

RTF Voting Members						
		In Attendance				
1	Jennifer Light	x				
2	Charlie Grist	x				
3	Bill Welch	x				
4	Bob Davis	x				
5	Bryce Eschenbacher					
6	Cory Read					
7	Dave Baylon	x				
8	Don Jones Jr.	x				
9	Eric Miller	x				
10	Graham Parker					
11	Jackie Goss	x	I'm here but needed to step away missed my introduction			
12	Janice Peterson					
13	Jennifer Finnigan	x	Need to step away from 11-11:30.			
14	Jes Rivas					
15	Jessica Raker					
16	Josh Keeling	x				
17	Kevin Geraghty	x	leaving at 11:30			
18	Kevin Watier	x				
19	Lauren Gage					
20	Mark Jerome	x				
21	Mark Rehley	x				
22	Mohit Chhabra					
23	Peter Therkelsen					
24	Phillip Kelsven	x				
25	Rachel Clark	X	arrived at 9:20			
26	Rebecca Blanton	x	arrived at 9:40 am			
27	Rick Knori	x	Sorry Trouble getting connected here now			
28	Sarah Castor	x				
29	Sarah Widder	x				
			20			

Air Curtains for Walk-ins

Amendment 1 (if needed)

Amendment 2 (if needed)

Motion Maker: Welch moved; Miller seconded.

Proposed Motion:
 Approve the Air Curtain for Walk-in LES as presented.
 Set the Category at Planning.
 Set the Status at Active.
 Set the Sunset Date at July 2024.
 Change specification to "no effective barrier" as pre-conditions requirement.
 And allocate resources to developing a measure application for cold storage warehouses.

Motion Maker: Geraghty moved; Miller seconded.

Change specification to no effective barrier as pre-conditions requirement.

Motion Maker:

	Yes	No	Abstain	If No or Abstain, Why?
1 Jennifer Light				
2 Charles Grist	x			
3 Bill Welch	x			
4 Bob Davis	x			
5 Bryce Eschenbacher				
6 Cory Read				
7 Dave Baylon	x			
8 Don Jones Jr.	x			
9 Eric Miller	x			
10 Graham Parker				
11 Jackie Goss	x			
12 Janice Peterson				
13 Jennifer Finnigan	x			
14 Jess Rivas				
15 Jessica Raker				
16 Josh Keeling	x			
17 Kevin Geraghty	x			
18 Kevin Walter				
19 Lauren Dage				
20 Mark Jerome	x			
21 Mark Rehney	x			
22 Mark Chevrus				
23 Peter Therkelsen				
24 Phillip Kotsven	x			
25 Rachel Clark	x			
26 Rebecca Blanton	x			
27 Rick Knori	x			
28 Sarah Castor	x			
29 Sarah Winder	x			
	18	0	0	
	18	0	0	

	Yes	No	Abstain	If No or Abstain, Why?
1 Jennifer Light				
2 Charles Grist	x			
3 Bill Welch	x			
4 Bob Davis	x			
5 Bryce Eschenbacher				
6 Cory Read				
7 Dave Baylon	x			
8 Don Jones Jr.	x			
9 Eric Miller	x			
10 Graham Parker				
11 Jackie Goss	x			
12 Janice Peterson				
13 Jennifer Finnigan	x			
14 Jess Rivas				
15 Jessica Raker				
16 Josh Keeling	x			
17 Kevin Geraghty	x			
18 Kevin Walter				
19 Lauren Dage				
20 Mark Jerome	x			
21 Mark Rehney	x			
22 Mark Chevrus				
23 Peter Therkelsen				
24 Phillip Kotsven	x			
25 Rachel Clark	x			
26 Rebecca Blanton	x			
27 Rick Knori	x			
28 Sarah Castor	x			
29 Sarah Winder	x			
	19	0	0	
	18	0	0	

