

# WHPA HSES COMMITTEE\* MEETING

September 29, 2017

*\* This Committee was initially referenced as the "Streamlining" Committee but exact nomenclature is yet to be determined.  
The proposed name is HVAC Stakeholder Engagement Strategy Committee (HSES).*

## AGENDA

1. Roll Call
2. Recurring Meeting Scheduling:  
*(Proposed: Alternating Fridays at 9am Pacific Time)*
3. Chair's Opening Comments  
*(Issues for Consideration, Why We Are Here)*
4. Committee Nomenclature Vote  
*(Proposed: HVAC Stakeholder Engagement Strategy)*
5. Review of Developed Themes and Brainstorming Discussion
6. Adjournment by 1:00pm



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## For Telephone access:

1. Dial 1-712-775-7035
2. Enter Participant Access Code: 209130#

Announce yourself and organization when speaking.

## Mute when not speaking.

- Use \*6 to take on/off mute thru teleconference line if needed

# ◀ ROLL CALL (Invitees)

WHPA Staff (7 min)

- ❑ ACCA – Don Langston
- ❑ AHRI – Garrett McGuire
- ❑ CALBO – Bob Barks
- ❑ CEC – Lea Haro
- ❑ CPUC – Peter Biermayer and George Tagnipes
- ❑ Galawish Consulting Associates – Elsia Galawish
- ❑ HARDI – Talbot Gee
- ❑ HVAC Excellence – Eugene Silberstein
- ❑ ICSC – Keith Walker
- ❑ IHACI – Bob Wiseman (CO-CHAIR)
- ❑ Indio Cooling & Heating Supply – Tim Mann
- ❑ JCEEP – David Dias
- ❑ NCI – Mel Johnson
- ❑ PG&E – Mark Salavitch and Christian Weber
- ❑ SCE – Scott Higa
- ❑ SDG&E – Paul Thomas (CO-CHAIR) and Pedro Ramirez
- ❑ SoCalGas – Harvey Bringas
- ❑ SMUD – Ravi Patel
- ❑ SynergyNexGen – Barbara Hernesman
- ❑ Transformative Wave – Joe Schmutzler
- ❑ Tre’Laine Associates – Pepper Hunziker
- ❑ WHPA Staff – Wendy Worrell

# Recurring Meeting Scheduling

Co-Chairs & WHPA Staff – (3 min)

## ▶ Proposed Schedule Based on Doodle Polls

- **Alternate Fridays from 9am – 10am Pacific Time**
  - September 15<sup>th</sup> (*Held at Noon*) and 29<sup>th</sup> (*Held Today*)
  - October 13<sup>th</sup> and 27<sup>th</sup>
  - November 10<sup>th</sup> and 24<sup>th</sup> (*Thanksgiving Reschedule?*)
  - December 8<sup>th</sup>
- **Strawman Completion Target Date**
  - December 20<sup>th</sup>

## ▶ Decision



# ◀ Co-Chair's Opening Comments

Co-Chair, Bob Wiseman (IHACI) – (10 min)

- ▶ Issues for Consideration
- ▶ Why We Are Here



# Committee Nomenclature Vote

Co-Chair, Bob Wiseman (IHACI) – (5 min)

- ▶ Initial Nomenclature:
  - “Streamlining” Committee
- ▶ Goal:
  - Best name to reflect Committee’s focus on exploring what stakeholder engagement looks like beyond 2017
- ▶ Proposed Nomenclature:
  - “HVAC Stakeholder Engagement Strategy (HSES)” Committee
- ▶ Vote



# Developed Themes Review & Brainstorming Discussion

Co-Chairs, Paul Thomas (SDG&E) and Bob Wiseman (IHACI) – (35 min)

## ▶ Review of Developed Themes

*Led by Co-Chair Paul Thomas (SDG&E)*

### ◦ Theme Sources

- September 15<sup>th</sup> Launch Meeting\*
- Requested Post Meeting Input

*\* Final Draft September 15<sup>th</sup> Meeting Minutes were emailed for review on September 28<sup>th</sup> and will be posted reflective of received edits on October 6<sup>th</sup>.*



# Developed Themes Review & Brainstorming Discussion

Co-Chairs, Paul Thomas (SDG&E) and Bob Wiseman (IHACI) – (35 min)

## ▶ Brainstorming Discussion

*Led by Co-Chairs Paul Thomas (SDG&E) & Bob Wiseman (IHACI)*

- **Email request sent 9/18/17 for:**  
“Thoughts on needs/wants/expectations for HVAC stakeholder engagement with California utilities”
- **Industry Input received from:**
  - Eugene Silberstein (HVAC Excellence)
  - Joe Schmutzler (Transformative Wave)
  - Mel Johnson (NCI)



## Meeting Close

Co-Chairs, Paul Thomas (SDG&E) and Bob Wiseman (IHACI)

▶ Adjourment by 10:00am PDT



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## For More Information, Contact ...

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