



WHPA Existing Buildings Energy Efficiency (EBEE) Action Plan Committee Meeting Agenda Thursday, September 21, 2017 from 9:00 a.m. - 10:30 a.m. PDT

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

NOTE: If you are inadvertently dropped from the call or have difficulty accessing it, try the back-up number at 1-716-293-9623, then use the dial-in and access code listed above.

For **WebEx access:** <https://betterbuildings.webex.com/betterbuildings/onstage/g.php?MTID=e351064dc1e774756bae7cdb67fadad10> Code: **WHPA**

GENERAL REMINDERS

- Adherence to the WHPA **Code of Conduct** is required.
- Disclose any potential conflicts of interest as it relates to meeting content, particularly prior to any votes that may occur.
- Identify yourself prior to speaking, clarifying the organization on whose behalf you are speaking, or if you are making a personal comment.
- Mute yourself when not speaking. (*6 will take you on and off mute.)

AGENDA ITEMS

- 1) **Roll Call of Voting Members** – WHPA Staff (Ellen Steiner) – 3 min
- 2) **Co-Chairs' Opening Comments** – Co-Chairs (Barbara Hernesman & Tim Mann) – 5 min
- 3) **Educational Presentations & Discussion** – Co-Chairs (Barbara Hernesman & Tim Mann) – 80 min
 - a. Presentation: Achieving Energy Efficiency in Existing Multifamily Buildings – Megan Ching (AEA)
 - b. Presentation: Financing Options for HVAC/EE Applications and Compliance of MF, Small & Medium Commercial Facilities – Daniel Jones (Consultant)
 - c. Discussion/Q&A
- 4) **Scheduling** – WHPA Staff (Wendy Worrell) – 2 min
 - a. October 19th from 9:00 a.m. - 10:30 a.m. PDT (Tentative)
 - b. Agenda TBD
- 5) **Adjournment** by 10:30am PDT – Co-Chairs (Barbara Hernesman and Tim Mann)