



MEMBER BUSINESS MEETING

February 15, 2023, 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. CEA General Business Updates
- *Josh Dean*
- 11:15 a.m. Working Group Updates
- *Healthy Existing Buildings - Kelly Seeger, Signify*
 - *Code Compliance Improvement - Dan Suyeyasu, CodeCycle*
 - *Cost-Effectiveness Metrics - Dan Salinas, Salinas Lighting Consult*
- 11:30 a.m. 2025 Energy Code Development Updates
- *CEA Measures*
 - *CASE Team Collaboration*
- 11:40 a.m. Member Spotlight - Mazzetti
- *Walt Vernon, Principal, Chief Executive Officer*
- 11:55 a.m. Meeting Wrap-Up
- *Josh Dean*
- 12:00 p.m. Adjourn



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