

x			
		In Attendance	
1	Jennifer Light (RTF Chair)	x	
2	Mark Jerome (RTF Vice-Chair)	X	
3	Alex Novie		
4	Andy Paul	x	
5	Blake Shelide	x - joined at 10:04am	
6	Bob Davis	x - joined later	
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		
14	Joe Fernandi		
15	Josh Keeling	x	
16	Kathy Yi	x	
17	Kevin Geraghty	x	
18	Kevin Watier		
19	Laney Ralph	x	
20	Mark Lenssen		
21	Mark Rehley	x	Joined at 10:15am
22	Mitt Jones		
23	Nick O'Neil	x	
24	Pace Goodman	x - joined at 9:07am	
25	Peter Schaffer	x - joined at 9:30 AM	
26	Phillip Kelsven	x	
27	Rebecca Blanton	x	
28	Rick Knori	x	
29	Sam Rosenberg	x	
30	Sarah Widder	x	
			24





**Display Case Lighting**

Motion Maker: Eric Miller/Dave Bayton  
 Proposed Motion: Bring the measure back in May

**Amendment 1 (if needed)**

Motion Maker:  
 Proposed Motion:

**Amendment 2 (if needed)**

Motion Maker:  
 Proposed Motion:

	Yes	No	Abstain	If No or Abstain, Why?
1 Jennifer Light				
2 Nick Jennings	x			
3 Alex Noyce				
4 Andy Paul	x			
5 Blake Thomas				
6 Bob Davis				
7 Brian Owens	x			
8 Dave Bayton	x			
9 Eric Miller	x			
10 Eric Mulhensore	x			
11 Jackie Goss	x			
12 James Anthony	x			
13 Jon White				
14 Josh Fenwick				
15 Josh Reading	x			
16 Kelly H	x			
17 Kevin Geraghty	x			
18 Kevin Water				
19 Lenny Hahn	x			
20 Mark Lennson				
21 Mark Rottley				
22 Matt Jones				
23 Nick O'Neill	x			
24 Paul Goodman	x			
25 Peter Giffeller	x			
26 Phillip Keivan	x			
27 Rebecca Blanton	x			
28 Rick Knorr	x			
29 Sam Rosenberg	x			
30 Sarah Wobser	x			
	19	1	0	

	Yes	No	Abstain	If No or Abstain, Why?
1 Jennifer Light				
2 Nick Jennings				
3 Alex Noyce				
4 Andy Paul				
5 Blake Thomas				
6 Bob Davis				
7 Brian Owens				
8 Dave Bayton				
9 Eric Miller				
10 Eric Mulhensore				
11 Jackie Goss				
12 James Anthony				
13 Jon White				
14 Josh Fenwick				
15 Josh Reading				
16 Kelly H				
17 Kevin Geraghty				
18 Kevin Water				
19 Lenny Hahn				
20 Mark Lennson				
21 Mark Rottley				
22 Matt Jones				
23 Nick O'Neill				
24 Paul Goodman				
25 Peter Giffeller				
26 Phillip Keivan				
27 Rebecca Blanton				
28 Rick Knorr				
29 Sam Rosenberg				
30 Sarah Wobser				
	0	0	0	

	Yes	No	Abstain	If No or Abstain, Why?
1 Jennifer Light				
2 Nick Jennings				
3 Alex Noyce				
4 Andy Paul				
5 Blake Thomas				
6 Bob Davis				
7 Brian Owens				
8 Dave Bayton				
9 Eric Miller				
10 Eric Mulhensore				
11 Jackie Goss				
12 James Anthony				
13 Jon White				
14 Josh Fenwick				
15 Josh Reading				
16 Kelly H				
17 Kevin Geraghty				
18 Kevin Water				
19 Lenny Hahn				
20 Mark Lennson				
21 Mark Rottley				
22 Matt Jones				
23 Nick O'Neill				
24 Paul Goodman				
25 Peter Giffeller				
26 Phillip Keivan				
27 Rebecca Blanton				
28 Rick Knorr				
29 Sam Rosenberg				
30 Sarah Wobser				
	0	0	0	

