



## WHPA Existing Buildings Energy Efficiency (EBEE) Action Plan Committee Meeting Agenda Thursday, April 20, 2017 from 9:00 a.m. - 10:00 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=e04c5a2f2510c68f7bd0ac4ace1a2cf08> 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 (Wendy Worrell) – 3 min
- 2) **Co-Chairs' Opening Comments** – Co-Chair (Barbara Hernesman) – 5 min
  - a. Agenda Overview
  - b. Alina Zohrabian Introduction
- 3) **Presentation: Cal TF Overview** – Alina Zohrabian (PG&E) – 30 min
  - a. Presentation
  - b. Q&A
- 4) **Discussion: Proposed WPIII Sole Focus on [EBEE-AP Strategy 1.9](#)** – Co-Chairs (Barbara Hernesman and Tim Mann) – 20 min
  - a. Concept Decision
  - b. Sub-Strategy Prioritization (1.9.1, 1.9.2, 1.9.3, 1.9.5, 1.9.6)
- 5) **Scheduling** – WHPA Staff (Wendy Worrell) – 2 min
  - a. EWG only – May 4<sup>th</sup> from 9-10am PDT
    - i. Facilitated Discussion - SB 350 Responsible Contractor – Ellen Steiner (confirmed)
    - ii. HVAC Performance Presentation – Guest Speaker (tentative)
  - b. EBEE (all) – May 18<sup>th</sup> from 9-10am PDT
- 6) **Adjournment** by 10:00am PDT – Co-Chair (Barbara Hernesman)