

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			In and out	
6	Bob Davis				
7	Brian Owens	x			
8	Dave Baylon	x			
9	Eric Miller				
10	Eric Mullendore				
11	Jackie Goss	x			
12	Jamie Anthony	x			
13	Jim White				
14	Joe Fernandi	x			
15	Josh Keeling				
16	Kathy Yi	x			
17	Kevin Geraghty	x			
18	Kevin Watier	x			
19	Laney Ralph			Will join late	
20	Mark Lenssen	x			
21	Mark Rehley	x			
22	Mitt Jones				
23	Nick O'Neil	x			
24	Pace Goodman	x			
25	Peter Schaffer	x		I will need to drop off after 11:30	
26	Phillip Kelsven	x			
27	Rebecca Blanton	x			
28	Rick Knori	x		Have to leave at 11 mtn time for 20 minutes.	
29	Sam Rosenberg			Joined a few minutes late	
30	Sarah Widder			Will join late	
			20		

Thermostatically Controlled Outlet for Pump House Heaters

Motion Mover:
Karin De Catigny as Sarah Sayer
Katie The Statik as Aimee
Sall the sunset table by February 20, 2020

Motion Mover:
Chris moved, Kiri seconded (the Nick-Rick combo)

Amendment 1 (if needed)

Motion Mover:
Proposed Motion:

Amendment 2 (if needed)

Motion Mover:
Proposed Motion:

	Yes	No	Abstain	If No or Abstain, Why?
1 Jennifer Light				
2 Mark Jerome	x			
3 Jack Neme				
4 Andy Paul		x		missed some of the discussion
5 Blake Sheldie		x		joined late and not present for discussion
6 Rick Davis				
7 Brian Owens	x			
8 Dave Baylon		x		A trivial measure ripe for abuse
9 Eric Mullendore				
10 Eric Mullendore				
11 Jackie Coak	x			
12 James Anthony	x			
13 Jim White				
14 Dan Ferland				
15 Josh Kuehling				
16 Kathy Yi	x			
17 Kevin Gierczyk	x			
18 Kevin Water	x			
19 Lamey Ralph	x			
20 Mark Lemmon	x			
21 Mark Rahney	x			
22 Matt Jones				
23 Nick O'Connell				
24 Peace Goodman	x			
25 Peter Schaller	x			
26 Philip Katsivan	x			
27 Rebecca Stanton	x			
28 Rick Knott	x			
29 Sam Rosenberg	x			
30 Sarah Wilder				
	19	1	2	
	18	1	1	

Summary of Vote Results	Percent of Yes	Pass/Fail	Chair Vote Needed?
	95.00%	PASS	NO

	Yes	No	Abstain	If No or Abstain, Why?
1 Jennifer Light				
2 Mark Jerome				
3 Jack Neme				
4 Andy Paul				
5 Blake Sheldie				
6 Rick Davis				
7 Brian Owens				
8 Dave Baylon				
9 Eric Mullendore				
10 Eric Mullendore				
11 Jackie Coak				
12 James Anthony				
13 Jim White				
14 Dan Ferland				
15 Josh Kuehling				
16 Kathy Yi				
17 Kevin Gierczyk				
18 Kevin Water				
19 Lamey Ralph				
20 Mark Lemmon				
21 Mark Rahney				
22 Matt Jones				
23 Nick O'Connell				
24 Peace Goodman				
25 Peter Schaller				
26 Philip Katsivan				
27 Rebecca Stanton				
28 Rick Knott				
29 Sam Rosenberg				
30 Sarah Wilder				
	0	0	0	

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

	Yes	No	Abstain	If No or Abstain, Why?
1 Jennifer Light				
2 Mark Jerome				
3 Jack Neme				
4 Andy Paul				
5 Blake Sheldie				
6 Rick Davis				
7 Brian Owens				
8 Dave Baylon				
9 Eric Mullendore				
10 Eric Mullendore				
11 Jackie Coak				
12 James Anthony				
13 Jim White				
14 Dan Ferland				
15 Josh Kuehling				
16 Kathy Yi				
17 Kevin Gierczyk				
18 Kevin Water				
19 Lamey Ralph				
20 Mark Lemmon				
21 Mark Rahney				
22 Matt Jones				
23 Nick O'Connell				
24 Peace Goodman				
25 Peter Schaller				
26 Philip Katsivan				
27 Rebecca Stanton				
28 Rick Knott				
29 Sam Rosenberg				
30 Sarah Wilder				
	0	0	0	

