California Energy Alliance

2022 Q1 MEMBER MEETING

March 3, 2022, 9:00 a.m. to 2:00 p.m.
(Virtual via Zoom - see meeting instructions on page 3)

AGENDA

Morning Session

9:00 a.m.	Welcome & Meeting Overview ● *Josh Dean, CEA Executive Director*
9:05 a.m.	CEA General Business Updates ● *Josh Dean* ● *Chris Ruch, CEA President & Board Chair*
9:20 a.m.	2022 - 2027 Strategic Plan ● *CEA Board of Directors*
9:50 a.m.	Working Group Breakouts ● *Cost-Effectiveness Metrics* ● *Outcome-Based Codes & Standards* ● *Healthy Existing Buildings* ● *Code Compliance Improvement*
10:50 a.m.	Morning Session Wrap-Up ● *All*
11:00 a.m.	**Lunch / Break**

Afternoon Session

11:45 a.m.	Overview of Afternoon Breakout and Code Update

- *Josh Dean*

11:55 a.m.   2025 Code Cycle Development Breakout Rooms
- *All*
- *Goal is to narrow down the current list of topics, assign priority levels to each, determine type of code change, and type of measure*

1:20 p.m.   Breakouts Report Back & General Discussion
- *All*
- *Identify Task Teams to begin working on code measures, determine resources needed, and timeline*

1:50 p.m.   Afternoon Session Wrap-Up
- *Josh Dean*

2:00 P.M.   Adjourn

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