

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

**On Demand Overwrappers**

**Motion Mover:** Wilder moved; Wilder seconded

**Proposed Motion:**

- Move that the RTT adopt the proposed updates to the On-Demand Overwrapper UES measure as presented.
- Remove PMAC instruction line
- Keep the Status as Active
- Keep the Category as Process
- Set the Sunset Date to April 30, 2028

	Yes	No	Abstain	If No or Abstain, Why?
1 Jennifer Light				
2 Mark Jerome	x			
3 Alan Novak				
4 Andy Paul	x			
5 Blake Sheldie	x			
6 Rick Davis	x			
7 Brian Owens	x			
8 Dave Baylon	x			
9 Eric Miller				
10 Eric Mulendore	x			
11 Jackie Gross	x			
12 James Anthony				
13 Jim White				
14 Joe Fernaldi	x			
15 Josh Hoeting				
16 Kathy Yi				
17 Kevin Gargathy	x			
18 Kevin Water	x			
19 Laney Ralsh				
20 Mark Lennson				
21 Mark Rittney				
22 Mitt Jones	x			
23 Nick O'Neil				
24 Peter Goodman				
25 Peter Schaffer	x			
26 Philip Katsven	x			
27 Rebecca Stanton	x			
28 Rick Knott	x			
29 Sam Rosenberg	x			
30 Sarah Wilder	x			
	18	0	0	

<b>Summary of Vote Results</b>	<b>Percent of Yes</b>	<b>Pass/Fail</b>	<b>Chair Vote Needed?</b>
	100.00%	Pass	No

**Amendment 1 (if needed)**

**Motion Mover:** Baylon moved; Wilder seconded

**Proposed Motion:**

Change current practice baseline to 25%.

	Yes	No	Abstain	If No or Abstain, Why?
1 Jennifer Light				
2 Mark Jerome	x			data not adequate to convince
3 Alan Novak				
4 Andy Paul	x			
5 Blake Sheldie	x			
6 Rick Davis	x			
7 Brian Owens	x			didn't hear full discussion
8 Dave Baylon	x			
9 Eric Miller				
10 Eric Mulendore	x			
11 Jackie Gross	x			
12 James Anthony				
13 Jim White				
14 Joe Fernaldi	x			
15 Josh Hoeting				
16 Kathy Yi				
17 Kevin Gargathy			x	
18 Kevin Water	x			
19 Laney Ralsh				
20 Mark Lennson				
21 Mark Rittney				
22 Mitt Jones	x			
23 Nick O'Neil				Sales data suggests 20% is correct; burden of proof
24 Peter Goodman				
25 Peter Schaffer	x			
26 Philip Katsven	x			
27 Rebecca Stanton	x			
28 Rick Knott	x			
29 Sam Rosenberg				
30 Sarah Wilder	x			data not sufficient to disagree with CAT analysis, #
	7	9	2	

<b>Summary of Vote Results</b>	<b>Percent of Yes</b>	<b>Pass/Fail</b>	<b>Chair Vote Needed?</b>
	43.75%	Fail	No

**Amendment 2 (if needed)**

**Motion Mover:**

**Proposed Motion:**

	Yes	No	Abstain	If No or Abstain, Why?
1 Jennifer Light				
2 Mark Jerome				
3 Alan Novak				
4 Andy Paul				
5 Blake Sheldie				
6 Rick Davis				
7 Brian Owens				
8 Dave Baylon				
9 Eric Miller				
10 Eric Mulendore				
11 Jackie Gross				
12 James Anthony				
13 Jim White				
14 Joe Fernaldi				
15 Josh Hoeting				
16 Kathy Yi				
17 Kevin Gargathy				
18 Kevin Water				
19 Laney Ralsh				
20 Mark Lennson				
21 Mark Rittney				
22 Mitt Jones				
23 Nick O'Neil				
24 Peter Goodman				
25 Peter Schaffer				
26 Philip Katsven				
27 Rebecca Stanton				
28 Rick Knott				
29 Sam Rosenberg				
30 Sarah Wilder				
	0	0	0	

<b>Summary of Vote Results</b>	<b>Percent of Yes</b>	<b>Pass/Fail</b>	<b>Chair Vote Needed?</b>
	0.00%	Fail	No

**Display Case Lighting**

(No motion. Referred to subcommittee)

**Motion Maker:**

- I move to update the Display Case Lighting and Motion Sensor LED measure as presented, and
- Keep category as Power for lighting and Small Saver for the motion sensor
- Keep the title as Active
- Set the sunset date to April 30, 2028

**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 Mark Jerome				
3 Alex Noyce				
4 Andy Paul				
5 Brian Shields				
6 Bob Davis				
7 Brian Owens				
8 Dave Raykin				
9 Eric Miller				
10 Eric Mullendore				
11 Jackie Gross				
12 Janice Anthony				
13 Jim White				
14 Lou Ferencak				
15 Josh Keeling				
16 Kathy Yi				
17 Kevin Garabito				
18 Kevin Water				
19 Lenay Ralph				
20 Mark Lintzen				
21 Mark Reibey				
22 Milt Jones				
23 Nick Orsini				
24 Pat Goodman				
25 Peter Schaffer				
26 Philip Kelenos				
27 Rebecca Blanton				
28 Rick Kroll				
29 Sara Rosenburg				
30 Sarah Widder				
	0	0	0	1

