

RTF Voting Members			
		In Attendance	
1	Jennifer Light (RTF Chair)	x	
2	Mark Jerome (RTF Vice-Chair)	X	
3	Alex Novie	x	
4	Andy Paul	x	
5	Blake Shelide	x	
6	Bob Davis		
7	Brian Owens		
8	Dave Baylon	x	
9	Eric Miller	x	
10	Eric Mullendore	x	
11	Jackie Goss	x	
12	Jamie Anthony	x	
13	Jim White	x	
14	Joe Fernandi	x	
15	Josh Keeling		
16	Kathy Yi	x	
17	Kevin Geraghty	x	
18	Kevin Watier	X	
19	Laney Ralph	x	
20	Mark Lenssen	x	
21	Mark Rehley	x	
22	Mitt Jones	x	Joined at 9:35
23	Nick O'Neil	x	
24	Pace Goodman	x	
25	Peter Schaffer	x	
26	Phillip Kelsven	x	
27	Rebecca Blanton	x	
28	Rick Knori	x	Joined at 9:15
29	Sam Rosenberg	x	
30	Sarah Widder	x	
			27

Irrigation System Upgrades

Amendment 1 (if needed)

Amendment 2 (if needed)

Motion Maker: Baylon moved; Watler seconded.

Motion Maker:

Motion Maker:

Proposed Motion:
 Move that the RTT update the Irrigation System Upgrades measure as presented:
 - Keep the Category at Planning
 - Keep the Status as Active
 - Set the sunset date to March 31, 2025.

	Yes	No	Abstain	If No or Abstain, Why?
1 Jennifer Light				
2 Mark Jerome			X	Missed part of the discussion
3 Alex Novie	x			
4 Andy Paul	x			
5 Blake Shelide	x			
6 Bob Davis				
7 Brian Owens				
8 Dave Baylon	x			
9 Eric Miller	x			
10 Eric Mullendore	x			
11 Jackie Goss	x			
12 Jamie Anthony	x			
13 Jim White	x			
14 Joe Fermandl	x			
15 Josh Keeling				
16 Kathy Yi	x			
17 Kevin Geraghty	x			
18 Kevin Watler	x			
19 Laney Ralph	x			
20 Mark Lensen	x			
21 Mark Rehley	x			
22 Mitt Jones			x	Missed much of presentation
23 Nick O'Neil	x			
24 Pease Goodman	x			
25 Peter Schaffer	x			
26 Philip Katsven	x			
27 Rebecca Blanton	x			
28 Rick Knorr	x			
29 Sam Rosenberg	x			
30 Sarah Widder	x			
	24	0	2	
	24	0	2	

	Yes	No	Abstain	If No or Abstain, Why?
1 Jennifer Light				
2 Mark Jerome				
3 Alex Novie				
4 Andy Paul				
5 Blake Shelide				
6 Bob Davis				
7 Brian Owens				
8 Dave Baylon				
9 Eric Miller				
10 Eric Mullendore				
11 Jackie Goss				
12 Jamie Anthony				
13 Jim White				
14 Joe Fermandl				
15 Josh Keeling				
16 Kathy Yi				
17 Kevin Geraghty				
18 Kevin Watler				
19 Laney Ralph				
20 Mark Lensen				
21 Mark Rehley				
22 Mitt Jones				
23 Nick O'Neil				
24 Pease Goodman				
25 Peter Schaffer				
26 Philip Katsven				
27 Rebecca Blanton				
28 Rick Knorr				
29 Sam Rosenberg				
30 Sarah Widder				
	0	0	0	

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6 Bob Davis				
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14 Joe Fermandl				
15 Josh Keeling				
16 Kathy Yi				
17 Kevin Geraghty				
18 Kevin Watler				
19 Laney Ralph				
20 Mark Lensen				
21 Mark Rehley				
22 Mitt Jones				
23 Nick O'Neil				
24 Pease Goodman				
25 Peter Schaffer				
26 Philip Katsven				
27 Rebecca Blanton				
28 Rick Knorr				
29 Sam Rosenberg				
30 Sarah Widder				
	0	0	0	

Commercial Unitary Heat Pump Water Heaters

Amendment 1 (if needed)

Amendment 2 (if needed)

Motion Maker: Widder moved, Baylon seconded.

