



**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.

<b>WHPA Executive Committee Members (quorum is 8)</b>			
<b>EC Member</b>	<b>First</b>	<b>Last</b>	<b>Email Vote</b> 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 <sup>st</sup> )
JCEEP (Joint Committee on Energy and Environmental Policy)	Dave	Dias	Aye (2 <sup>nd</sup> )
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.



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

---

### 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*  
[judy@performancealliance.org](mailto:judy@performancealliance.org)