

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.					
9	Eric Miller	x				
10	Graham Parker					
11	Jackie Goss	x	My internet is spotty today. May have intermitant issues voting or participating			
12	Janice Peterson					
13	Jennifer Finnigan					
14	Jes Rivas					
15	Jessica Raker					
16	Josh Keeling					
17	Kevin Geraghty	x				
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				
26	Rebecca Blanton	x				
27	Rick Knori	x	Joined late at 1 pm			
28	Sarah Castor	x				
29	Sarah Widder	x				
			17			

Display Case Doors

Motion Maker: Jerome moved; Blanton seconded.
Proposed Motion:
 Adopt the Retrofit Doors on Display Cases UES as presented and:
 Set the Category at Planning;
 Set the Status at Active;
 Set the Sunset Date at October 31, 2024.

	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 Reed				
7 Dave Baylon	x			
8 Don Jones Jr.				
9 Eric Miller	x			
10 Graham Parker				
11 Jackie Goss	x			
12 Janice Peterson				
13 Jennifer Finnigan				
14 Jes Rivas				
15 Jessica Raker				
16 Josh Keeling				
17 Kevin Ganaghy	x			
18 Kevin Walter	x			
19 Lauren Gage				
20 Mark Jerome	x			
21 Mark Rehley	x			
22 Mohit Chhabra				
23 Peter Therkelsen				
24 Phillip Kolesen	x			
25 Rachel Clark	x			
26 Rebecca Blanton	x			
27 Rick Kross				
28 Sarah Castor	x			
29 Sarah Widder	x			
	15	0	0	
	15	0	0	

Amendment 1 (if needed)

Motion Maker:

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

Air Cleaners

Motion Maker: Miller moved, Grist seconded.
Proposed Motion: Adopt the Air Cleaners UES as presented.
 Set the Category of Planning.
 Set the Status of Active.
 Set the Sunset Date of October 2024.

	Yes	No	Abstain	If No or Abstain, Why?
1 Jennifer Light				
2 Charlie Grist	x			
3 Bill Welch	x			OK, but really big uncertainty
4 Bob Davis	x			
5 Bryce Eisenbacher				
6 Cory Read				
7 Dave Baylon		x		HOU is not known the saving depend on this, the impact of Ozone not clear and a concern
8 Don Jones Jr				
9 Eric Miller	x			
10 Graham Parker				
11 Jackie Goss	x			
12 Janice Peterson				
13 Jennifer Finnigan				
14 Jes Rivas				
15 Jessica Raker				
16 Josh Keeling				
17 Kevin Geraghty	x			
18 Kevin Wadler		x		HOU and Ozone production on portable units often placed near occupant
19 Lauren Gogge				
20 Mark Jerome	x			
21 Mark Kehley	x			
22 Mark Chivusa				
23 Peter Theraktsen				
24 Phillip Ketsven	x			
25 Rachel Clark	x			
26 Rebecca Blanton	x			support but would like to see clear research capture HOU for res and small bu
27 Rick Krost				
28 Sarah Castor	x			
29 Sarah Widdler	x			
	13	2	0	
	13	2	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 Eisenbacher				
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 Jes Rivas				
15 Jessica Raker				
16 Josh Keeling				
17 Kevin Geraghty				
18 Kevin Wadler				
19 Lauren Gogge				
20 Mark Jerome				
21 Mark Kehley				
22 Mark Chivusa				
23 Peter Theraktsen				
24 Phillip Ketsven				
25 Rachel Clark				
26 Rebecca Blanton				
27 Rick Krost				
28 Sarah Castor				
29 Sarah Widdler				
	0	0	0	

Amendment 2 (if needed)

Motion Maker:

	Yes	No	Abstain	If No or Abstain, Why?
1				
2				
3				
4				
5				
6				
7				
8				
9				
10				
11				
12				
13				
14				
15				
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18				
19				
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21				
22				
23				
24				
25				
26				
27				
28				
29				
	0	0	0	

Water Cooler Timer

Motion Maker: Welch moved, Grist seconded.

Proposed Motion:
 Adopt the Water Cooler Timer UES as presented.
 Update spec with minimum amp rating and report back;
 Include direct-install delivery channel;
 Set the Category at Planning;
 Set the Status at Active;
 Set the Sunset Date at October 2024.

	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 Reed				
7 Dave Baylon	x			
8 Don Jones Jr.				
9 Eric Miller	x			
10 Graham Parker				
11 Jackie Goss	x			
12 Janice Peterson				
13 Jennifer Finnigan				
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 Rehley	x			
22 Mohit Chhabra				
23 Peter Therkelsen				
24 Phillip Ketsven	x			
25 Rachel Clark	x			
26 Rebecca Blanton	x			
27 Rick Knott	x			
28 Sarah Castor	x			
29 Sarah Widder	x			
	16	0	0	
	16	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 Reed				
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 Gage				
20 Mark Jerome				
21 Mark Rehley				
22 Mohit Chhabra				
23 Peter Therkelsen				
24 Phillip Ketsven				
25 Rachel Clark				
26 Rebecca Blanton				
27 Rick Knott				
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 Welch				
4 Bob Davis				
5 Bryce Eschenbacher				
6 Cory Reed				
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 Gage				
20 Mark Jerome				
21 Mark Rehley				
22 Mohit Chhabra				
23 Peter Therkelsen				
24 Phillip Ketsven				
25 Rachel Clark				
26 Rebecca Blanton				
27 Rick Knott				
28 Sarah Castor				
29 Sarah Widder				
	0	0	0	