

6. Administrative issues.

- a) Staff noted addition of Cherlyn Kelley and Cesar Lujan as alternate members.

7. Action Items

- a. REPI-108-21 (Interior Lighting Controls). Proponent Steven Rosenstock. Introduction by Mike Stone, Chair of Electric Power, Lighting, Renewables Subcommittee. Motion to approve as modified by Mike Stone, second by Robert Raymer. Reason: aligns language with section title. Motion to approve as modified passes 33-1.
- b. REPI-109-21 Part I (Lighting Exterior Controls). Proponent Michael Jouaneh. Introduction by Mike Stone, Chair of Electric Power, Lighting, Renewables Subcommittee. Motion to disapprove by Mike Stone, second by Robert Raymer. Reason: appears that there are no change in requirements. Motion to approve as modified passes 34-1.
- c. REPI-109-21 Part II (Lighting Exterior Controls). Proponent Michael Jouaneh. Introduction by Mike Stone, Chair of Electric Power, Lighting, Renewables Subcommittee. Motion to disapprove by Mike Stone, second by Robert Raymer. Reason: appears that there are no change in requirements. Motion to approve as modified passes 34-1.
- d. REPI-110-21 (Lighting Exterior Controls). Proponent Steven Rosenstock. Introduction by Mike Stone, Chair of Electric Power, Lighting, Renewables Subcommittee. Motion to disapprove by Mike Stone, second by Robert Raymer. Reason: Not connected to any electrical service and low voltage, not permitted and could be used everywhere. This is .153by Mike Swapprove byike Sn to disapprove by M M.e
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- r. REPI-94-21 (Sensible Recovery Efficiency). Proponent Mike Moore. Introduction by John Hensley, Chair of the HVACR subcommittee. Motion to approve as modified by John Hensley. Second by Rick Madrid. Motion to approve as modified passes 34-1-1.
- s. REPI-116-21 (Performance Path Renewable tradeoffs). Proponent Jeremy Williams. Introduced by Rob Salcido and Ian Finlayson, chair of the Econ, Modeling Subcommittee. Motion to approve as modified by Ian Finlayson. Second by Gayathri Vijayakumar. Motion to call the question by Emma Gonzalez-Laders fails by a vote of 20-14. Motion to table until the next meeting by Rob Salcido. Second by Vladimir Kochkin. Chair Hudgison requests modification shows full strikethrough/underline. Motion to table passes 28-6.
- t. Motion to table the rest of the proposals until the next meeting by Mary Koban. Second by Ric Johnson. Motion passes unanimously.

8. Subcommittee Reports

- a) Motion to table subcommittee reports until April 7 meeting by Mary Koban. Second by Paul Demers. Motion passes unanimously.

9. Other Business-none at this time

10. Upcoming meetings. The next meeting will be Thursday, April 7 at 1 pm Central time

11. Adjourn. at 4:10 pm.

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FOR ADDITIONAL INFORMATION, PLEASE CONTACT:

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