



California
Energy
Alliance

Member Business Meeting

January 11, 2023, 11:00 a.m. - 12:00 p.m.

Welcome & Meeting Overview

Josh Dean, CEA Executive Director



CEA Antitrust Statement

The purpose of the CEA is to explore avenues of mutual interest and cooperation in building energy policy. It is important to recognize that these activities are subject to certain legal limits imposed by state and federal antitrust laws. One central concern of these laws is with combinations or agreements in restraint of trade whereby competition is reduced by design. In the course of all CEA activities, discussions among members involving pricing, sale terms, territories, production or other aspects of competition, must be avoided. In the event any member ever feels that the course of Alliance activities or statements or actions in Alliance meetings is headed into such an area, members should raise the issue immediately so that further discussion of such matters can be suspended pending receipt of advice satisfactory to the members that the topics addressed do not give rise to antitrust problems.



Agenda

- 11:00 a.m. Welcome & Meeting Overview
- *Josh Dean, CEA, Executive Director*
- 11:05 a.m. CEA General Business Updates
- *Josh Dean*
- 11:15 a.m. 2022 Year in Review & 2023 Year Ahead
- *Josh Dean*
 - *Chris Ruch, National Energy Management Institute and CEA President & Board Chair*
- 11:35 a.m. Integrated Lighting Campaign
- *Axel Pearson, Pacific Northwest National Laboratory*
- 11:40 a.m. Member Spotlight - Crestron
- *Michelle Pessler & Lawrence Lamontagne, Crestron*
- 11:55 a.m. Meeting Wrap-up
- *Josh Dean*
- 12:00 p.m. Adjourn



CEA General Business Updates

Josh Dean



CEA General Updates

- Upcoming CEA Events
 - Education Webinars
 - Share 2023 topic ideas/speakers
 - Member Business Meetings
 - 3rd Wednesdays of the month at 11:00 a.m. PT
 - Invites sent out
 - 2023 In-Person Member Meetings - San Diego
 - March 14th - 15th
 - SMART Local 206 Training Facility - Union Hall (central San Diego)
 - Agenda:
 - 3/14:
 - 10 a.m. - 12 p.m. - Building Tour
 - 1 p.m. - 6 p.m. - Member Meetings/Working Group Breakouts
 - 6 p.m. - Evening Reception
 - 3/15:
 - 8 a.m. - 4 p.m. - Tour/Member Meetings/2025 Code Development



CEA General Updates

- Administrative updates
 - Hive platform
 - Collaborative platform for CEA Operations, Working Groups, & Projects
 - Quick walkthrough, link to [Hive University](#)
- Title 24 Lighting & Lighting Controls Clean Up Project
 - Update on Subcommittees
- 2025 Code Development Updates & Next Steps
 - CEA Measures
 - Feedback from CEC
 - Measure leads to coordinate meetings
 - CASE Team Collaboration
- Working Group Updates/Research
 - CEM
 - OBA
 - CCI



CASE Team Collaboration

- 2025 Cycle CASE Reports - [link to reports](#)
- Request to collaborate with CEA SMEs
 - Data, cost info, market assessment
 - Stakeholder info/outreach
 - Review/advise CASE work: code language, review CASE report
 - [Link](#) to CASE Team contacts
- If you'd like to participate, email josh.dean@caenergyalliance.org to be added to the SME list.



2022 Year in Review & 2023 Year Ahead

Josh Dean and Chris Ruch



2022 Year in Review

- Administrative
 - Board of Directors
 - Finance Committee
 - Special thanks to Bernadette Boudreaux
 - Update to CEA By-Laws
 - Board of Senior Advisors
 - CEA Staff/Fellows
 - Operations Manager - Bridget Rickman
 - Sacramento Valley College Corps Fellows
 - Amanda Altobano
 - Yesenia Garcia Contreras



2022 Year in Review

- Working Groups
 - Cost-Effectiveness Metrics
 - Outcome-Based Approach
 - **Healthy Existing Buildings**
 - Code Compliance Improvement
 - Public & Government Affairs
 - CA Legislature - (6) Meet & Greets
 - Policy Corner - tracked, shared, & submitted letters of support/opposition
 - **Key bills: AB 2232, SB 1164**
- Education & Outreach
 - At The Table videos - Special thanks to John Busch
 - Conference attendance/presentations
 - **First In-person Member Meetings & Golf Fundraiser**
 - Special thanks to CLTC and Randy Young



2022 Year in Review

- Projects
 - CEC EPIC Projects
 - PLETICS
 - REAL
 - 2025 Energy Code Development
 - CEA Measures
 - **CASE Team Collaboration**
 - Energy Code Lighting Language Cleanup Initiative
 - Project Team: CLTC, RMS Energy Consulting, & CEA
 - Special thanks to CEA Members and Stakeholders



