WHPA Compliance Committee Teleconference Agenda
Thursday, October 12, 2017
Scheduled for 8:30am – 9:30am PDT

For **Telephone access:** Dial **1-712-775-7035**; Enter Participant Access Code: **209130#**
(**NOTE**: If for some reason you are dropped from the call or have difficulty accessing it, try the back-up number at 1-716-293-9623,
then enter the dial in and access code above for telephone access.)
For **WebEx**: https://betterbuildings.webex.com/betterbuildings/onstage/g.php?MTID=e7805fd14c2d75a25bf7840a412a5fed6 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 (Bonnie Gustavson) – 5 min

2) **Approval of Prior Meeting Minutes** – Compliance Chair (Bob Barks, CALBO) – 2 min
   a. September 14, 2017

3) **Online Permitting Working Group Best Practices Memos** – OWPG Chair (Louis Fuentes, Air Conditioning Guys) 15 min
   a. Overview
   b. Vote to Approve and Escalate to the Executive Committee

4) **"Understanding the Residential HVAC Compliance Shortfall" DRAFT White Paper Vetting** – Chair (Bob Barks, CALBO) – 30 min
   a. Continued Solutions Vetting
      i. *Starting with Cynthia Moore's Gap #2 suggestion that" if there was a statewide online permitting system, CSLB could explore putting it in their testing system when contractor licenses are issued, which would force the education".*

5) **The Future of the WHPA Compliance Committee** – Chair (Bob Barks, CALBO) – 5 min

6) **Next Steps Overview** – Chair (Bob Barks, CALBO) - 3 min
   a. Next Meeting: Tuesday, October 17, 2017 from 12:00pm – 1:00pm PDT
   b. Next Meeting Agenda: White Paper Final Review and Escalation Vote

7) **Adjournment** by 9:30am PDT – Chair (Bob Barks, CALBO)