



WHPA Existing Buildings Energy Efficiency (EBEE) Action Plan Committee Meeting Agenda Thursday, March 23, 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 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 use the dial-in and access code listed above.

For **WebEx access**: <https://betterbuildings.webex.com/betterbuildings/onstage/g.php?MTID=e1b81f650dccb9d6a9f577259ea5c4c89> Code: WHPA

GENERAL REMINDERS

- Disclose any potential conflicts of interest as it relates to meeting content. *(This especially relates to voting members 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) – 10 min
 - a. Determination of Interest for In-Person Charrette in Southern California in Late July
- 3) **EBEE Co-Chairs (Barbara Hernesman and Tim Mann) & SDG&E Staff (Michelle Costello and Paul Thomas) Meeting Notes Review for Work Product III Development** – Co-Chair (Barbara Hernesman) – 45 min
 - a. Scheduling SDG&E (Michelle Costello) to provide a “CAEEC Overview” virtual presentation
 - b. Invitation for Consultant Charles Segerstrom to lead a “Paradigm Shift – Market Transformation” virtual presentation
 - c. Invitation/Discussion for Benningfield (Nehemiah Stone) to provide an “Existing Multifamily” virtual presentation
 - d. Invitation for SDG&E (Michelle Costello) and maybe a small group of Local Government Leaders to provide a virtual panel discussion about gaps/barriers that EBEE-EWG can “grapple with and identify potential solutions”
 - e. Suggested Work Product III deliverable
- 4) **Scheduling** – WHPA Staff (Wendy Worrell) – 2 min
 - a. EWG only – April 6th from 9-10am PDT
 - b. EBEE (all) – April 20th from 9-10am PDT
- 5) **Adjournment** by 10:00am PDT – Co-Chair (Barbara Hernesman)