Summary of Vote Results	Percent of Yes	Pass/Fail	Chair Vote Needed?
	59.10%	PASS	NO

Summary of Vote Results	Percent of Yes	Pass/Fail	Chair Vote Needed?
	0%		

Summary of Vote Results	Percent of Yes	Pass/Fail	Chair Vote Needed?
	0%		

**Commercial Timers on Water Coolers**

**Motion Maker:** Mark Jerome / Rebecca Stanton  
 Approve the updates to the Commercial Water Cooler Timer LES as presented, and  
 • Keep the Category to Planning  
 • Keep the Status to Active  
 • Set the sunset date to April 30, 2028

	Yes	No	Abstain	If No or Abstain, Why?
1 Jennifer Light				
2 Mark Jerome	x			
3 Alex Nove				
4 Andy Paul	x			
5 Blake Shubels	x			
6 Bob Davis				
7 Brian Coombs	x			
8 Dave Bayton	x			
9 Eric Miller	x			
10 Eric Mollenbeck	x			
11 Jackie Goss	x			
12 Jamie Anthony	x			
13 Jim White				
14 Joe Fernandez				
15 Josh Keeding				
16 Kathy Yi	x			
17 Kevin Geraghty	x			
18 Kevin Walter				
19 Lanny Dapth	x			
20 Mark Lemmon				
21 Mark Rotney				
22 Matt Jones				
23 Nick O'Hall	x			
24 Peter Goodman	x			
25 Peter Schaffler	x			
26 Phillip Watson	x			
27 Rebecca Stanton	x			
28 Rick Koort	x			
29 Sam Rosenberg	x			
30 Susan Wicker	x			
	20	0	1	
	20	0	1	

Summary of Vote Results	Percent of Yes	Pass/Fail	Chair Vote Needed?
	100.00%	Pass	NO

**Proposed Motion**

**Motion Maker:**

	Yes	No	Abstain	If No or Abstain, Why?
1 Jennifer Light				
2 Mark Jerome				
3 Alex Nove				
4 Andy Paul				
5 Blake Shubels				
6 Bob Davis				
7 Brian Coombs				
8 Dave Bayton				
9 Eric Miller				
10 Eric Mollenbeck				
11 Jackie Goss				
12 Jamie Anthony				
13 Jim White				
14 Joe Fernandez				
15 Josh Keeding				
16 Kathy Yi				
17 Kevin Geraghty				
18 Kevin Walter				
19 Lanny Dapth				
20 Mark Lemmon				
21 Mark Rotney				
22 Matt Jones				
23 Nick O'Hall				
24 Peter Goodman				
25 Peter Schaffler				
26 Phillip Watson				
27 Rebecca Stanton				
28 Rick Koort				
29 Sam Rosenberg				
30 Susan Wicker				
	0	0	0	

Summary of Vote Results	Percent of Yes	Pass/Fail	Chair Vote Needed?
	0.00%	Fail	NO

**Proposed Motion**

**Motion Maker:**

	Yes	No	Abstain	If No or Abstain, Why?
1 Jennifer Light				
2 Mark Jerome				
3 Alex Nove				
4 Andy Paul				
5 Blake Shubels				
6 Bob Davis				
7 Brian Coombs				
8 Dave Bayton				
9 Eric Miller				
10 Eric Mollenbeck				
11 Jackie Goss				
12 Jamie Anthony				
13 Jim White				
14 Joe Fernandez				
15 Josh Keeding				
16 Kathy Yi				
17 Kevin Geraghty				
18 Kevin Walter				
19 Lanny Dapth				
20 Mark Lemmon				
21 Mark Rotney				
22 Matt Jones				
23 Nick O'Hall				
24 Peter Goodman				
25 Peter Schaffler				
26 Phillip Watson				
27 Rebecca Stanton				
28 Rick Koort				
29 Sam Rosenberg				
30 Susan Wicker				
	0	0	0	

