



**WHPA Existing Buildings Energy Efficiency (EBEE) Action Plan Committee – Exploratory Working Group (EWG) Meeting Agenda  
Thursday, February 2, 2017 from 9:00 - 10:00 a.m. PST**

For **Telephone access:** Dial **1-712-775-7035**; Enter Participant Access Code: **209130#**

For **WebEx access:** <https://betterbuildings.webex.com/betterbuildings/onstage/g.php?MTID=eb7ef86cedc84e4f1bde31daea34fd2ab> Code: WHPA

	<b>Agenda item</b>	<b>Activity</b>	<b>Outcome</b>	<b>Time</b>
1.	<b>Roll Call</b>	WHPA Staff to call roll.	Attendance recorded	3 min
2.	<b>Opening Comments</b>	Co-Chairs to provide opening comments and clarify agenda.	Critical direction and updates provided. <ul style="list-style-type: none"> <li>• Current Committee Status overviewed.</li> <li>• Clarification that Strategy 3.3 work being moved to WE&amp;T Committee.</li> </ul>	5 min
3.	<b>Consolidated WHPA EBEE Breakout Session Notes for 2017 Consideration</b>	Co-Chairs will overview the report outs from the suggested EBEE-AP Sub-Strategies discussed during the November 17 <sup>th</sup> WHPA In-Person Leadership meeting’s EBEE-Action Plan Breakout Sessions.	<ul style="list-style-type: none"> <li>• Clarification that feedback from the Breakout Sessions will be utilized as a contribution to EBEE-EWG selected Sub-Strategy 2017 Committee Work Product III framing.</li> <li>• Committee engagement for 2017 EBEE-EWG work on:               <ul style="list-style-type: none"> <li>○ Strategy 1.2: Concentration on Sub-Strategies 1.2.4, 1.2.5</li> <li>○ Strategy 1.8: Concentration on Sub-Strategy 1.8.2 &amp; Potential EE Bidder Challenges #3, #4</li> <li>○ Strategy 1.9: Concentration on CAEECC Goals #5, #6, #7 &amp; Cal TF Bullets #3, #4, plus Sub-Strategy 1.9.6</li> </ul> </li> </ul>	35 min
4.	<b>WHPA EBEE WP II Supplement – Green Highlighted Boxes</b>	Co-Chair facilitation of discussion about how the green highlighted boxes from approved Work Product II may relate to Work Product III.	Determination if any of the green highlighted boxes should be included in 2017 Work Product III development.	15 min
5.	<b>Wrap up and Adjournment (by 10am PST)</b>	WHPA Staff will provide data and times for upcoming meetings, then adjourn the meeting.	Next meetings confirmed as: <ul style="list-style-type: none"> <li>• EBEE: February 16<sup>th</sup> at 9am PST</li> <li>• EWG: March 2<sup>nd</sup> at 9am PST</li> </ul>	2 min