	Yes	No	Abstain	If No or Abstain, Why?
1 Jennifer Light				
2 Charles Grist				
3 Bill Welch				
4 Bob Davis				
5 Bryce Eschenbacher				
6 Cory Read				
7 Dave Baylon				
8 Don Jones Jr.				
9 Eric Miller				
10 Graham Parker				
11 Jackie Goss				
12 Janice Peterson				
13 Jennifer Finnigan				
14 Jess Rivas				
15 Jessica Raker				
16 Josh Keeling				
17 Kevin Geraghty				
18 Kevin Walter				
19 Lauren Dage				
20 Mark Jerome				
21 Mark Rehney				
22 Mark Chevrus				
23 Peter Therkelsen				
24 Phillip Kotsven				
25 Rachel Clark				
26 Rebecca Blanton				
27 Rick Knori				
28 Sarah Castor				
29 Sarah Winder				
	0	0	0	

Pre-Rinse Spray Valves

Amendment 1 (if needed)

Amendment 2 (if needed)

Motion Maker: Bayton moved, Grist seconded.
Proposed Motion:
 RTF deactivate the commercial Pre-Rinse Spray Valves measure.

Motion Maker:

Motion Maker:

	Yes	No	Abstain	If No or Abstain, Why?
1 Jennifer Light				
2 Charlie Grist	x			
3 Bill Welsh	x			
4 Bob Davis	x			
5 Bryce Eschenbacher				
6 Cory Read				
7 Dave Bayton	x			
8 Don Jones Jr.	x			
9 Eric Miller	x			
10 Graham Parker				
11 Jackie Goss				Had to step away, missed second half of presentation and voting
12 Janice Peterson				
13 Jennifer Finnigan				
14 Jess Rivas				
15 Jessica Raker				
16 Josh Keeling	x			
17 Kevin Geraghty	x			
18 Kevin Walter	x			
19 Lauren Gage				
20 Mark Jerome	x			
21 Mark Rothley	x			
22 Mohit Chhabra				
23 Peter Thekelsen				
24 Phillip Ketsven	x			
25 Rachel Clark	x			
26 Rebecca Blanton	x			
27 Rick Knori	x			
28 Sarah Castor	x			
29 Sarah Widdler	x			
	16	0	0	
	16	0	0	

	Yes	No	Abstain	If No or Abstain, Why?
1 Jennifer Light				
2 Charlie Grist				
3 Bill Welsh				
4 Bob Davis				
5 Bryce Eschenbacher				
6 Cory Read				
7 Dave Bayton				
8 Don Jones Jr.				
9 Eric Miller				
10 Graham Parker				
11 Jackie Goss				
12 Janice Peterson				
13 Jennifer Finnigan				
14 Jess Rivas				
15 Jessica Raker				
16 Josh Keeling				
17 Kevin Geraghty				
18 Kevin Walter				
19 Lauren Gage				
20 Mark Jerome				
21 Mark Rothley				
22 Mohit Chhabra				
23 Peter Thekelsen				
24 Phillip Ketsven				
25 Rachel Clark				
26 Rebecca Blanton				
27 Rick Knori				
28 Sarah Castor				
29 Sarah Widdler				
	0	0	0	

	Yes	No	Abstain	If No or Abstain, Why?
1 Jennifer Light				
2 Charlie Grist				
3 Bill Welsh				
4 Bob Davis				
5 Bryce Eschenbacher				
6 Cory Read				
7 Dave Bayton				
8 Don Jones Jr.				
9 Eric Miller				
10 Graham Parker				
11 Jackie Goss				
12 Janice Peterson				
13 Jennifer Finnigan				
14 Jess Rivas				
15 Jessica Raker				
16 Josh Keeling				
17 Kevin Geraghty				
18 Kevin Walter				
19 Lauren Gage				
20 Mark Jerome				
21 Mark Rothley				
22 Mohit Chhabra				
23 Peter Thekelsen				
24 Phillip Ketsven				
25 Rachel Clark				
26 Rebecca Blanton				
27 Rick Knori				
28 Sarah Castor				
29 Sarah Widdler				
	0	0	0	

New Measure Proposals

Motion Maker: Rehley moved, Welch seconded

Proposed Motion:

- RTF allocate resources to developing measures for:
 - ASHPs for Commercial Buildings
 - PTHs for MF and Commercial
 - Efficient Electric Vehicles

And that the RTF develop a technical white paper on:

- Commercial Whole Building Performance

And that the RTF would conduct additional scoping for:

