



## **MEMBER BUSINESS MEETING**

April 15, 2024, 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
- *Bernadette Boudreaux, CEA Technical & Operations Consultant*
- 11:05 a.m.            CEA General Business Updates
- *Bernadette Bourdreaux*
- 11:10 a.m.            2025 Building Energy Efficiency Standards - 45-day Language
- CEC 2025 Energy Code Resources
  - CEC Hearings - April 16th - April 18th
  - CEA Comments
    - Join a subcommittee to review 2025 Energy Code sections, Reference Appendices, Energy Accounting Methodology Report, etc.
    - Draft comments due May 6th
    - Final letter to CEC due May 13th
  - Other comments
    - Request from Taylor Engineers re: mechanical prescriptive requirements
- 11:55 a.m.            Meeting Wrap-Up
- *Bernadette Boudreaux*
- 12:00 p.m.            Adjourn



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