Summary of Vote Results	Percent of Yes	Pass/Fail	Chair Vote Needed?
	0.00%	Fail	NO

**Residential Gas Water Heaters**

**Motion Maker:** Mark Anrome / Rick Kooft  
 Approve the updates to the Residential Gas Water Heaters LES measure as presented  
 - Keep storage and tankless units in the same competition group  
 - Set the sunset date to April 30, 2026  
 - Keep the status of Active  
 - Keep the category as Proven

	Yes	No	Abstain	If No or Abstain, Why?
1 Jennifer Light				
2 Mark Anrome	x			
3 Alex Noveck				
4 Andy Paul	x			
5 Blake Shubels	x			
6 Bob Davis				
7 Brian Coverts	x			
8 Eric Miller	x			
9 Dave Bayton	x			the use of ER 4.0 is a insulation to get no savings
10 Eric Mollenkott			x	
11 Jackie Goss	x			
12 Jamie Anthony			x	need to leave for personal appointment
13 Jim White				
14 Joe Fernandez				
15 Josh Keeding	x			
16 Kathy Yi	x			
17 Kevin Geraghty	x			
18 Kevin Water				
19 Lanny Dapht	x			
20 Mark Lennson				
21 Mark Rotney		x		
22 Nick Jones				
23 Nick O'Hall	x			
24 Peter Goodman		x		Had to hop to a client call @ 11:30
25 Peter Schaffler	x			
26 Phillip Katsoun	x			
27 Rebecca Starben	x			
28 Rick Kooft	x			
29 Sam Rosenberg	x			yes, but voted 25 sec late (missed the button)
30 Susan Wicker	x			
	17	2	3	
	16	2	3	

<b>Summary of Vote Results</b>	<b>Percent of Yes</b>	<b>Pass/Fail</b>	<b>Chair Vote Needed?</b>
	89.47%	Pass	NO

**Motion Maker:** Dave Bayton / No second - motion failed

**Proposed Medco Energy Star 5.0 is the only eligible water heater upgrade**

	Yes	No	Abstain	If No or Abstain, Why?
1 Jennifer Light				
2 Mark Anrome				
3 Alex Noveck				
4 Andy Paul				
5 Blake Shubels				
6 Bob Davis				
7 Brian Coverts				
8 Eric Miller				
9 Dave Bayton				
10 Eric Mollenkott				
11 Jackie Goss				
12 Jamie Anthony				
13 Jim White				
14 Joe Fernandez				
15 Josh Keeding				
16 Kathy Yi				
17 Kevin Geraghty				
18 Kevin Water				
19 Lanny Dapht				
20 Mark Lennson				
21 Mark Rotney				
22 Nick Jones				
23 Nick O'Hall				
24 Peter Goodman				
25 Peter Schaffler				
26 Phillip Katsoun				
27 Rebecca Starben				
28 Rick Kooft				
29 Sam Rosenberg				
30 Susan Wicker				
	0	0	0	

<b>Summary of Vote Results</b>	<b>Percent of Yes</b>	<b>Pass/Fail</b>	<b>Chair Vote Needed?</b>
	0%	Fail	NO

**Motion Maker:**

**Proposed Motion:**

	Yes	No	Abstain	If No or Abstain, Why?
1 Jennifer Light				
2 Mark Anrome				
3 Alex Noveck				
4 Andy Paul				
5 Blake Shubels				
6 Bob Davis				
7 Brian Coverts				
8 Eric Miller				
9 Dave Bayton				
10 Eric Mollenkott				
11 Jackie Goss				
12 Jamie Anthony				
13 Jim White				
14 Joe Fernandez				
15 Josh Keeding				
16 Kathy Yi				
17 Kevin Geraghty				
18 Kevin Water				
19 Lanny Dapht				
20 Mark Lennson				
21 Mark Rotney				
22 Nick Jones				
23 Nick O'Hall				
24 Peter Goodman				
25 Peter Schaffler				
26 Phillip Katsoun				
27 Rebecca Starben				
28 Rick Kooft				
29 Sam Rosenberg				
30 Susan Wicker				
	0	0	0	

