



MEMBER BUSINESS MEETING

July 14, 2021 11:00 a.m. to 12:00 p.m.

(virtual via Zoom - see meeting instructions on page 2)

AGENDA

- 11:00 A.M. Welcome & Meeting Overview
- *Josh Dean, CEA Executive Director*
- 11:05 A.M. Board of Directors and Strategic Planning Update
- *Cori Jackson, CEA President & Board Chair*
- 11:15 A.M. Outcome-Based Code: Working Group Update
- *Dema Tzamaras, Center for Sustainable Energy*
- 11:20 A.M. Cost-Effectiveness Metrics: Working Group Update
- *Dan Salinas, Salinas Lighting Consult*
- 11:25 A.M. Healthy Buildings Working Group Update
- *Kelly Seeger, Signify*
- 11:30 A.M. Welcome New Members & Member Spotlight
- *Welcome Daikin and Dynalectric*
 - *Spotlight - Matthew Lacey, Daikin*
- 11:50 A.M. Upcoming Events & Meeting Wrap-Up
- *CEA Fall Meetings Poll*
 - *Josh Dean*
- 12:00 P.M. Adjourn



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