



California
Energy
Alliance

Member Business Meeting

February 9, 2022, 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 Updates
- *Josh Dean*
- 11:20 a.m. 2025 Code Cycle Workshops
- *All*
- 11:25 a.m. Working Group Updates
- *All*
- 11:30 a.m. Member Spotlight - Western Riverside Council of Governments
- *Ben Druyon, WRCOG*
- 11:55 a.m. Upcoming Events & Meeting Wrap-up
- *Josh Dean*
- 12:00 p.m. Adjourn



CEA Updates

Josh Dean



CEA General Updates

- Q1 Member Meeting - March 3rd, virtual
 - Agenda:
 - 9:00 am - 11:00 am: General Business Updates, Strategic Plan, WG Breakouts
 - 11:00 am - 11:45 am: Break/Lunch
 - 11:45 am - 1:50 pm: 2025 Code Cycle Development
 - 1:50 pm: Wrap-up/Conclusion
 - 2:00 pm: Board of Directors March Meeting
 - Advocacy Day
 - 3-part approach
 - Meet & Greet, CEA positions on 2022 legislation, CEA proposals for 2023 legislation
 - Virtual and In-person
- 2021 Integrated Energy Policy Report (IEPR) - final report [HERE](#)
- CEC PLETICS and REAL Projects
- 2022 Membership renewals - have all been sent out with 2-year options
- CEA Partner Resources webpage - <https://caenergyalliance.org/partner-resources>