- Smart Inverters Enabled for Voltage Optimization

	Yes	No	Abstain	If No or Abstain, Why?
1 Jennifer Light				
2 Charlie Grist	x			
3 Bill Welch	x			
4 Bob Davis	x			
5 Bryce Eschenbacher				
6 Cory Resio				
7 Dave Stanton	x			
8 Don Jones Jr.				
9 Eric Miller	x			
10 Graham Parker				
11 Jackie Goss	x			
12 Janice Peterson				
13 Jennifer Finnigan				
14 Les Rive				
15 Jessica Raker				
16 Josh Keeling	x			
17 Kevin Geraghty				
18 Kevin Water				need to hop off
19 Lauren Gage				
20 Mark Jerome	x			
21 Mark Rehley	x			
22 Mohit Chhabra				
23 Peter Thekelsen				
24 Phillip Keltoven				
25 Rachel Clark	x			
26 Rebecca Blanton	x			
27 Rick Knorr	x			
28 Sarah Cantor	x			Yes, but I'm not sure how we will use the Commercial white paper.
29 Sarah Widdler	x			
	14	0	0	
	14	0	0	

Amendment 1 (if needed)

Motion Maker:

	Yes	No	Abstain	If No or Abstain, Why?
1 Jennifer Light				
2 Charlie Grist				
3 Bill Welch				
4 Bob Davis				
5 Bryce Eschenbacher				
6 Cory Resio				
7 Dave Stanton				
8 Don Jones Jr.				
9 Eric Miller				
10 Graham Parker				
11 Jackie Goss				
12 Janice Peterson				
13 Jennifer Finnigan				
14 Les Rive				
15 Jessica Raker				
16 Josh Keeling				
17 Kevin Geraghty				
18 Kevin Water				
19 Lauren Gage				
20 Mark Jerome				
21 Mark Rehley				
22 Mohit Chhabra				
23 Peter Thekelsen				
24 Phillip Keltoven				
25 Rachel Clark				
26 Rebecca Blanton				
27 Rick Knorr				
28 Sarah Cantor				
29 Sarah Widdler				
	0	0	0	

Amendment 2 (if needed)

Motion Maker:

	Yes	No	Abstain	If No or Abstain, Why?
1 Jennifer Light				
2 Charlie Grist				
3 Bill Welch				
4 Bob Davis				
5 Bryce Eschenbacher				
6 Cory Resio				
7 Dave Stanton				
8 Don Jones Jr.				
9 Eric Miller				
10 Graham Parker				
11 Jackie Goss				
12 Janice Peterson				
13 Jennifer Finnigan				
14 Les Rive				
15 Jessica Raker				
16 Josh Keeling				
17 Kevin Geraghty				
18 Kevin Water				
19 Lauren Gage				
20 Mark Jerome				
21 Mark Rehley				
22 Mohit Chhabra				
23 Peter Thekelsen				
24 Phillip Keltoven				
25 Rachel Clark				
26 Rebecca Blanton				
27 Rick Knorr				
28 Sarah Cantor				
29 Sarah Widdler				
	0	0	0	

RTF Voting Members			
		In Attendance	
1	Jennifer Light	x	
2	Charlie Grist	x	
3	Bill Welch	x	at 11:15
4	Bob Davis	x	
5	Bryce Eschenbacher		
6	Cory Read	x	
7	Dave Baylon	x	
8	Don Jones Jr.		
9	Eric Miller	x	
10	Graham Parker	x	
11	Jackie Goss	x	
12	Janice Peterson		
13	Jennifer Finnigan	x	
14	Jes Rivas		
15	Jessica Raker		
16	Josh Keeling	x	
17	Kevin Geraghty	x	
18	Kevin Watier	X	
19	Lauren Gage	X	
20	Mark Jerome	X	At 9:35am
21	Mark Rehley	x	
22	Mohit Chhabra		
23	Peter Therkelsen		
24	Phillip Kelsven	x	
25	Rachel Clark	x	
26	Rebecca Blanton	x	
27	Rick Knori	x	
28	Sarah Castor	x	
29	Sarah Widder	x	
			22

Duct Sealing in Single Family

Motion Maker: Blanton moved, Miller seconded.

Proposed Motion:
Extend the surst date of the Single Family Duct Sealing UES to December 2021.

