

# AGENDA

## **Electrical Board – Policy Advisory Committee**

**Subject:** Review a petition for WAC rule change by the Washington HVAC/R Association to create a new HVAC/R specialty

**Meeting time, date & location:** Thurston County Fairgrounds, 3054 Carpenter Rd, Lacey, WA, June 21, 2007, 10 AM – 3:30 PM

### **Members:**

**Tom Phillips (Chair), Tracy Prezeau, Don Kopczynski, Fred Tricarico, Jim Simmons, David S. Bowman**

9:30 AM	Sign in to speak and/or submission of written statement to staff
10:00 AM	Call meeting to order and introduction by Tom Phillips
10:15 AM	Discussion of committee objectives and procedures
10:45 AM	Committee discussion of the HVAC/R petition request
11:15 AM	Background presentation by Trista Zugel
11:45 AM	Lunch
1:15 PM	Stakeholder input (limited to 5 minutes per speaker)
3:15 PM	Continued committee discussion and planning
3:30 PM	Close session