



WHPA Compliance Committee Teleconference Agenda
Thursday, August 10, 2017
Scheduled for 8:30am – 9:30am 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 enter the dial in and access code above for telephone access.)

For **WebEx**: <https://betterbuildings.webex.com/betterbuildings/onstage/g.php?MTID=e6366f95d1f9097e7f5979f3096ebe4cc> 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) – 5 min
- 2) **Approval of Prior Meeting Minutes** – Chair (Bob Barks, CALBO) – 2 min
 - a. July 13, 2017
- 3) **Notification of Public Meeting on [2014-16 HVAC Permit and Code Compliance Market Assessment \(HVAC 6\)](#)** – DNV GL – Energy (Jarred Metoyer) – 15 min
 - a. Public Meeting: August 18, 2017
 - b. Public Comment Deadline: August 28, 2017
- 4) **“Understanding the Residential HVAC Compliance Shortfall” DRAFT White Paper Vetting** – Chair (Bob Barks, CALBO) – 35 min
- 5) **Meeting Next Steps Overview** – Chair (Bob Barks, CALBO) - 3 min
 - a. Next Meeting: Thursday, September 14, 2017 from 8:30am – 9:30am PDT
 - b. Next Meeting Agenda (TBD): Continued White Paper Vetting and Finalization
- 6) **Adjournment** by 9:30am PDT – Chair (Bob Barks, CALBO)