<b>Summary of Vote Results</b>	<b>Percent of Yes</b>	<b>Pass/Fail</b>	<b>Chair Vote Needed?</b>
	0%	Fail	NO

**Rack Ovens**

**Motion Maker:** Eric Miller / Rebecca Blanton  
 Approve the Rack Oven LES as presented, and  
 • Keep the Category at Small Save  
 • Keep the Status at Active  
 • Set the sunset date to May 31, 2028

**Proposed Motion:**

	Yes	No	Abstain	If No or Abstain, Why?
1 Jennifer Light				
2 Mark Jerome	x			
3 Julie Nelson				
4 Andy Paul	x			
5 Blake Sheldie	x			
6 Brian Owens	x			
7 Brian Owens	x			
8 Dave Bayton	x			
9 Eric Miller	x			
10 Eric Mulendore	x			
11 Jackie Cross	x			
12 James Anthony				need to leave for personal appointment
13 Jim White				
14 Joe Fehrand				
15 John Keating	x			
16 Kathy Yi	x			
17 Kevin Gallagher	x			
18 Kevin Weber				
19 Laney Rapp				
20 Mark Lintz				
21 Mark Rutney				
22 Matt Jones				
23 Nick Chese			x	I have to stop early but will be back at 1:45
24 Pace Goodman	x			
25 Peter Schaffer	x			
26 Philip Katsman	x			
27 Rebecca Blanton	x			
28 Rick Kriol	x			
29 Sam Rosenbergs	x			
30 Sarah Widdar				I have to stop early will be back around 2pm
	18	0	1	
	18	0	0	

Summary of Vote Results	Percent of Yes	Pass/Fail	Chair Vote Needed?
	100.00%	PASS	NO

**Amendment 1 (if needed)**

**Motion Maker:**

**Proposed Motion:**

	Yes	No	Abstain	If No or Abstain, Why?
1 Jennifer Light				
2 Mark Jerome				
3 Julie Nelson				
4 Andy Paul				
5 Blake Sheldie				
6 Brian Owens				
7 Brian Owens				
8 Dave Bayton				
9 Eric Miller				
10 Eric Mulendore				
11 Jackie Cross				
12 James Anthony				
13 Jim White				
14 Joe Fehrand				
15 John Keating				
16 Kathy Yi				
17 Kevin Gallagher				
18 Kevin Weber				
19 Laney Rapp				
20 Mark Lintz				
21 Mark Rutney				
22 Matt Jones				
23 Nick Chese				
24 Pace Goodman				
25 Peter Schaffer				
26 Philip Katsman				
27 Rebecca Blanton				
28 Rick Kriol				
29 Sam Rosenbergs				
30 Sarah Widdar				
	0	0	0	

Summary of Vote Results	Percent of Yes	Pass/Fail	Chair Vote Needed?

**Amendment 2 (if needed)**

**Motion Maker:**

**Proposed Motion:**

	Yes	No	Abstain	If No or Abstain, Why?
1 Jennifer Light				
2 Mark Jerome				
3 Julie Nelson				
4 Andy Paul				
5 Blake Sheldie				
6 Brian Owens				
7 Brian Owens				
8 Dave Bayton				
9 Eric Miller				
10 Eric Mulendore				
11 Jackie Cross				
12 James Anthony				
13 Jim White				
14 Joe Fehrand				
15 John Keating				
16 Kathy Yi				
17 Kevin Gallagher				
18 Kevin Weber				
19 Laney Rapp				
20 Mark Lintz				
21 Mark Rutney				
22 Matt Jones				
23 Nick Chese				
24 Pace Goodman				
25 Peter Schaffer				
26 Philip Katsman				
27 Rebecca Blanton				
28 Rick Kriol				
29 Sam Rosenbergs				
30 Sarah Widdar				
	0	0	0	

Summary of Vote Results	Percent of Yes	Pass/Fail	Chair Vote Needed?