



**Western HVAC Performance Alliance Executive Committee
Email Vote February 24, 2017**

Email Vote on Approval of Committee and Working Group Meeting Allocations for January through June 2017

An email was sent to each member of the WHPA Executive Committee on Tuesday, February 21, 2017, by WHPA Staff Bonnie Gustavson requesting an email vote for approval of the Committee and Working Group Meeting Allocations for January through June 2017, as proposed by Ellen Steiner (Staff).

This request was solicited via email because there was insufficient time at the February 15 Executive Committee to review this agenda item.

| WHPA Executive Committee Members (quorum is 8) | | | |
|---|--------------|-------------|---|
| EC Member | First | Last | Email Vote 11 Aye Votes 0 Nay Votes 2 Abstentions |
| ACCA (Air Conditioning Contractors of America) | Don | Langston | Aye |
| AHRI (Air-Conditioning, Heating, and Refrigeration Institute) | Garrett | McGuire | Aye |
| ASHRAE | Ron | Jarnagin | Aye |
| CEC (California Energy Commission) | Lea | Haro | Abstain |
| CPUC (California Public Utilities Commission) | Carmen | Best | Abstain |
| HARDI (Heating, Airconditioning & Refrigeration Distributors International) | Talbot | Gee | |
| IHACI (Institute of Heating and Air Conditioning Industries) | Bob | Wiseman | Aye (1 st) |
| JCEEP (Joint Committee on Energy and Environmental Policy) | Dave | Dias | Aye (2 nd) |
| NCI (National Comfort Institute) | Dominick | Guarino | Aye |
| PG&E (Pacific Gas and Electric Company) | Jeanne | Duvall | Aye |
| SCE (Southern California Edison) | Scott | Higa | Aye |
| SDG&E (San Diego Gas & Electric) | Jeremy | Reefe | Aye |
| SoCalGas (Southern California Gas Company) | Harvey | Bringas | Aye |
| UA (United Association) | Don | Tanaka | Aye |

Result of Email Vote by Members of the Executive Committee

As of February 24, 2017, thirteen of the fourteen voting EC members responded by email to the **MOTION** made by Bob Wiseman (IHACI) and seconded by Dave Dias (JCEEP) to approve the proposed Resource Allocations for the period January through June 2017. The results of the email vote are shown in the table above. The motion **CARRIED** with 11 ayes and 2 abstentions.



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Supporting Information Provided with Email – posted on WHPA website

Information on the proposed Resource Allocation was sent to each Executive Committee member concurrent with the request for email vote. That information is posted in the Meeting Notes section of the Executive Committee page of the WHPA website.

Next Meeting of the Executive Committee

The next scheduled meeting of the Executive Committee is by conference call on Wednesday, March 15, 2017, at noon Pacific.

Submitted by Judy Johnson, WHPA Staff
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