



WHPA Existing Buildings Energy Efficiency (EBEE) Action Plan Committee Meeting Agenda Thursday, March 9, 2017 from 10:00 - 11:00 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=e8b834361f14cb9f64404793c458fbfa2> Code: WHPA

GENERAL REMINDERS

- Please disclose any potential conflicts of interest as it relates to meeting content.
(This especially relates to voting members prior to any votes that may occur.)
- Please identify yourself prior to speaking, clarifying the organization on whose behalf you are speaking or if you are making a personal comment.
- Please mute yourself when not speaking. (*6 will take you on and off mute)

AGENDA ITEMS

- 1) **Roll Call of Voting Members** – WHPA Staff (Wendy Worrell) – 3 min
- 2) **Co-Chairs' Opening Comments** – Co-Chairs (Barbara Hernesman and Tim Mann) – 10 min
 - a. Brian Samuelson (CEC) introduction.
- 3) **CEC-WHPA Planning Meeting Notes Review for Work Product III Development** – Co-Chairs (Barbara Hernesman and Tim Mann) – 45 min
- 4) **Scheduling** – WHPA Staff (Wendy Worrell) – 2 min
 - a. EBEE – Tentatively March 16th from 9-10am PDT
 - b. EWG – Tentatively April 6th from 9-10am PDT
- 5) **Adjournment** by 11:00am PST – Co-Chairs (Barbara Hernesman and Tim Mann)