	Yes	No	Abstain	If No or Abstain, Why?
1 Jennifer Light				
2 Charlie Grist	x			
3 Bill Weich				
4 Bob Davis	x			
5 Bryce Eschenbacher				
6 Cory Read	x			
7 Dave Bayton	x			
8 Don Jones Jr.	x			
9 Eric Miller	x			
10 Graham Parker	x			
11 Jackie Goss	x			
12 Janice Peterson				
13 Jennifer Finnigan	X			
14 Jess Rivas				
15 Jessica Raker				
16 Josh Keeling	x			
17 Kevin Geraghty	x			
18 Kevin Walter	x			
19 Lauren Gage	X			
20 Mark Jerome				
21 Mark Robley	x			
22 Mohit Chhabra				
23 Peter Theriksen				
24 Phillip Ketsven				
25 Rachel Clark	X			
26 Rebecca Blanton	x			
27 Rick Knori	x			
28 Sarah Castor	x			
29 Sarah Widder	x			
	18	0	0	

Amendment 1 (if needed)

Motion Maker:

	Yes	No	Abstain	If No or Abstain, Why?
1 Jennifer Light				
2 Charlie Grist				
3 Bill Weich				
4 Bob Davis				
5 Bryce Eschenbacher				
6 Cory Read				
7 Dave Bayton				
8 Don Jones Jr.				
9 Eric Miller				
10 Graham Parker				
11 Jackie Goss				
12 Janice Peterson				
13 Jennifer Finnigan				
14 Jess Rivas				
15 Jessica Raker				
16 Josh Keeling				
17 Kevin Geraghty				
18 Kevin Walter				
19 Lauren Gage				
20 Mark Jerome				
21 Mark Robley				
22 Mohit Chhabra				
23 Peter Theriksen				
24 Phillip Ketsven				
25 Rachel Clark				
26 Rebecca Blanton				
27 Rick Knori				
28 Sarah Castor				
29 Sarah Widder				
	0	0	0	

Amendment 2 (if needed)

Motion Maker:

	Yes	No	Abstain	If No or Abstain, Why?
1 Jennifer Light				
2 Charlie Grist				
3 Bill Weich				
4 Bob Davis				
5 Bryce Eschenbacher				
6 Cory Read				
7 Dave Bayton				
8 Don Jones Jr.				
9 Eric Miller				
10 Graham Parker				
11 Jackie Goss				
12 Janice Peterson				
13 Jennifer Finnigan				
14 Jess Rivas				
15 Jessica Raker				
16 Josh Keeling				
17 Kevin Geraghty				
18 Kevin Walter				
19 Lauren Gage				
20 Mark Jerome				
21 Mark Robley				
22 Mohit Chhabra				
23 Peter Theriksen				
24 Phillip Ketsven				
25 Rachel Clark				
26 Rebecca Blanton				
27 Rick Knori				
28 Sarah Castor				
29 Sarah Widder				
	0	0	0	

18 0 0

0 0 0

0 0 0

18 0 0

Ductless Heat Pumps in FAF Homes

Amendment 1 (if needed)

Amendment 2 (if needed)

Motion Maker: Bayton moved, Miller seconded

Proposed Motion:
Approve updates to the DHP for Forced Air Furnace in SF and MH UES as presented and: Keep the Category at Proven for HZ 1 and 2, Set the Category to Planning for HZ 3. Keep the Status at Active. Set the sunset date to September 30, 2024.

Motion Maker:

Motion Maker:

	Yes	No	Abstain	If No or Abstain, Why?
1 Jennifer Light				
2 Charlie Goss	x			
3 Bill Welch				
4 Bob Davis	x			
5 Bryce Eschenbacher				
6 Cory Reed	x			
7 Dave Bayton	x			
8 Don Jones Jr.	x			
9 Eric Miller	x			
10 Graham Parker	x			
11 Jackie Goss	x			
12 Janice Peterson				
13 Jennifer Finnegan	x			
14 Jess Rivas				
15 Jessica Raker				
16 Josh Keeling	x			
17 Kevin Geraghty	x			
18 Kevin Walter	x			Lacks supporting info for a measure, additional research is needed.
19 Lauren Gage	x			had to leave
20 Mark Jerome	x			
21 Mark Reihley	x			
22 Mohit Chhabra				
23 Peter Threlkeld				
24 Phillip Kolovson	x			HZ3 in SF has too much uncertainty to be an RTF approved measure
25 Rachel Clark	x			
26 Rebecca Blanton	x			
27 Rick Kross	x			
28 Sarah Castor	x			
29 Sarah Widder	x			
	18	2	0	
	18	2	0	

