



WHPA Annual In-Person Leadership Meeting Agenda

Hilton Hotel, Pasadena, California

Day #1, Thursday, November 17, 2016

Thursday, November 17, 2016 7:45am – 5:15pm PT

Note: Breaks will be provided as needed throughout the day!

Executive Committee, Council of Advisors, Committee & Working Group Chairs, and Guests		
7:45am – 8:45am	Registration, Breakfast, and Networking	San Gabriel Room
8:45am – 8:55am	Welcome	Carmen Best, CPUC
8:55am – 9:05am	Leadership Recognition	Mark Lowry
9:05am – 9:20am	EC Call to Order, COA Call to Order, Introduction, Meeting Purpose, Agenda Review	Jeanne Duvall and Ron Jarnagin, EC Co-Chairs, and Dominick Guarino, COA Chair
9:20am – 10:35am	CA Regulatory Legislative Landscape Review Select Regulatory Updates (e.g. AB 802, SB 350, SB 1414)	Carmen Best, CPUC, and Martha Brook, CEC
10:35am – 11:00am	Break	
11:00am – 12:00pm	Commissioner McAllister	Andrew McAllister, Commissioner CEC
12:00pm – 1:00pm	Lunch and Networking	San Gabriel Room/Patio
1:00pm – 1:30pm	Business Plan/Implementation Plan Timelines/ CAEECC Future	Lara Ettenson, NRDC
1:30pm – 2:15pm	EBEE HVAC Action Plan	Martha Brook, CEC
2:15pm – 3:30pm	EBEE Breakout Sessions	Barbara Hernesman, EBEE Co-Chair
3:30pm – 3:45pm	Break	
3:45pm – 5:00pm	Breakout Session Report-Out	Barbara Hernesman, EBEE Co-Chairs
5:00pm – 5:15pm	Recap and Next Steps – Setting the Stage for Day #2	Jeanne Duvall and Ron Jarnagin, EC Co-Chairs, and Dominick Guarino, COA Chair
5:15pm – 7:30pm	Networking Social with Appetizers	San Gabriel Room Courtyard



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Day #2, Friday, November 18, 2016

Friday, November 18, 2016 7:45am – 4:30pm PT

Note: Breaks will be provided as needed throughout the day!

Executive Committee, Council of Advisors, Committee & Working Group Chairs, and Guests		
7:45am – 8:45am	Registration, Breakfast, and Networking	San Gabriel Room
8:45am – 9:00am	Honor Bob Baker	Rick Danks, ASHRAE, and Don Langston, ACCA
9:00am – 9:15am	Introduction, Meeting Purpose, Agenda Review	Jeanne Duvall and Ron Jarnagin, EC Co- Chairs, and Dominick Guarino, COA Chair
9:15am – 9:30am	Setting the Stage: Gap Analysis and Stakeholder Action Plan	Dominick Guarino, COA Chair, and Mel Johnson, Gaps Analysis WG Chair
9:30am – 10:30am	Breakout Sessions: Gaps Analysis Input <ul style="list-style-type: none"> • Industry, IOUs, Regulatory • Top 5 Things They Need from Each Other 	Dominick Guarino, COA Chair, and Mel Johnson, Gaps Analysis WG Chair
10:30am – 10:45am	Break	
10:45am – 11:45am	Review of Breakout Session Outputs	Dominick Guarino, COA Chair, and Mel Johnson, Gaps Analysis WG Chair
11:45am – 12:45pm	Lunch and Networking	San Gabriel Room/Patio
12:45pm – 1:00pm	Setting the Stage: Optimizing the WHPA	Jeanne Duvall, EC Co- Chair, and Scott Higa, COA Vice Chair
1:00pm – 2:00pm	Breakout Sessions: Optimizing the WHPA <ul style="list-style-type: none"> • How do we optimize our work to ensure Industry, IOUs, and Regulatory stakeholders are getting what they need? 	Jeanne Duvall, EC Co- Chair, and Scott Higa, COA Vice Chair
2:00pm – 2:30pm	Break	
2:30pm – 4:15pm	Review of Breakout Session Outputs	Jeanne Duvall, EC Co- Chair, and Scott Higa, COA Vice Chair
4:15pm – 4:30pm	Meeting Summary and Next Steps: <ul style="list-style-type: none"> • 2016 Year-End Activities • 2017 Activity Launch 	Jeanne Duvall and Ron Jarnagin, EC Co- Chairs, and Dominick Guarino, COA Chair
WHPA 2016 In-Person Leadership Meeting Adjourned		