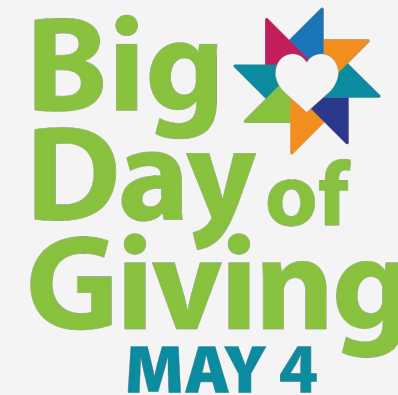
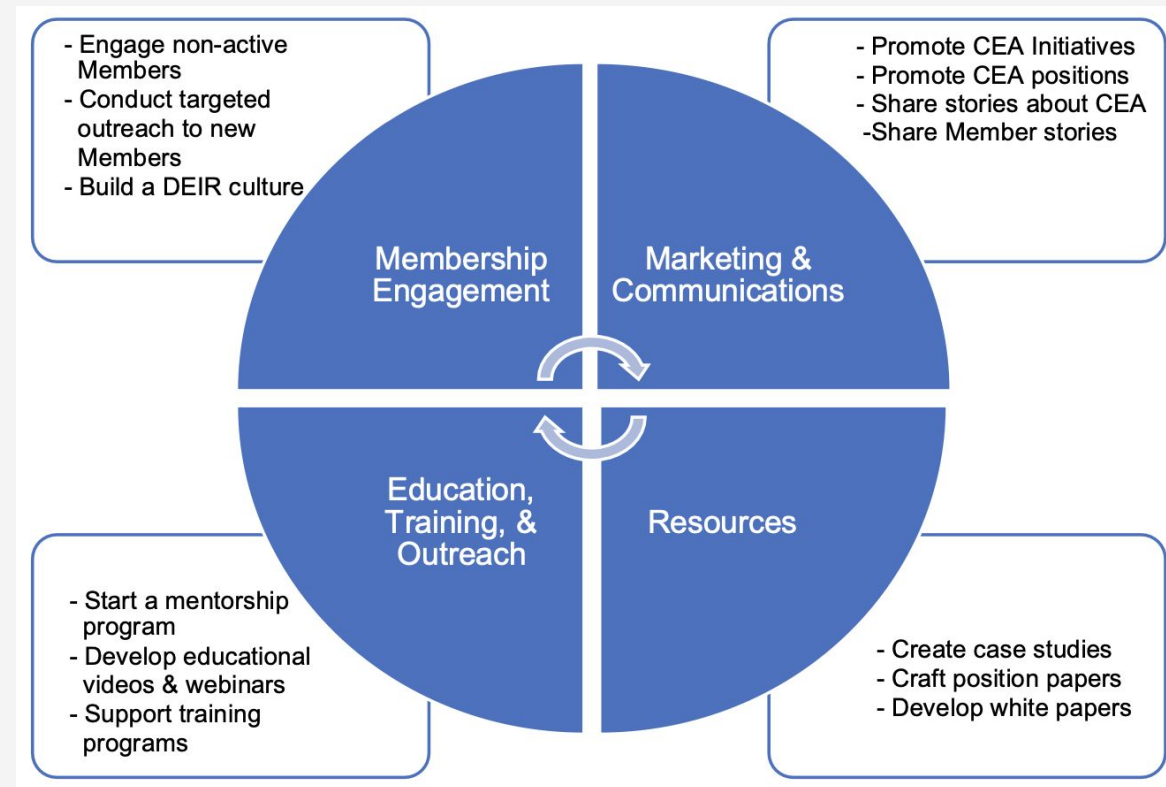
2023 Year Ahead

- Organization Growth

- Staff
- Education & Outreach
 - Conferences
 - Webinars
 - White Papers
- Membership

- Fundraising/New Grant Opportunities

- Big Day of Giving - May 4th
- 2nd Annual Golf Fundraiser
- Federal Funding - IRA/IIJA
- CaINEXT



Integrated Lighting Campaign

Axel Pearson



Member Spotlight

Crestron





*Michelle Pessler,
Regional Sales Manager, Lighting*

*Lawrence Lamontagne,
Regional Sales Manager, Lighting*



Member Meetings & Events

Josh Dean



Member Business Meeting

- Wednesday, February 15th
 - 11:00 am - 12:00 pm
 - Member Spotlight - interested in presenting?

Calendar invites have been sent out.



2023 In-Person Member Meetings

- March 14th - 15th
 - Tuesday & Wednesday - Member/Working Group/2025 Code Meetings
 - Location:
 - SMART Local 206 Training Facility
 - 4594 Mission Gorge Pl, San Diego, CA 92120
 - Special Events
 - Tuesday morning - off-site building tour
 - Tuesday evening reception

Calendar invites have been sent out.





Thank You For Attending CEA Member Business Meeting

Meeting Materials are available to
CEA Members via the member portal at

caenergyalliance.org