



California
Energy
Alliance

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



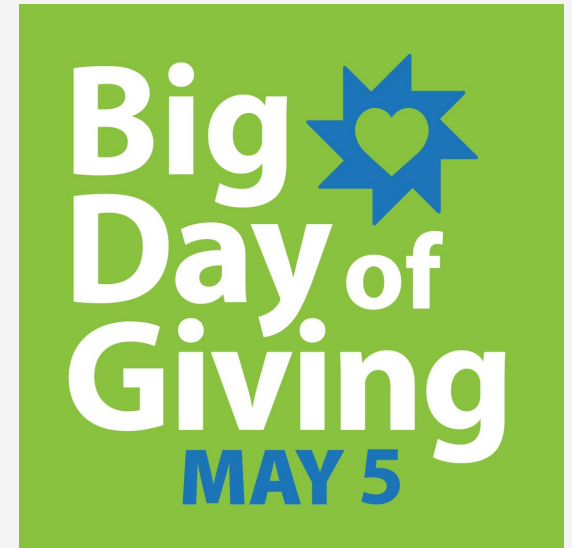
CEA General Updates

- 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 ([questionnaire](#))
- 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 & Greet
 - Policy Corner:
 - [AB 2232](#), [SB 1164](#), [SB 1063](#), [SB 1115](#)
 - CEC 2025 Energy Code Pre-Rulemaking: [Energy Compliance Tools](#)
- At the Table - upcoming videos
 - Focus on CEA Working Groups - vision, goals, research topics, etc.
 - Title 24 - 2022 Updates

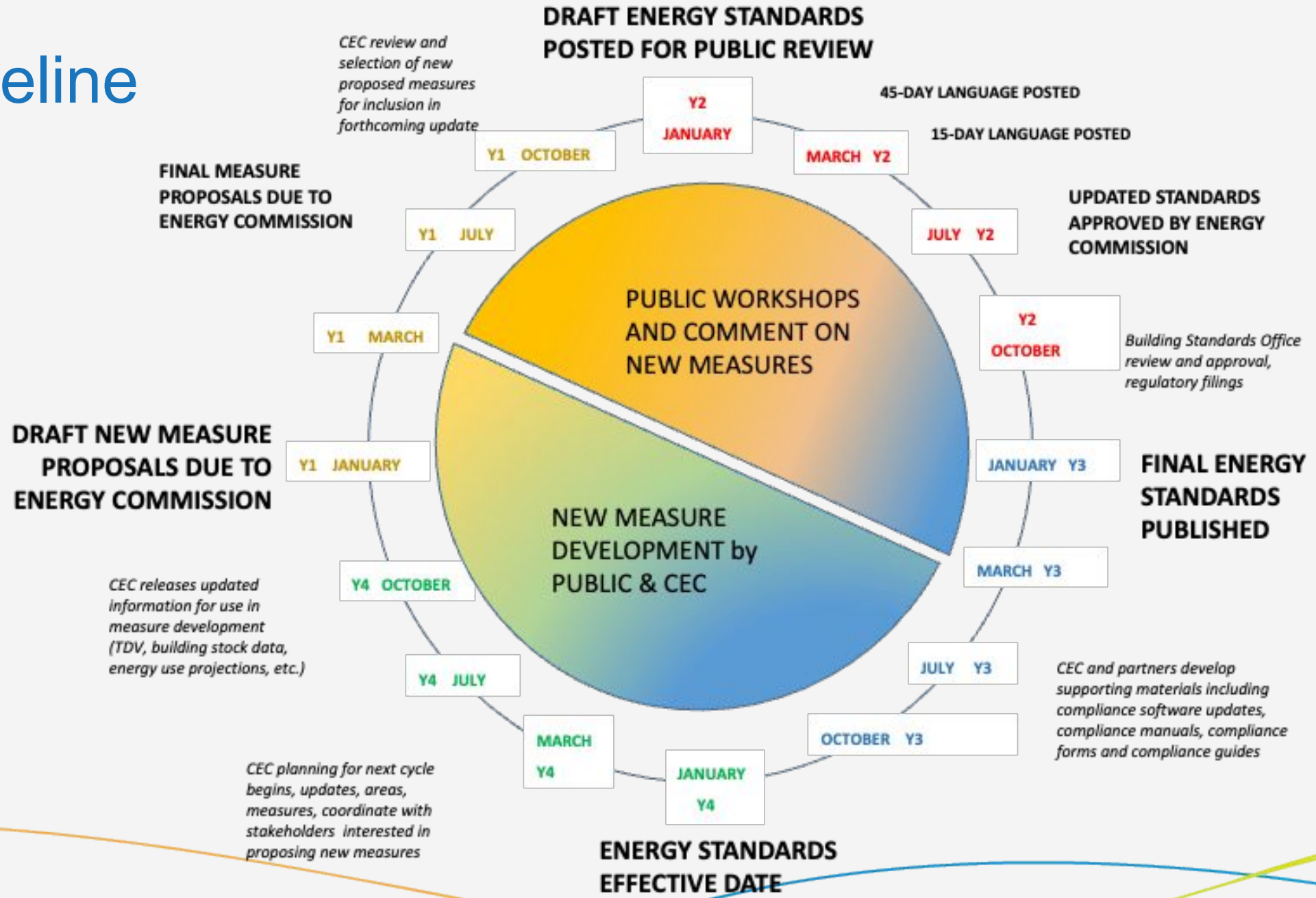


2025 Code Cycle Development

All



Timeline



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