



California
Energy
Alliance

Member Business Meeting

July 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.

Guest Presentation: CalMTA Request for Ideas

- *Stacey Hobart, Principal, Stakeholder Engagement & Communications*

11:25 a.m.

CEA Working Group Updates

- Steering Committee
- Code Compliance Improvement

11:40 a.m.

Member Spotlight: Signify

- *Kelly Seeger, Standards & Regulations Americas*

11:55 a.m.

Meeting Wrap-up

- *Josh Dean*

12:00 p.m.

Adjourn



CEA General Business Updates

Josh Dean



2025 Code Cycle Updates

- 2025 Code Development Updates & Next Steps
 - Timeline:
 - **July 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
 - CEA Measures
 - CEA Proposals
 - Mandatory Monitoring
 - Fault Detection & Diagnostics
 - Multilevel Lighting Controls
 - Reached out to stakeholders for cost data/papers & market analysis
 - **Need responses ASAP**
 - Started setting up energy models for standard design comparison
 - Developing cost-effectiveness analysis and stateside energy impacts



CEA General Updates

- Fall In-Person Meetings
 - 2-day event - 2024 Work Plans/Working Groups/Advocacy Planning
 - Location: Davis / Sacramento
 - Nov. 15th: 1:00 pm - 6:00 pm w/ evening reception
 - Nov. 16th: 8:00 am - 4:00 pm
- August Convening: “System Efficacy to Meet California’s Decarbonization Challenges of the Future”
 - August 29th - 30th at UC Davis
 - Goal: Build off of 2021 Decarbonization Convenings and shine a light on what the state needs to do to enhance the industry to meet decarbonization goals. Will explore the efficacy of the system and programs in place and identify solutions/develop consensus for a path forward to improve where needed.
- Member Impact Statement
 - Developing a brief summary of the economic, environmental, and/or social impacts of CEA and our Members’ efforts.
 - Developed by SVCC Fellows



Guest Presentation: CalMTA Request for Ideas

Stacey Hobart, Principal, Stakeholder Engagement & Communications



CEA Working Group Updates

Working Group Leads



CEA Working Groups Update

- Steering Committee
 - To advocate for and implement outcome-based energy policies in CA that prioritize measurable environmental results, drive sustainable innovation, and promote a decarbonized economy.
 - Align new construction energy codes with existing building performance standards
 - Public awareness/education - develop common terminology and strategy
 - Research what is/isn't working in the current system - identify the gaps, hurdles, and solutions
- Funding Opportunities
 - CalMTA Request for Ideas
 - Deadline: August 18th
 - CalNEXT
 - Next Submission Deadline: August 31st
 - Interested in supporting? Connect w/ Jon Zelinsky (jon.zelinsky@prasinoenergy.com)
 - Priority Areas: [Whole Building](#)
 - Integrated Systems
 - Operational Performance





Kelly Seeger,
Standards and Regulations Americas



Member Meetings & Events

Josh Dean



Member Business Meeting

- Wednesday, August 16th
 - 11:00 am - 12:00 pm
 - Member Spotlight - interested in presenting?
 - Calendar invites have been sent out.

2023 Fall In-Person Member Meetings

- November 15th - 16th
 - 2-day event - 2024 Work Plans/Working Group/Advocacy
 - Location: Davis or Sacramento
 - Calendar holds 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