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

New Measures

Motion Maker: Widdler moved, Anthony seconded

Proposed Motion:

- Allocate resources to:
 - Highgate Reduction for Orchards and Vineyards
 - High Efficiency Designed Commercial HVAC Systems

Allocate resources to a more targeted measure for:

- Heat Recovery Ventilation and Energy Recovery Ventilation

Include consideration of Wall-Mounted Heat Pumps in the ongoing measure development for Packaged Terminal Heat Pumps for AP and Commercial Lodging

Do not allocate resources to:

- Mechanical Controls
- Ticket Fan Systems

	Yes	No	Abstain	If No or Abstain, Why?
1 Jennifer Light				
2 Mark Jerome	x			
3 Alex Nozke			x	
4 Andy Paul	x			had to step away for ~15min
5 Blake Shinde	x			
6 Bob Davis				
7 Brian Owens	x			
8 Dana Bayton	x			
9 Eric Miller				
10 Eric Mulderdore				
11 Jackie Oles	x			
12 Jamie Anthony	x			
13 Jim White				
14 Jon Ferwands	x			
15 Josh Keating				
16 Kathy Yi	x			
17 Kevin Goughly	x			
18 Kevin Walter	x			
19 Laney Klapp	x			
20 Mark Lempson	x			
21 Mark Rahney	x			
22 Matt Jones				
23 Nick O'Neil	x			
24 Pace Goodman	x			
25 Peter Schaffer	x			
26 Philip Katsivan	x			
27 Rebecca Blanton	x			
28 Rick Knox	x			
29 Sam Rosenberg	x			
30 Sarah Widdler	x			
	22	0	1	
	21	0	1	

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 Alex Nozke				
4 Andy Paul				
5 Blake Shinde				
6 Bob Davis				
7 Brian Owens				
8 Dana Bayton				
9 Eric Miller				
10 Eric Mulderdore				
11 Jackie Oles				
12 Jamie Anthony				
13 Jim White				
14 Jon Ferwands				
15 Josh Keating				
16 Kathy Yi				
17 Kevin Goughly				
18 Kevin Walter				
19 Laney Klapp				
20 Mark Lempson				
21 Mark Rahney				
22 Matt Jones				
23 Nick O'Neil				
24 Pace Goodman				
25 Peter Schaffer				
26 Philip Katsivan				
27 Rebecca Blanton				
28 Rick Knox				
29 Sam Rosenberg				
30 Sarah Widdler		0	0	0

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

Amendment 2 (if needed)

Motion Maker:

Proposed Motion:

	Yes	No	Abstain	If No or Abstain, Why?
1 Jennifer Light				
2 Mark Jerome				
3 Alex Nozke				
4 Andy Paul				
5 Blake Shinde				
6 Bob Davis				
7 Brian Owens				
8 Dana Bayton				
9 Eric Miller				
10 Eric Mulderdore				
11 Jackie Oles				
12 Jamie Anthony				
13 Jim White				
14 Jon Ferwands				
15 Josh Keating				
16 Kathy Yi				
17 Kevin Goughly				
18 Kevin Walter				
19 Laney Klapp				
20 Mark Lempson				
21 Mark Rahney				
22 Matt Jones				
23 Nick O'Neil				
24 Pace Goodman				
25 Peter Schaffer				
26 Philip Katsivan				
27 Rebecca Blanton				
28 Rick Knox				
29 Sam Rosenberg				
30 Sarah Widdler		0	0	0

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

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1	Jennifer Light (RTF Chair)			
2	Mark Jerome (RTF)	x		
3	Alex Novie	x		
4	Andy Paul	x		
5	Blake Shelide			
6	Bob Davis	x		
7	Brian Owens	x		
8	Dave Baylon	x		
9	Eric Miller	x		
10	Eric Mullendore			
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			
20	Mark Lenssen			
21	Mark Rehley	x		
22	Mitt Jones			
23	Nick O'Neil	x		
24	Pace Goodman	x	Arrived just before 10	
25	Peter Schaffer			
26	Phillip Kelsven	x		
27	Rebecca Blanton	x		
28	Rick Knori			
29	Sam Rosenberg			
30	Sarah Widder	x		
			20	