

Member Business Meeting

April 20, 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

11:15 a.m. 2025 Code Cycle Development

All

Review short list of measures

Task Teams

11:35 a.m. Member Spotlight - Green Building Initiative

• Emily Bowers, GBI

Adam Wellen, GBI

11:55 a.m. Upcoming Events & Meeting Wrap-up

Josh Dean

12:00 p.m. Adjourn



CEA Updates

Josh Dean



CEA General Updates

- 2022 Q3 In-Person Member Meetings & Golf Tournament August 2nd 4th Tentative schedule:
 - August 2nd Member Business Meeting and Advocacy Day
 - August 3rd Working Group Breakouts, Education Presentation, & Board of Directors Meeting
 - August 4th CEA Golf Tournament Fundraiser (<u>questionnaire</u>)
- Upcoming Conferences
 - LightFair Las Vegas, June 19th 23rd
 - CEA booth June 21st 23rd
 - ASHRAE Annual Conference Toronto, June 25th 29th
 - IES Annual Conference New Orleans, August 18th 20th
 - Net Zero Conference Los Angeles, September 14th 15th
 - Light Spec West Los Angeles, September 12st 22nd
 - Greenbuild San Francisco, November 1st 3rd



CEA General Updates

- Big Day of Giving
 - May 5th our community will take action and unleash generosity
 - CEA has a goal of raising \$30k to increase operational support and to support current initiatives
 - Interested in matching funds?
- Public & Government Affairs Working Group Update
 - Legislative Meet & Greets
 - Policy Corner:
 - AB 2232, SB 1164, SB 1063, SB 1115
 - CEC 2025 Energy Code Pre-Rulemaking: <u>Energy Compliance</u> <u>Tools</u>
- At the Table upcoming videos
 - Focus on CEA Working Groups vision, goals, research topics, etc.
 - Title 24 2022 Updates





2025 Code Cycle Development

All



DRAFT ENERGY STANDARDS CEC review and POSTED FOR PUBLIC REVIEW **Timeline** selection of new proposed measures 45-DAY LANGUAGE POSTED for inclusion in Y2 forthcoming update JANUARY 15-DAY LANGUAGE POSTED Y1 OCTOBER MARCH Y2 FINAL MEASURE PROPOSALS DUE TO UPDATED STANDARDS ENERGY COMMISSION APPROVED BY ENERGY Y1 JULY JULY Y2 COMMISSION PUBLIC WORKSHOPS Y2 AND COMMENT ON MARCH Y1 **Building Standards Office** OCTOBER review and approval, **NEW MEASURES** regulatory filings DRAFT NEW MEASURE FINAL ENERGY Y1 JANUARY JANUARY Y3 PROPOSALS DUE TO **STANDARDS ENERGY COMMISSION NEW MEASURE PUBLISHED DEVELOPMENT by** MARCH Y3 **PUBLIC & CEC** Y4 OCTOBER CEC releases updated information for use in measure development (TDV, building stock data, JULY Y3 energy use projections, etc.) CEC and partners develop Y4 JULY supporting materials including compliance software updates, compliance manuals, compliance OCTOBER Y3 MARCH forms and compliance guides CEC planning for next cycle JANUARY begins, updates, areas, **Y4** measures, coordinate with stakeholders interested in **ENERGY STANDARDS** proposing new measures **EFFECTIVE DATE**

2025 Code Cycle Workshops

2025 Code Cycle Timeline

- Identified new measure topics October 2021 March 2022
 - CEA Workshops
 - Dec. 2nd, Dec. 13th, Jan. 12th, Feb. 8th, and March 16th
 - March 3rd Q1 Member Meeting
 - Coordinate with CASE Team topics
 - Connect in late April
- Identify CEA Task Teams to develop measure language April 2022
- New measures development May 2022 Dec. 2022
- Submit draft measures to CEC Q1 2023

2025 C&S Measures Short List

- Link to spreadsheet in Google Drive
- Reduced to 15 measures
- Measure #51 "Ensure Ongoing building Performance"



Task Teams

Codes & Standards Evolution Working Group:

- Lighting
- Electrical Power Distribution
- Controls
- Mechanical
- Demand Management

Code Compliance Improvement Working Group:

- Compliance & Enforcement
- Acceptance Testing (Lighting & Mechanical)

Education and Outreach Working Group

- Operations & Maintenance
- HEB Strategies



Member Spotlight

Green Building Initiative





Emily Bowers, Director, State and Local Engagement

Adam Wellen, Director, Membership & Community



Member Meetings & Events

Josh Dean



May Member Business Meeting

- Wednesday, May 18th
 - 11:00 am 12:00 pm
 - Member Spotlight?

Calendar invites have been sent out.



2022 Q3 In-Person Member Meetings & Golf Tournament

- August 2nd 4th
 - Tuesday & Wednesday Member Meetings and Advocacy Day
 - Thursday Golf Tournament

Calendar invites will be sent out today.





Thank You For Attending CEA Member Business Meeting

Meeting Materials are available to CEA Members via the member portal at caenergyalliance.org