



WHPA HVAC Energy Savings & DEER Committee Teleconference Agenda
Tuesday, August 2, 2016
Scheduled from 11:00am – 12:00pm PDT

GENERAL REMINDERS

- Please disclose any potential conflicts of interest as it relates to meeting content.
- Please identify yourself prior to speaking, clarifying the organization on whose behalf you are speaking or if you are making a personal comment.
- Please mute yourself when not speaking. (*6 will take you on and off mute)

AGENDA ITEMS

1. **Roll Call** – WHPA Staff (Wendy Worrell) – 5 min
2. **Approval of Prior Meeting Minutes** – Chair (Rick Danks, ASHRAE) – 2 min
 - a. June 21, 2016 (no quorum to approve at prior meeting)
 - b. July 19, 2016
3. **Action Item Updates** – Chair (Rick Danks, ASHRAE) – 10 min
 - a. Ideas for Baseline Seminar – *Pete Jacobs (BuildingMetrics)*
 - b. DEER related Cost Effectiveness Information Gained from Kevin Madison – *Chair (Rick Danks, ASHRAE)*
 - c. Reminder: Draft DEER 2017/18 Resolution Stakeholder Comments due August 8, 2016 – *Jim Hanna (Energy Solutions)*
 - i. NOTE: Complete documentation and supporting material on the updated assumptions and methods as well as all of the updated values are available at DEEResources.com on the DEER2017/DEER2018 page under DEER Versions on the website Main Menu.
4. **Work Product Development: Matrices** – Chair (Rick Danks, ASHRAE) – 40 min
 - a. Quick Overview of Other Committee Resources – *WHPA Staff (Wendy Worrell)*
 - i. [WHPA Compliance Committee HVAC Compliance Definition Matrix \(Draft\)](#)
 - ii. [1.5.2 WHPA EBEE Charrette Output “Review B.E.E.S. for Cost-Effectiveness”](#)
 - iii. [EBEE Action Plan Sub-Strategy 1.5.2 Worksheet Final as of 7-12-2016](#)
 - iv. [CEC EBEE Action Plan Strategies \(Chapter 3\)](#)
 - b. Review of Draft Matrices Format for Consumer Value and Cost Effectiveness (attached) – *Chair (Rick Danks, ASHRAE)*
 - c. Thoughts on Characteristics of Cost Effectiveness - *Chair (Rick Danks, ASHRAE)*
 - i. Suggestions for Matrix
5. **Committee Next Steps** – Chair (Rick Danks, ASHRAE) – 3 min
 - a. Chair attendance at August 3, 2016 WHPA Cross-Committee Meeting regarding EBEE Action Plan Collaboration
 - b. Next ES&DEER Committee Meeting Date/Time: August 23, 2016 from 11:00am – 12:00pm PDT
 - c. Next ES&DEER Committee Meeting Agenda Topics
6. **Adjournment** by 1:00pm PDT – Chair (Rick Danks, ASHRAE)