Motion Maker:

Motion Maker:

Proposed Motion:
 1) move the RTE;
 adopt the Unitary Commercial HPWH UES measure;
 Set recirculation hours to 16 hr/day for all building types;
 Set pipe insulation to R-4 for recirculation loops;
 Set the Measure Category to Planning;
 Set the Measure Status to Active; and
 Set the Sunset Date to March 31, 2025.

	Yes	No	Abstain	If No or Abstain, Why?
1 Jennifer Light				
2 Mark Jerome	x			
3 Alex Novie	x			
4 Andy Paul	x			
5 Blake Shelton	x			
6 Bob Davis				
7 Brian Owens				
8 Dave Baylon	x			
9 Eric Miller	x			
10 Eric Mulendore	x			
11 Jackie Goss	x			
12 Jamie Anthony	x			
13 Jim White	x			
14 Joe Fermandi	x			
15 Josh Keeling				
16 Kathy Yi	x			
17 Kevin Geraghty	x			
18 Kevin Walter	x			
19 Laney Ralph	x			
20 Mark Lensen	x			
21 Mark Rehley	x			
22 Mitt Jones	x			
23 Nick O'Neil	x			
24 Pace Goodman	x			
25 Peter Schaffer	x			
26 Phillip Kelsven	x			
27 Rebecca Blanton	x			
28 Rick Knott	x			wrote in vote
29 Sam Rosenberg	x			
30 Sarah Widder	x			
	26	0	0	
	26	0	0	

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1 Jennifer Light				
2 Mark Jerome				
3 Alex Novie				
4 Andy Paul				
5 Blake Shelton				
6 Bob Davis				
7 Brian Owens				
8 Dave Baylon				
9 Eric Miller				
10 Eric Mulendore				
11 Jackie Goss				
12 Jamie Anthony				
13 Jim White				
14 Joe Fermandi				
15 Josh Keeling				
16 Kathy Yi				
17 Kevin Geraghty				
18 Kevin Walter				
19 Laney Ralph				
20 Mark Lensen				
21 Mark Rehley				
22 Mitt Jones				
23 Nick O'Neil				
24 Pace Goodman				
25 Peter Schaffer				
26 Phillip Kelsven				
27 Rebecca Blanton				
28 Rick Knott				
29 Sam Rosenberg				
30 Sarah Widder				
	0	0	0	

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13 Jim White				
14 Joe Fermandi				
15 Josh Keeling				
16 Kathy Yi				
17 Kevin Geraghty				
18 Kevin Walter				
19 Laney Ralph				
20 Mark Lensen				
21 Mark Rehley				
22 Mitt Jones				
23 Nick O'Neil				
24 Pace Goodman				
25 Peter Schaffer				
26 Phillip Kelsven				
27 Rebecca Blanton				
28 Rick Knott				
29 Sam Rosenberg				
30 Sarah Widder				
	0	0	0	

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4	Andy Paul	x	
5	Blake Shelide	x	
6	Bob Davis		
7	Brian Owens	x	
8	Dave Baylon	x	
9	Eric Miller	x	
10	Eric Mullendore	x	
11	Jackie Goss	x	
12	Jamie Anthony	x	
13	Jim White	x	
14	Joe Fernandi	x	
15	Josh Keeling		
16	Kathy Yi	x	
17	Kevin Geraghty	x	
18	Kevin Watier	x	
19	Laney Ralph	x	
20	Mark Lenssen		
21	Mark Rehley	x	
22	Mitt Jones	x	joined at 9:35
23	Nick O'Neil		
24	Pace Goodman	x	joined at 10:08
25	Peter Schaffer		
26	Phillip Kelsven	x	
27	Rebecca Blanton	x	
28	Rick Knori	x	
29	Sam Rosenberg		Joined 9:15
30	Sarah Widder	x	
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