/A	Daikin US Corp	Charlie	McCrudden	HVAC Manufacturer	No Response	NR	NR	NR	NR	NR
N/A	Efficiency First California	Charles	Cormany	Contractor Association	No Response	NR	NR	NR	NR	NR
N/A	Goodman Manufacturing	Aniruddh	Roy	HVAC Manufacturer	No Response	NR	NR	NR	NR	NR
N/A	HVACRedu.net	Chris	Compton	Educator, Trainer	No Response	NR	NR	NR	NR	NR
N/A	Irvine Valley College (Saddleback)	Len	Pettis	Educator, Trainer	No Response	NR	NR	NR	NR	NR
N/A	LATTC (L.A. Trade Tech Community College)**	Benjamin	Goldstein+	Energy Efficiency Program Consultant	No Response	NR	NR	NR	NR	NR
N/A	NCI (National Comfort Institute)	Justin	Bright	Educator, Trainer	No Response	NR	NR	NR	NR	NR
N/A	SCE	Lori	Atwater	California IOU	No Response	NR	NR	NR	NR	NR
N/A	SCE (Southern California Edison Company)	Matthew	Horwitz	California IOU	No Response	NR	NR	NR	NR	NR
N/A	SCE (Southern California Edison Company)	Bach	Tsan	California IOU	No Response	NR	NR	NR	NR	NR
N/A	SDG&E (San Diego Gas & Electric)	Jeremy	Reefe	California IOU	No Response	NR	NR	NR	NR	NR
N/A	SoCalGas (Southern California Gas Company)	Joe	Shiau	California IOU	No Response	NR	NR	NR	NR	NR
N/A	TRC Solutions (formerly Heschong Mahone Group)	Cathy	Chappell	Other Stakeholder	No Response	NR	NR	NR	NR	NR
N/A	UC Davis EEC (Energy Efficiency Center)	Kristin	Heinemeier	Research Organization	No Response	NR	NR	NR	NR	NR
N/A	Valley College (WV)	James	Caskey	Educator, Trainer	No Response	NR	NR	NR	NR	NR

\*MOTION to approve the attached Sub-Strategy 1.5.1, 1.5.2, 1.5.3, 1.5.5, 3.3.1 Recommendations for email to CEC Existing Buildings Staff on November 1st with notation of key content differences from the WHPA Interim Work Product Recommendations.

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**Additional Comments distributed with email vote request:**

"As a reminder, the CEC's EBEE-AP 2016 Update Draft incorporated much of the WHPA Interim Work Product content and linked to the document in its entirety. To meet the CEC's comment deadline, the attachments and any additional content received by end of day October 31st will be packaged and emailed to CEC Staff on November 1st with clarification that it is draft language based on EBEE Committee discussion, but that it has not yet been escalated to the WHPA Executive Committee for approval as a WHPA Work Product. Once final content has been approved as a WHPA Work Product, the document link the CEC referenced in their 2016 Update will be updated.

Although the Sub-Strategy Recommendations were vetted in recent Committee meetings, Co-Chair Barbara Hermesman has requested that the Committee's voting panel (EWG members) reply to this email and CAST THEIR VOTES by end of day, Monday, October 31st, by placing an "X" in the appropriate column indicating aye to approve, nay to not approve, or abstain to not cast a vote for each of the following Sub-Strategies. "Community" Committee members are also encouraged to reply with their thoughts for notes capture."