	Yes	No	Abstain	If No or Abstain, Why?
1 Jennifer Light				
2 Mark Jerome				
3 Alex Noyce				
4 Andy Paul				
5 Brian Shields				
6 Bob Davis				
7 Brian Owens				
8 Dave Raykin				
9 Eric Miller				
10 Eric Mullendore				
11 Jackie Gross				
12 Janice Anthony				
13 Jim White				
14 Lou Ferencak				
15 Josh Keeling				
16 Kathy Yi				
17 Kevin Garabito				
18 Kevin Water				
19 Lenay Ralph				
20 Mark Lintzen				
21 Mark Reibey				
22 Milt Jones				
23 Nick Orsini				
24 Pat Goodman				
25 Peter Schaffer				
26 Philip Kelenos				
27 Rebecca Blanton				
28 Rick Kroll				
29 Sara Rosenburg				
30 Sarah Widder				
	0	0	0	0

	Yes	No	Abstain	If No or Abstain, Why?
1 Jennifer Light				
2 Mark Jerome				
3 Alex Noyce				
4 Andy Paul				
5 Brian Shields				
6 Bob Davis				
7 Brian Owens				
8 Dave Raykin				
9 Eric Miller				
10 Eric Mullendore				
11 Jackie Gross				
12 Janice Anthony				
13 Jim White				
14 Lou Ferencak				
15 Josh Keeling				
16 Kathy Yi				
17 Kevin Garabito				
18 Kevin Water				
19 Lenay Ralph				
20 Mark Lintzen				
21 Mark Reibey				
22 Milt Jones				
23 Nick Orsini				
24 Pat Goodman				
25 Peter Schaffer				
26 Philip Kelenos				
27 Rebecca Blanton				
28 Rick Kroll				
29 Sara Rosenburg				
30 Sarah Widder				
	0	0	0	0

Summary of Vote Results	Percent of Yes	Pass/Fail	Chair Vote Needed?
	#DIV/0!	#DIV/0!	

Summary of Vote Results	Percent of Yes	Pass/Fail	Chair Vote Needed?
	#DIV/0!	#DIV/0!	

Summary of Vote Results	Percent of Yes	Pass/Fail	Chair Vote Needed?
	#DIV/0!	#DIV/0!	

**Efficient Pumps**

Bytown moved, 07:48 seconds

**Motion Maker:**

- I move to approve the updates to the Efficient Pumps UES measure as presented, and
- Keep that Category as "Prove"
- Keep the Status as "Active"
- Set the Sunset Date to April 30, 2028

	Yes	No	Abstain	If No or Abstain, Why?
1 Jennifer Light				
2 Mark Jerome	S			
3 Mark Jerome				
4 Andy Paul				
5 Brian Owens	X			
6 Bob Davis	X			
7 Brian Owens	X			
8 Dave Raykin	X			
9 Eric Miller				
10 Eric Mullendore	X			
11 Jackie Gross	X			
12 James Anthony				
13 Jim White				
14 Lou Ferencak				
15 Josh Keeling				
16 Kathy Yi				
17 Kevin Garaghty	X			
18 Kevin Water	X			
19 Lenny Ralph				
20 Mark Lintzen				
21 Mark Rathby				
22 Miki Jones				
23 Nick O'Hair	X			
24 Pat Goodman				
25 Peter Schaffer	X			
26 Philip Kelso	X			
27 Rebecca Blanton	X			
28 Rick Kroll	X			
29 Sara Rosenburg				
30 Sarah Widder	X			
	15	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 Mark Jerome				
4 Andy Paul				
5 Brian Owens				
6 Bob Davis				
7 Brian Owens				
8 Dave Raykin				
9 Eric Miller				
10 Eric Mullendore				
11 Jackie Gross				
12 James Anthony				
13 Jim White				
14 Lou Ferencak				
15 Josh Keeling				
16 Kathy Yi				
17 Kevin Garaghty				
18 Kevin Water				
19 Lenny Ralph				
20 Mark Lintzen				
21 Mark Rathby				
22 Miki Jones				
23 Nick O'Hair				
24 Pat Goodman				
25 Peter Schaffer				
26 Philip Kelso				
27 Rebecca Blanton				
28 Rick Kroll				
29 Sara Rosenburg				
30 Sarah Widder				
	0	0	0	

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

**Amendment 2 (if needed)**

**Motion Maker:**

Proposed Motion:

	Yes	No	Abstain	If No or Abstain, Why?
1 Jennifer Light				
2 Mark Jerome				
3 Mark Jerome				
4 Andy Paul				
5 Brian Owens				
6 Bob Davis				
7 Brian Owens				
8 Dave Raykin				
9 Eric Miller				
10 Eric Mullendore				
11 Jackie Gross				
12 James Anthony				
13 Jim White				
14 Lou Ferencak				
15 Josh Keeling				
16 Kathy Yi				
17 Kevin Garaghty				
18 Kevin Water				
19 Lenny Ralph				
20 Mark Lintzen				
21 Mark Rathby				
22 Miki Jones				
23 Nick O'Hair				
24 Pat Goodman				
25 Peter Schaffer				
26 Philip Kelso				
27 Rebecca Blanton				
28 Rick Kroll				
29 Sara Rosenburg				
30 Sarah Widder				
	0	0	0	

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