



WHPA Compliance Committee Teleconference Agenda
Thursday, October 17, 2017
Scheduled for 12:00pm – 1:00pm 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=e89920000cb8d8e569f221019be0f53d8> 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) **“Understanding the Residential HVAC Compliance Shortfall” DRAFT White Paper Finalization** – Chair (Bob Barks, CALBO) – 50 min
 - a. Final Review
 - b. Escalation Vote

- 3) **Next Steps** – Chair (Bob Barks, CALBO) - 5 min

- 4) **Adjournment** by 1:00pm PDT – Chair (Bob Barks, CALBO)