



# **WHPA Executive Committee VOTES on WHPA Compliance Committee Efforts**

**Per WHPA In-Person EC Executive Session  
Held November 5, 2015**



**WESTERN HVAC  
PERFORMANCE  
ALLIANCE**



## WHPA EC Vote: Serial Number Tracking Work Product

- ▶ **TWO-PART MOTION** made by Bob Baker (ASHRAE) and seconded by Don Langston (ACCA):
  - “The EC thanks the Compliance Committee that worked so hard on this topic for their time and for the proposed Work Product that was delivered to the EC; and
  - The EC relates back to the Compliance Committee that Serial Number Tracking is a complex issue that the Compliance Committee and the EC were not able to come to consensus on; therefore, the EC is not adopting the Work Product. No further action is required at this time by the Compliance Committee on the topic of Serial Number Tracking.”



## WHPA EC Vote: Serial Number Tracking Work Product

- ▶ After discussion, a vote on the two-part motion was taken by roll call.
- ▶ Aye votes were cast by ACCA, AHRI, ASHRAE, CEC, HARDI, IHACI, JCEEP, and NCI.
- ▶ Votes to abstain were cast by PG&E, SCE, SDG&E, and SoCalGas.
- ▶ Absent with no proxies were CPUC and UA.
- ▶ Motion **CARRIED**.



# WHPA EC Vote: HVAC Equipment and Contractor Licensing

- ▶ **MOTION** made by Don Langston (ACCA) and seconded by Warren Lupson (AHRI)
  - “In recognition of the impasse on the topic of serial number tracking but with recognition of the importance of the issue (of having HVAC equipment selected and installed by qualified contractors using best practices and with permits for all work), this motion asks the Compliance Committee to explore the idea of having HVAC equipment suppliers sell only to licensed contractors as one tool to achieve permit compliance.”



## WHPA EC Vote: HVAC Equipment and Contractor Licensing

- ▶ After discussion, a vote (for the Compliance Committee to explore the idea of having HVAC equipment suppliers sell only to licensed contractors as one tool to achieve permit compliance) was taken by roll call.
- ▶ Aye votes were cast by ACCA, AHRI, ASHRAE, CEC, HARDI, IHACI, JCEEP, and NCI.
- ▶ Votes to abstain were cast by PG&E, SCE, SDG&E, and SoCalGas.
- ▶ Absent with no proxies were CPUC and UA.
- ▶ Motion CARRIED.



# ◀ WHPA Compliance Committee Next Steps

- ▶ Formation of HVAC Equipment Purchase & Contractor Licensing Working Group
  - Member Supported (under 2015 budget)
  - Chair Role Interest?
  - Participant Interest?

