



California
Energy
Alliance

Member Business Meeting

April 19, 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. March In-Person Meetings
- Recap and Action Items
- 11:15 a.m. CEA Working Group Updates
- *Outcome-Based Approach, Dema Tzamaras, Center for Sustainable Energy and Jon Zelinsky, Prasino Energy*
 - Working Group Goals for 2023
- 11:30 a.m. 2025 Energy Code Development Updates
- *All*
- 11:55 a.m. Meeting Wrap-up
- *Josh Dean*
- 12:00 p.m. Adjourn



CEA General Business Updates

Josh Dean



CEA Board of Directors Updates

Thank you Chris Ruch!

- Your leadership and guidance helped CEA grow and flourish over the past two years.



Welcome Dion Abril!

- Executive Administrator
- Western States Council



CEA General Updates

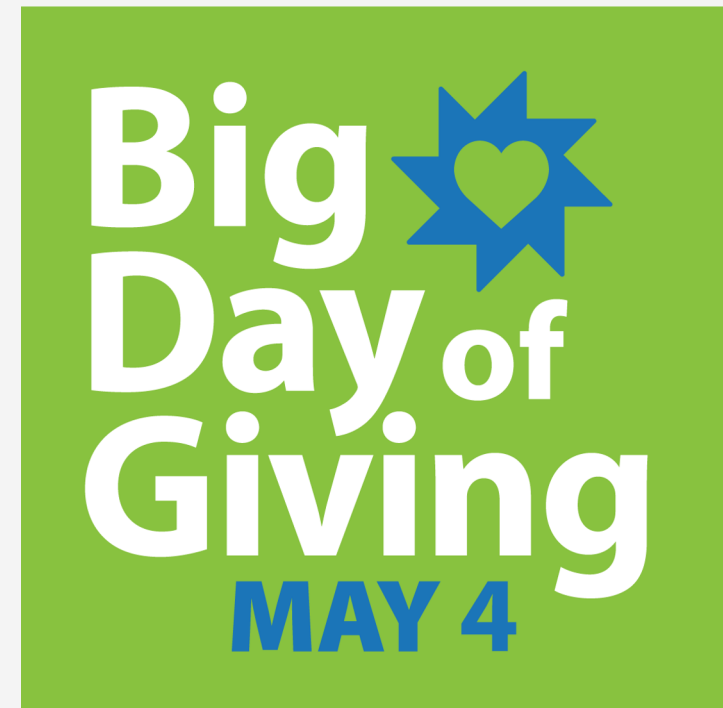
- CEA Webinar
 - “Title 24 and CalSHAPE: HVAC and Sensor Requirements”
 - Save the date: May 24th (10:00 a.m. - 12:00 p.m. or 1:00 pm. - 3:00 p.m.)
 - Webinar Sponsor: [SMART Local 104](#)
 - Speakers:
 - Josh Dean, CEA
 - Michael Shewmaker, California Energy Commission
 - David Velazquez, California Energy Commission
- 2023 - 2024 Sacramento Valley College Corps
 - Approved for (2) Fellows during next academic year
 - Received a SVCC mini-grant to support training materials, travel, and misc supplies
- Funding Opportunities
 - [DOE RFI](#) - to make \$1 billion in funding available to states & local governments for improved building codes through the IRA Funded Technical Assistance



CEA General Updates

Big Day of Giving

- During Big Day of Giving, the Sacramento region will rally around the nonprofits that make the capital area our home. On Thursday, May 4, visit www.bigdayofgiving.org and give to CEA in support of our mission.
- Early donations begin April 20th
- [CEA Profile](#)



2023 Match Sponsor!



March In-Person Meetings Recap

Josh Dean



March Meetings Recap

Special thanks to our host:



Meetings Recap:

- Building Tour of Sharp Prebys Innovation & Education Center
- Develop Big Picture Idea for CEA
- 2025 energy code development (CEA and Partners)
- Focus on code compliance and enforcement

Action Items:

- Next in-person meeting? Maybe in Nov?
- Convening in August 29-30
- Get involved in WGs or 2025 code work



CEA Working Group Updates

Working Group Leads



CEA Working Group Goals for 2023

- Complete initiative brief to support:
 - Webpage updates
 - 2-pagers
 - Research needs
 - WG member recruitment
- Funding Opportunities
 - CalNEXT
 - Next Submission Deadline: May 25th
 - Priority Areas
 - [Whole Building](#)
 - Integrated Systems
 - Operational Performance



Outcome-Based Approach WG Updates

- Dema Tzamaras, Center for Sustainable Energy
- Jon Zelinsky, Prasino Energy

Code Compliance Improvement WG Updates

- Dan Suyeyasu, CodeCycle
- Michael Scalzo, NLCAA

Cost-Effectiveness Metrics WG Updates

- Dan Salinas, Salinas Lighting Consult
- Peter Schwartz, Independent Consultant

Healthy Existing Buildings WG Updates

- Kelly Seeger, Signify
- Co-Chair?

Government Affairs WG Updates



2025 Energy Code Development

All



2025 Code Cycle Updates

- Title 24 Lighting & Lighting Controls Clean Up Project
 - Presented at Feb. 24th CASE Workshop
- 2025 Code Development Updates & Next Steps
 - Timeline:
 - April/May 2023 - Draft to CEC for feedback, then post to Docket
 - June 2023 - Final Draft Proposals due
 - October 2023 - Draft language (pre-45 day language) finalized by CEC
 - January 2024 - 45-day language released by CEC
 - June 2024 - adopt Building Energy Efficiency Standards by CEC
 - December 2024 - Building Standards Commission adopts Title 24
 - CEA Measures
 - CEA draft proposals
 - Mandatory Monitoring
 - Fault Detection & Diagnostics
 - Multilevel Lighting Controls
 - Reaching out to stakeholders for cost data/papers & market analysis
 - Complete cost-effectiveness analysis and stateside energy impacts



CASE Team Collaboration

- 2025 Cycle CASE Reports - [link to reports](#)
- CASE Workshops - [schedule of events](#)



Member Meetings & Events

Josh Dean



Member Business Meeting

- Wednesday, May 17th
 - 11:00 am - 12:00 pm
 - Member Spotlight - interested in presenting?

Calendar invites have been sent out.



2023 Fall In-Person Member Meetings

- **Fall (October/November)**
 - 2-day event - Member/Working Group/Advocacy
 - Location:
 - Sacramento, CA
 - Will send out a poll for dates





Thank You For Attending CEA Member Business Meeting

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