	Yes	No	Abstain	If No or Abstain, Why?
1 Jennifer Light				
2 Charlie Goss				
3 Bill Welch				
4 Bob Davis				
5 Bryce Eschenbacher				
6 Cory Reed				
7 Dave Bayton				
8 Don Jones Jr.				
9 Eric Miller				
10 Graham Parker				
11 Jackie Goss				
12 Janice Peterson				
13 Jennifer Finnegan				
14 Jess Rivas				
15 Jessica Raker				
16 Josh Keeling				
17 Kevin Geraghty				
18 Kevin Walter				
19 Lauren Gage				
20 Mark Jerome				
21 Mark Reihley				
22 Mohit Chhabra				
23 Peter Threlkeld				
24 Phillip Kolovson				
25 Rachel Clark				
26 Rebecca Blanton				
27 Rick Kross				
28 Sarah Castor				
29 Sarah Widder				
	0	0	0	

	Yes	No	Abstain	If No or Abstain, Why?
1 Jennifer Light				
2 Charlie Goss				
3 Bill Welch				
4 Bob Davis				
5 Bryce Eschenbacher				
6 Cory Reed				
7 Dave Bayton				
8 Don Jones Jr.				
9 Eric Miller				
10 Graham Parker				
11 Jackie Goss				
12 Janice Peterson				
13 Jennifer Finnegan				
14 Jess Rivas				
15 Jessica Raker				
16 Josh Keeling				
17 Kevin Geraghty				
18 Kevin Walter				
19 Lauren Gage				
20 Mark Jerome				
21 Mark Reihley				
22 Mohit Chhabra				
23 Peter Threlkeld				
24 Phillip Kolovson				
25 Rachel Clark				
26 Rebecca Blanton				
27 Rick Kross				
28 Sarah Castor				
29 Sarah Widder				
	0	0	0	

Cellular Shades UES

Amendment 1 (if needed)

Amendment 2 (if needed)

Motion Maker: Bayton moved, Water seconded.

Proposed Motion:
Do not allocate resources to developing a Residential Cellular Shade UES measure.

Motion Maker:

Motion Maker:

	Yes	No	Abstain	If No or Abstain, Why?
1 Jennifer Light				
2 Charlie Grist	x			
3 Bill Welsh	x			
4 Bob Davis	x			
5 Bryce Eschenbacher				
6 Cory Read	x			
7 Dave Bayton	x			
8 Don Jones Jr.	x			
9 Eric Miller	x			
10 Graham Parker	x			
11 Jackie Goss	x			
12 Janice Peterson				
13 Jennifer Finnigan	x			
14 Jess Rivas				
15 Jessica Raker				
16 Josh Keeling				Had to drop for a noon meeting
17 Kevin Geraghty	x			
18 Kevin Walter	x			
19 Lauren Gage				
20 Mark Jerome	x			
21 Mark Rothley	x			
22 Mohit Chhabra				
23 Peter Theriksen				
24 Phillip Ketsven	x			
25 Rachel Clark	x			
26 Rebecca Blanton	x			
27 Rick Knori	x			
28 Sarah Castor	x			
29 Sarah Widdler	x			
	20	0	0	

	Yes	No	Abstain	If No or Abstain, Why?
1 Jennifer Light				
2 Charlie Grist				
3 Bill Welsh				
4 Bob Davis				
5 Bryce Eschenbacher				
6 Cory Read				
7 Dave Bayton				
8 Don Jones Jr.				
9 Eric Miller				
10 Graham Parker				
11 Jackie Goss				
12 Janice Peterson				
13 Jennifer Finnigan				
14 Jess Rivas				
15 Jessica Raker				
16 Josh Keeling				
17 Kevin Geraghty				
18 Kevin Walter				
19 Lauren Gage				
20 Mark Jerome				
21 Mark Rothley				
22 Mohit Chhabra				
23 Peter Theriksen				
24 Phillip Ketsven				
25 Rachel Clark				
26 Rebecca Blanton				
27 Rick Knori				
28 Sarah Castor				
29 Sarah Widdler				
	0	0	0	

