

		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 late, about 11am	
6	Bob Davis	x		
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			
17	Kevin Geraghty	x	joined late	
18	Kevin Watier			
19	Laney Ralph			
20	Mark Lenssen	x		
21	Mark Rehley	x	Joined late	
22	Mitt Jones	x		
23	Nick O'Neil	x		
24	Pace Goodman	x		
25	Peter Schaffer	x		
26	Phillip Kelsven			
27	Rebecca Blanton	x		
28	Rick Knori	x		
29	Sam Rosenberg	x		
30	Sarah Widder	x		
			24	

**Advanced Roofing Controls**

**Motion Maker:** O'Neil Howard, Kristi accordes

**Proposed Motion:** Adopt the updates to the Advanced Roofing Control UES measures as presented, including keep the category as Planning, keep status as Active, and set the sunset date to October 31, 2026.

**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	x			
3 Alex Noveck				
4 Andy Paul	x			
5 Blake Sheldis				
6 Rick Davis	x			
7 Brian Owens	x			
8 Dave Bayton	x			
9 Eric Miller	x			
10 Eric Mulendone	x			
11 Jackie Goss	x			
12 James Anthony	x			
13 Jan White	x			
14 Joe Farnand	x			
15 John Keating				
16 Kathy Yi				
17 Kevin Geaghtly	x			
18 Kevin Winer				
19 Laney Ralph	x			
20 Mark Lenzsen	x			
21 Mark Ralphy	x			
22 Matt Jones	x			
23 Rick O'Neil	x			
24 Tace Goodman	x			
25 Peter Schaffer	x			
26 Phillip Katsam	x			
27 Rebecca Stanton	x			
28 Rick Knott	x			
29 Sam Rosenblatt	x			
30 Sarah Winder	x			
	23	0	0	
	23	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

	Yes	No	Abstain	If No or Abstain, Why?
1 Jennifer Light				
2 Mark Jerome				
3 Alex Noveck				
4 Andy Paul				
5 Blake Sheldis				
6 Rick Davis				
7 Brian Owens				
8 Dave Bayton				
9 Eric Miller				
10 Eric Mulendone				
11 Jackie Goss				
12 James Anthony				
13 Jan White				
14 Joe Farnand				
15 John Keating				
16 Kathy Yi				
17 Kevin Geaghtly				
18 Kevin Winer				
19 Laney Ralph				
20 Mark Lenzsen				
21 Mark Ralphy				
22 Matt Jones				
23 Rick O'Neil				
24 Tace Goodman				
25 Peter Schaffer				
26 Phillip Katsam				
27 Rebecca Stanton				
28 Rick Knott				
29 Sam Rosenblatt				
30 Sarah Winder				
	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

	Yes	No	Abstain	If No or Abstain, Why?
1 Jennifer Light				
2 Mark Jerome				
3 Alex Noveck				
4 Andy Paul				
5 Blake Sheldis				
6 Rick Davis				
7 Brian Owens				
8 Dave Bayton				
9 Eric Miller				
10 Eric Mulendone				
11 Jackie Goss				
12 James Anthony				
13 Jan White				
14 Joe Farnand				
15 John Keating				
16 Kathy Yi				
17 Kevin Geaghtly				
18 Kevin Winer				
19 Laney Ralph				
20 Mark Lenzsen				
21 Mark Ralphy				
22 Matt Jones				
23 Rick O'Neil				
24 Tace Goodman				
25 Peter Schaffer				
26 Phillip Katsam				
27 Rebecca Stanton				
28 Rick Knott				
29 Sam Rosenblatt				
30 Sarah Winder				
	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

**Variable Speed Drives**

General moved, Widder seconded

**Motion Maker:** Adopt the updated to the Variable Speed Drives LES measures as presented, including keep the category as Planning, keep status as Active, and set the sunset date to October 31, 2026.

	Yes	No	Abstain	If No or Abstain, Why?
1 Jennifer Light				
2 Mark Jerome	x			
3 Alex Noveck				
4 Andy Paul	x			
5 Blake Sheldis	x			
6 Rick Davis	x			
7 Brian Owens	x			
8 Dave Bayton	x			
9 Eric Miller	x			
10 Eric Maldonado	x			
11 Jackie Goss				
12 James Anthony	x			
13 Jan White	x			
14 Joe Fernandez	x			
15 John Keating				
16 Kathy Yi				
17 Kevin Geaghtly	x			
18 Kevin Winer				
19 Laney Ralph	x			
20 Mark Lenzsen				
21 Mark Rieple	x			
22 Matt Jones				
23 Rick Chish				
24 Tace Goodman				Had to join another call at 1:30 PT
25 Peter Schaffer	x			
26 Philip Katsam	x			
27 Rebecca Stanton	x			
28 Rick Knott	x			
29 Sam Rosenblatt				
30 Sarah Widder	x			
	20	0	0	
	20	0	0	

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

**Amendment #1 (Needed)**

**Motion Maker:**

	Yes	No	Abstain	If No or Abstain, Why?
1 Jennifer Light				
2 Mark Jerome				
3 Alex Noveck				
4 Andy Paul				
5 Blake Sheldis				
6 Rick Davis				
7 Brian Owens				
8 Dave Bayton				
9 Eric Miller				
10 Eric Maldonado				
11 Jackie Goss				
12 James Anthony				
13 Jan White				
14 Joe Fernandez				
15 John Keating				
16 Kathy Yi				
17 Kevin Geaghtly				
18 Kevin Winer				
19 Laney Ralph				
20 Mark Lenzsen				
21 Mark Rieple				
22 Matt Jones				
23 Rick Chish				
24 Tace Goodman				
25 Peter Schaffer				
26 Philip Katsam				
27 Rebecca Stanton				
28 Rick Knott				
29 Sam Rosenblatt				
30 Sarah Widder				
	0	0	0	

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

**Amendment #2 (Needed)**

**Motion Maker:**

	Yes	No	Abstain	If No or Abstain, Why?
1 Jennifer Light				
2 Mark Jerome				
3 Alex Noveck				
4 Andy Paul				
5 Blake Sheldis				
6 Rick Davis				
7 Brian Owens				
8 Dave Bayton				
9 Eric Miller				
10 Eric Maldonado				
11 Jackie Goss				
12 James Anthony				
13 Jan White				
14 Joe Fernandez				
15 John Keating				
16 Kathy Yi				
17 Kevin Geaghtly				
18 Kevin Winer				
19 Laney Ralph				
20 Mark Lenzsen				
21 Mark Rieple				
22 Matt Jones				
23 Rick Chish				
24 Tace Goodman				
25 Peter Schaffer				
26 Philip Katsam				
27 Rebecca Stanton				
28 Rick Knott				
29 Sam Rosenblatt				
30 Sarah Widder				
	0	0	0	

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