



2023 Q4 IN-PERSON MEMBER MEETINGS - DAY 2

November 16, 2023, 8:00 a.m. to 4:00 p.m.

Location: California Lighting Technology Center (CLTC)

633 Pena Dr, Davis, CA 95618

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

AGENDA

Morning Session

- 8:00 a.m. Breakfast
- 8:30 a.m. Welcome, Meeting Overview, & Day 1 Recap
- *Josh Dean, CEA Executive Director*
- 9:00 a.m. Roundtable for PLETICS and REAL Projects
- *PLETICS Project Team – Katie Gladych, CalPlug; Keith Graber & Manuel Lopez, CLTC; Bingbing Li, CSUN*
 - *REAL Project Team – Nicole Hathaway, CLTC*
 - *Will host industry feedback roundtable as part of the Knowledge Transfer Activities for these CEC EPIC Projects.*
- 10:30 a.m. 2025 Energy Code Development
- *Discuss Final CEA Energy Code Measures, Lessons Learned, & Next Steps*
 - *Bernadette Boudreaux, CEA*
 - *Michael Jouaneh, Lutron*
 - *Wayne Stoppelmoor, Schneider Electric*
 - *Shii-Anna Mudie, Resolument Vert Solutions*
 - *Lighting Language Cleanup Initiative*
 - *Nicole Hathaway, CLTC*
 - *Martin Vu, RMS Energy Consulting*
 - *Engagement with 2025 Energy Code Rulemaking and Other Industry Codes & Standards*
- 11:55 a.m. Morning Session Wrap-Up
- *Josh Dean*
- 12:00 p.m. Lunch Break**



Afternoon Session

- 1:00 p.m. Overview of Afternoon Session
- *Josh Dean*
- 1:10 p.m. Working Group Breakouts
- *Discuss involvement with updated CEA Strategic Plan*
 - *Develop work plans for 2024*
 - *Develop research (e.g., CalNEXT) proposal ideas*
- 2:40 p.m. Developing a Coordinated Effort for 2024
- *Brainstorm New Strategic Priorities, Identify Research Needs & Opportunities, and Develop Action Items*
- 3:50 p.m. Afternoon Session Wrap-Up
- *Josh Dean*
- 4:00 p.m. Adjourn

Register in advance for this Day 2 Meeting:

https://us02web.zoom.us/meeting/register/tZMucu-prj0qEtL7qEyArDDGCr_Vd8i7xR33

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