



WHPA Existing Buildings Energy Efficiency (EBEE) Action Plan Committee Meeting Agenda Thursday, April 6, 2017 from 9:00 a.m. - 10:00 a.m. PDT

For **Telephone access**: Dial **1-712-775-7035**; Enter Participant Access Code: **209130#**

NOTE: If you are inadvertently dropped from the call or have difficulty accessing it, try the back-up number at 1-716-293-9623, then use the dial-in and access code listed above.

For **WebEx access**: <https://betterbuildings.webex.com/betterbuildings/onstage/g.php?MTID=e4e7c52eed0540dcb0988abe6d21c3d00> Code: WHPA

GENERAL REMINDERS

- Disclose any potential conflicts of interest as it relates to meeting content. *(This especially relates to voting members 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) – 3 min
- 2) **Co-Chairs' Opening Comments** – Co-Chair (Barbara Hernesman) – 5 min
 - a. Agenda Overview
 - b. Introduction of Michelle Costello
- 3) **Presentation: High Level CAEECC Overview** – Michelle Costello (SDG&E) – 35 min
 - a. Presentation
 - b. Q&A
- 4) **Discussion: Proposed WPIII Sole Focus on EBEE-AP Strategy 1.9** – Co-Chair (Barbara Hernesman) – 15 min
 - a. Concept Decision
 - b. Sub-Strategy Prioritization (1.9.1, 1.9.2, 1.9.3, 1.9.5, 1.9.6)
- 5) **Scheduling** – WHPA Staff (Wendy Worrell) – 2 min
 - a. EBEE (all) – April 20th from 9-10am PDT:
 - i. Overview of Paradigm Shift - Mark Transformation Concept – Charles Segerstrom
 - ii. Facilitated Discussion - SB 350 Responsible Contractor – Ellen Steiner
 - b. EWG only – May 4th from 9-10am PDT
- 6) **Adjournment** by 10:00am PDT – Co-Chair (Barbara Hernesman)