



2023 Q4 IN-PERSON MEMBER MEETINGS - DAY 1

November 15, 2023, 1:00 p.m. to 6:00 p.m.

Location: Energy and Efficiency Institute (EEI)

1605 Tilia St #100, Davis, CA 95616

Virtual option via Zoom - see meeting instructions on page 2.

AGENDA

Afternoon Meetings

- 1:00 p.m. Welcome & Meeting Overview
- *Josh Dean, CEA Executive Director*
- 1:15 p.m. CEA General Business & Strategic Plan Update
- *Kelly Seeger, Signify, CEA Interim President & Board Chair*
 - *Josh Dean*
- 2:00 p.m. Tour of West Village
- Energy Efficiency Institute
 - Western Cooling Efficiency Center
 - Smart Home
- 2:50 p.m. Break (10 minutes)
- 3:00 p.m. CEA Convening Recap and Next Steps
- *Code Compliance Improvement Working Group*
 - “System Efficacy to Meet California’s Decarbonization Challenges of the Future” – share insights and action items from this Convening for CEA to focus on in 2024 related to code compliance & enforcement.
- 4:30 p.m. 2024 CEA Advocacy
- Plan for Spring Advocacy Day
 - Support/Sponsor Legislation (related to OBA/Code Compliance/CEM), Identify Key Topics, & Goals



- 5:50 p.m. Afternoon Session Wrap-Up
- *Josh Dean*
- 6:00 p.m. Adjourn
- 6:30 p.m. Evening Reception
- *Location: TBD*

Register in advance for this Day 1 Meeting:

https://us02web.zoom.us/meeting/register/tZUqdOuuqjgpHtXUIQMPPF67CcWadW8iE_T5H

After registering, you will receive a confirmation email containing information about joining the meeting.