



MEMBER BUSINESS MEETING

April 19, 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. March In-Person Meetings
- Recap and Action Items
- 11:25 a.m. Working Group Updates
- Outcome-Based Approach, *Dema Tzamaras, Center for Sustainable Energy* and *Jon Zelinsky, Prasino Energy*
 - Working Group Goals for 2023
- 11:40 a.m. 2025 Energy Code Development Updates
- CEA Measures
 - CASE Team Collaboration
- 11:55 a.m. Meeting Wrap-Up
- *Josh Dean*
- 12:00 p.m. Adjourn



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