



## **MEMBER BUSINESS MEETING**

August 16, 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.            Guest Presentation: California Energy Design Assistance Program
- *Kyle Kriete, Deputy Program Manager, Willdan*
- 11:30 a.m.            CEA Strategic Plan Updates
- *Josh Dean*
  - *Board of Directors*
- 11:40 a.m.            2025 Energy Code Development Updates
- CEA Measures
  - CEC Workshops and Comments
  - CASE Team Reports and Comments
- 11:55 a.m.            Meeting Wrap-Up
- *Josh Dean*
- 12:00 p.m.            Adjourn



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