



NEW WHPA COMMITTEE* MEETING

September 15, 2017

** This Committee was initially referenced as the “Streamlining” Committee but exact nomenclature is yet to be determined. The Committee will focus on exploring what stakeholder engagement looks like beyond 2017 and without IOU-compensated Staff support of WHPA Committees and Working Groups.*

AGENDA

1. Roll Call
2. Chair’s Opening Comments
(Goals, Expectations,
Introductions)
3. IOU Perspective Overview:
“Programmatic” and
“Technical” Needs
4. Facilitated Discussion:
Stakeholder Identified Needs
5. Committee Nomenclature
6. Future Meeting Scheduling
and Next Steps
7. Adjournment by 1:00pm

For Telephone access:

1. Dial 1-712-775-7035
2. Enter Participant Access
Code: 209130#

Announce yourself and organization when speaking.

Mute when not speaking.

- Use *6 to take on/off mute thru teleconference line if needed



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◀ ROLL CALL (Invitees)

WHPA Staff (5 min)

- ❑ ACCA – Don Langston
- ❑ AHRI – Garrett McGuire
- ❑ CALBO – Bob Barks
- ❑ CEC – Lea Haro
- ❑ CPUC – Peter Biermayer and George Tagnipes
- ❑ Galawish Consulting Associates – Elsia Galawish
- ❑ HARDI – Talbot Gee
- ❑ HVAC Excellence – Eugene Silberstein
- ❑ ICSC – Keith Walker
- ❑ IHACI – Bob Wiseman
- ❑ JCEEP – David Dias
- ❑ NCI – Mel Johnson
- ❑ PG&E – Mark Salavitch and Christian Weber
- ❑ SCE – Scott Higa
- ❑ SDG&E – Paul Thomas (CHAIR)
- ❑ SoCalGas – Harvey Bringas
- ❑ SMUD – Ravi Patel
- ❑ SynergyNexGen – Barbara Hernesman
- ❑ Transformative Wave – Joe Schmutzler
- ❑ Tre’Laine Associates – Pepper Hunziker
- ❑ WHPA Staff – Wendy Worrell



Chair's Opening Comments

Chair, Paul Thomas (SDG&E) – (5 min)

- ▶ Goals
- ▶ Expectations
- ▶ Introductions



IOU Perspective Overview

Scott Higa (SCE) and Christian Weber (PG&E) – (10 min)

- ▶ “Programmatic” Needs – *Scott Higa (SCE)*
- ▶ “Technical” Needs – *Christian Weber (PG&E)*



Facilitated Discussion

Chair, Paul Thomas (SDG&E) – (25 min)

- ▶ Stakeholder Identified Needs



Committee Nomenclature

Chair, Paul Thomas (SDG&E) – (5 min)

- ▶ Committee initially referenced as “Streamlining”.
- ▶ Best name to reflect the Committee’s focus on exploring what stakeholder engagement looks like in 2018 and beyond?



Future Meeting Scheduling and Next Steps

Chair, Paul Thomas (SDG&E) – (10 min)

▶ Next Meeting Scheduling:

- Recurring Meeting Schedule or Doodle Polls?
- Next Agenda Expectations

▶ Next Steps:

- Action Items
- Co-Chair Status
- Other





Meeting Close

Chair, Paul Thomas (SDG&E)

- ▶ Adjourment by 1:00pm PDT



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For More Information, Contact ...

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