2025 Code Cycle Workshops

All



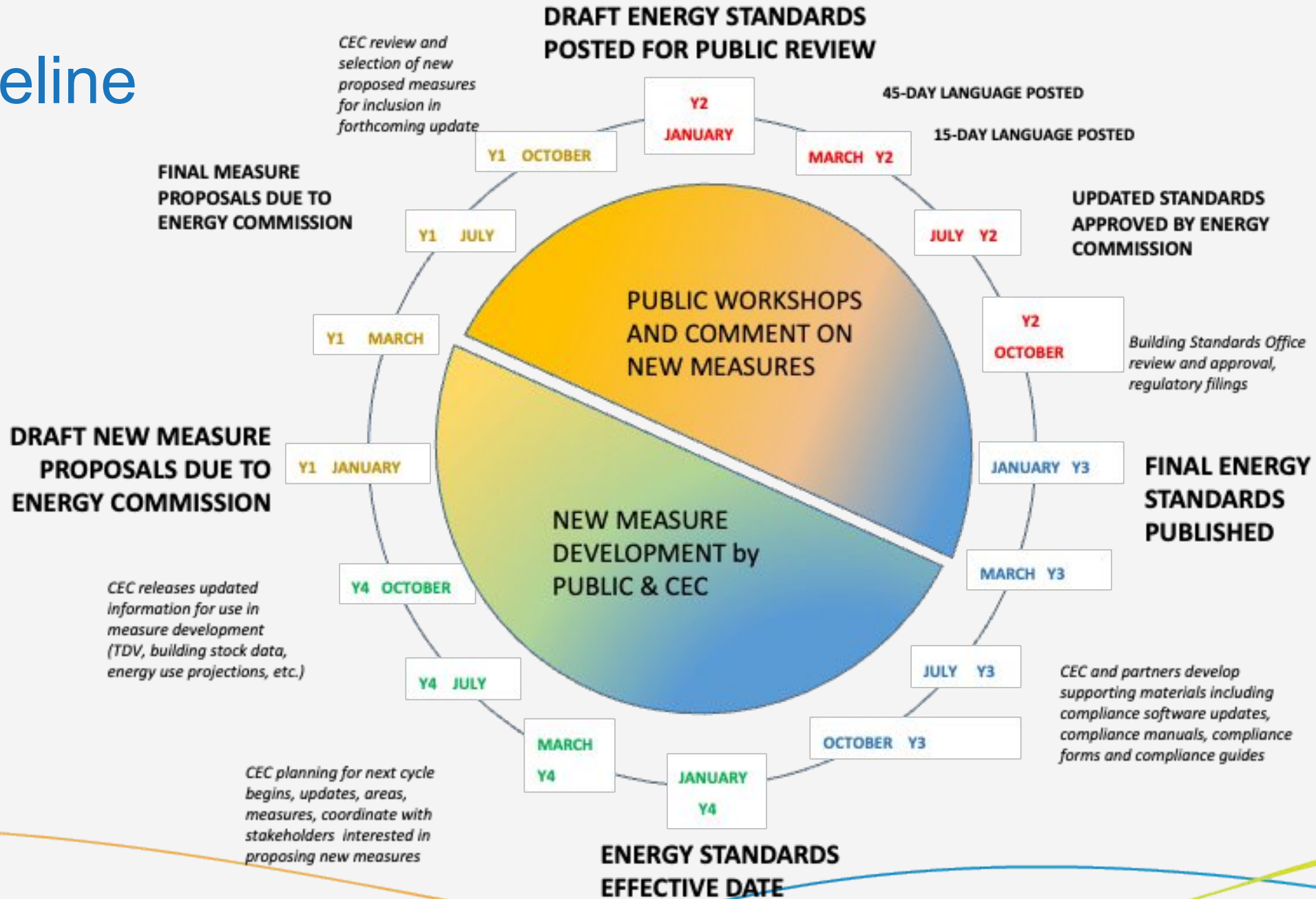
2025 Code Cycle Workshops

2025 Code Cycle Approach & Timeline

- Topics
 - 2025 Building Energy Efficiency Standards/Energy Code, Load Management Standards, CALGreen, Appliance Standards, Flexible Appliance Standards, CPUC, Legislative Bills, IEPR
 - Past - Energy Monitoring, Automated window shading, Cx, daylighting, etc.
 - New - GEBs, SoO for ADR, existing buildings, HVAC permit compliance, electrification, etc.
- Timeline
 - Identify new measure topics - October 2021 - March 2022
 - CEA Workshops
 - Dec. 2nd, Dec. 13th, Jan. 12th, and Feb. 8th
 - Upcoming: March 3rd - Q1 Member Meeting
 - Coordinate with CASE Team topics
 - Statewide CASE Team 2025 Code change proposal
 - New measures development - April 2022 - Dec. 2022
 - Submit draft measures to CEC - Q1 2023



Timeline



Recap of 4 Code Cycle Workshops

Highlights of Workshops:

- Developed initial list from participant comments
- Mix of prior topics with new ones
- Need to focus outside BEES and identify possible integration of multiple standards
- Balancing healthy building strategies with increasing energy consumption
 - Lighting and HVAC
- Identify overlaps with CEA Initiatives:
 - Mandatory metering
 - Fault Detection & Diagnostics
 - Improving AT & enforcement with technology & aligning language in compliance forms
 - Grid-Interactive Efficient Buildings
- Understand the hand off and gap between new buildings to existing buildings
- Continue focus on education, training, and outreach - with a changing and aging workforce



Working Group Updates

All



Working Group Updates

- Working Group Steering Committee
 - Developing one pagers
 - Smartsheet to track annual plans, priorities, and tasks
 - Research projects
- Code Compliance Improvement Working Group
 - Supporting HVAC quality installation & permitting efforts
 - Meeting in February to develop next steps
- Join a Working Group
 - Codes & Standards Evolution
 - Code Compliance Improvement
 - Cost-effectiveness Metrics
 - Outcome-Based Codes & Standards
 - Healthy Existing Buildings



Member Spotlight

Western Riverside Council of Governments





*Benjamin Druyon,
Program Manager, WRCOG*



Member Meetings & Events

Josh Dean



2022 Q1 - Member Business Meeting

- Thursday, March 3rd - Virtual
 - 9:00 am - 11:00 am
 - General Business Updates and Strategic Plan Review
 - Working Group Breakouts
 - 11:00 am - 11:45 am - BREAK/LUNCH
 - 11:45 am - 1:50 pm
 - 2025 Code Cycle Development
 - 1:50 pm
 - Wrap-up/Conclusion
 - 2:00 pm
 - Board of Directors March Meeting

Calendar invites 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