	Yes	No	Abstain	If No or Abstain, Why?
1 Jennifer Light				
2 Charlie Grist				
3 Bill Welsh				
4 Bob Davis				
5 Bryce Eschenbacher				
6 Cory Read				
7 Dave Bayton				
8 Don Jones Jr.				
9 Eric Miller				
10 Graham Parker				
11 Jackie Goss				
12 Janice Peterson				
13 Jennifer Finnigan				
14 Jess Rivas				
15 Jessica Raker				
16 Josh Keeling				
17 Kevin Geraghty				
18 Kevin Walter				
19 Lauren Gage				
20 Mark Jerome				
21 Mark Rothley				
22 Mohit Chhabra				
23 Peter Theriksen				
24 Phillip Ketsven				
25 Rachel Clark				
26 Rebecca Blanton				
27 Rick Knori				
28 Sarah Castor				
29 Sarah Widdler				
	0	0	0	

20 0 0

0 0 0

0 0 0

20 0 0

15 2 0

DHP in Multifamily

Amendment 1 (if needed)

Amendment 2 (if needed)

Motion Maker: Jerome moved; Blanton seconded.

Proposed Motion: Extend the surse date for the DHP in Multifamily UES to September 30, 2024.

	Yes	No	Abstain	If No or Abstain, Why?
1 Jennifer Light				
2 Charlie Grist	x			
3 Bill Welsh	x			
4 Bob Davis			x	may have missed it, but is this for both existing and new construction?
5 Bryce Eschenbacher				
6 Cory Read	x			
7 Dave Bayton	x			
8 Don Jones Jr.	x			
9 Eric Miller	x			
10 Graham Parker	x			
11 Jackie Goss	x			
12 Janice Peterson				
13 Jennifer Finnigan	X			
14 Jess Rivas				
15 Jessica Raker				
16 Josh Keeling				
17 Kevin Geraghty	x			
18 Kevin Walter	x			
19 Lauren Gage				
20 Mark Jerome	x			
21 Mark Rothley	x			
22 Mohit Chhabra				
23 Peter Theriksen				
24 Phillip Ketsven	x			
25 Rachel Clark	x			
26 Rebecca Blanton	x			
27 Rick Knorr	x			
28 Sarah Castor	x			
29 Sarah Wilder	x			
	18	0	1	
	18	0	1	

Motion Maker:

	Yes	No	Abstain	If No or Abstain, Why?
1 Jennifer Light				
2 Charlie Grist				
3 Bill Welsh				
4 Bob Davis				
5 Bryce Eschenbacher				
6 Cory Read				
7 Dave Bayton				
8 Don Jones Jr.				
9 Eric Miller				
10 Graham Parker				
11 Jackie Goss				
12 Janice Peterson				
13 Jennifer Finnigan				
14 Jess Rivas				
15 Jessica Raker				
16 Josh Keeling				
17 Kevin Geraghty				
18 Kevin Walter				
19 Lauren Gage				
20 Mark Jerome				
21 Mark Rothley				
22 Mohit Chhabra				
23 Peter Theriksen				
24 Phillip Ketsven				
25 Rachel Clark				
26 Rebecca Blanton				
27 Rick Knorr				
28 Sarah Castor				
29 Sarah Wilder				
	0	0	0	

Motion Maker:

	Yes	No	Abstain	If No or Abstain, Why?
1 Jennifer Light				
2 Charlie Grist				
3 Bill Welsh				
4 Bob Davis				
5 Bryce Eschenbacher				
6 Cory Read				
7 Dave Bayton				
8 Don Jones Jr.				
9 Eric Miller				
10 Graham Parker				
11 Jackie Goss				
12 Janice Peterson				
13 Jennifer Finnigan				
14 Jess Rivas				
15 Jessica Raker				
16 Josh Keeling				
17 Kevin Geraghty				
18 Kevin Walter				
19 Lauren Gage				
20 Mark Jerome				
21 Mark Rothley				
22 Mohit Chhabra				
23 Peter Theriksen				
24 Phillip Ketsven				
25 Rachel Clark				
26 Rebecca Blanton				
27 Rick Knorr				
28 Sarah Castor				
29 Sarah Wilder				
	0	0	0	