



California
Energy
Alliance

Member Business Meeting

May 18, 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 General Updates
- *Josh Dean and Bridget Rickman, CEA, Operations Manager*
- 11:15 a.m. 2025 Code Cycle Development
- *All*
 - *Task Teams*
- 11:35 a.m. Member Spotlight - Institute of Heating & Air Conditioning Industries
- *Carlos Ruiz, IHACI*
- 11:55 a.m. Upcoming Events & Meeting Wrap-up
- *Josh Dean*
- 12:00 p.m. Adjourn



CEA General Updates

Josh Dean

Bridget Rickman, CEA Operations Manager



Welcome Bridget Rickman!

CEA Operations Manager

- Bridget has joined the CEA with experience in program management, event coordination, marketing, communications, and education - all within the sustainability and non-profit sectors. Her most recent post as the Community & Programs Manager for the San Diego Green Building Council included oversight of organizational membership, educational programming, volunteer coordination and community events over a four year period. She has worked on the development of mentorship programs, major conferences like Greenbuild, and equity initiatives within the green building space. Bridget currently holds a Bachelors Degree in Sustainability from San Diego State University and will be attending SOAS University London in the Fall to pursue a Masters in the Anthropology of Global Futures & Sustainability.
 - Contact info: bridget@caenergyalliance.org



CEA General Updates

Welcome New CEA Member Schneider Electric!



- Schneider Electric's purpose is to empower all to make the most of our energy and resources, bridging progress and sustainability for all. We call this Life Is On. Their mission is to be a digital partner for Sustainability and Efficiency.
- Contacts:
 - Wayne Stoppelmoor - Manager, Industry Standards
 - Charles McGaughy - Codes, Standards & Compliance Specialist



CEA General Updates

- 2022 Q3 In-Person Member Meetings & Golf Tournament - August 2nd - 4th

Location:

- UC Davis - California Lighting Technology Center

Tentative schedule:

- August 2nd - Business Meeting, Working Group Breakouts, & Board of Directors Meeting
 - August 3rd - 2025 Code Development Breakouts, Advocacy Day
 - August 4th - CEA Golf Tournament Fundraiser ([questionnaire](#))
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- LightFair - Las Vegas, June 19th - 23rd
 - June 21st - 23rd - CEA Booth #1317
 - Hosting a special event on June 22nd from 1:30 - 2:30pm
 - Held on Trade Show floor
 - Networking and Roundtable
 - Attending LightFair? Let us know [here](#)



CEA General Updates

- 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: [Energy Compliance Tools](#)

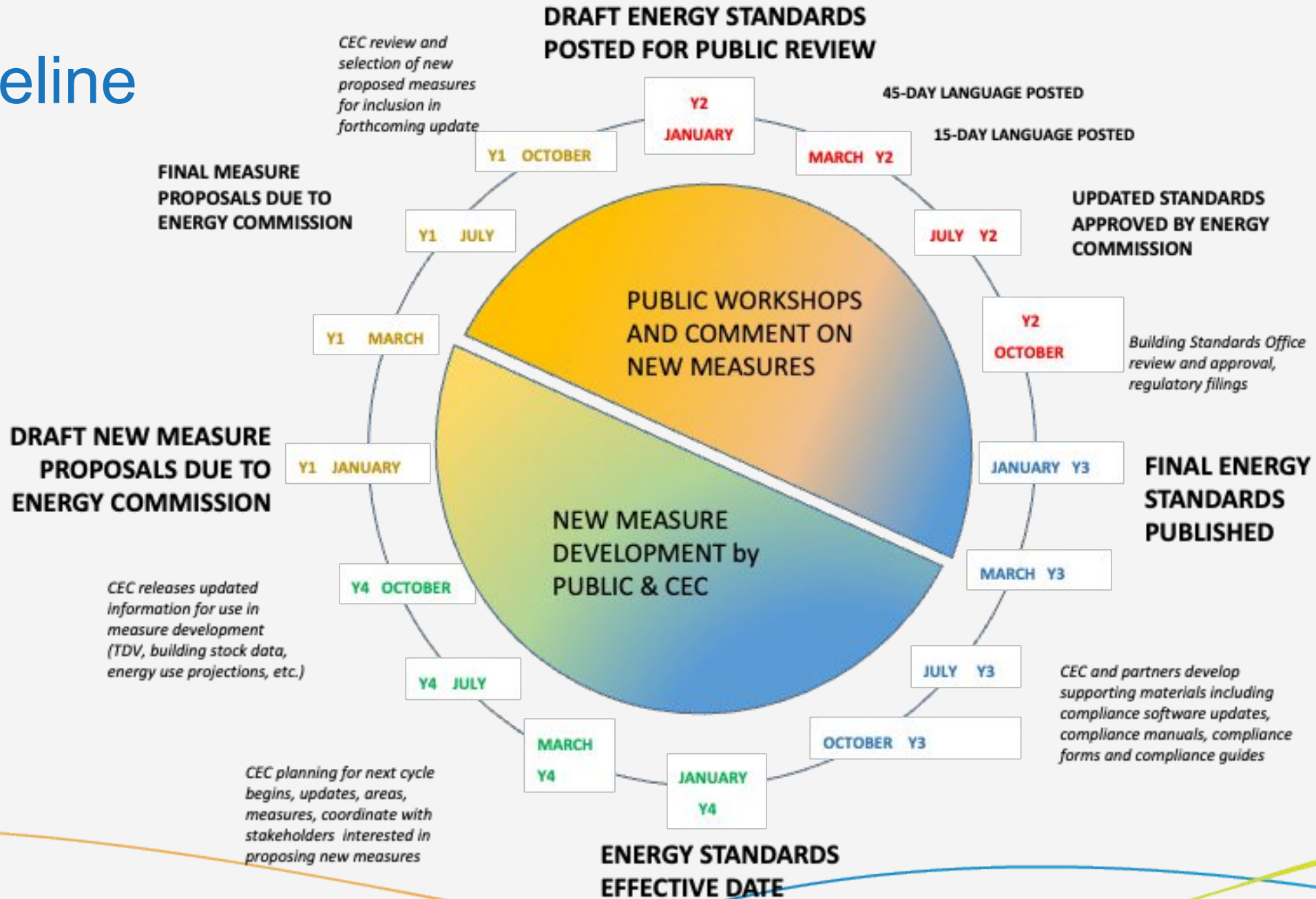


2025 Code Cycle Development

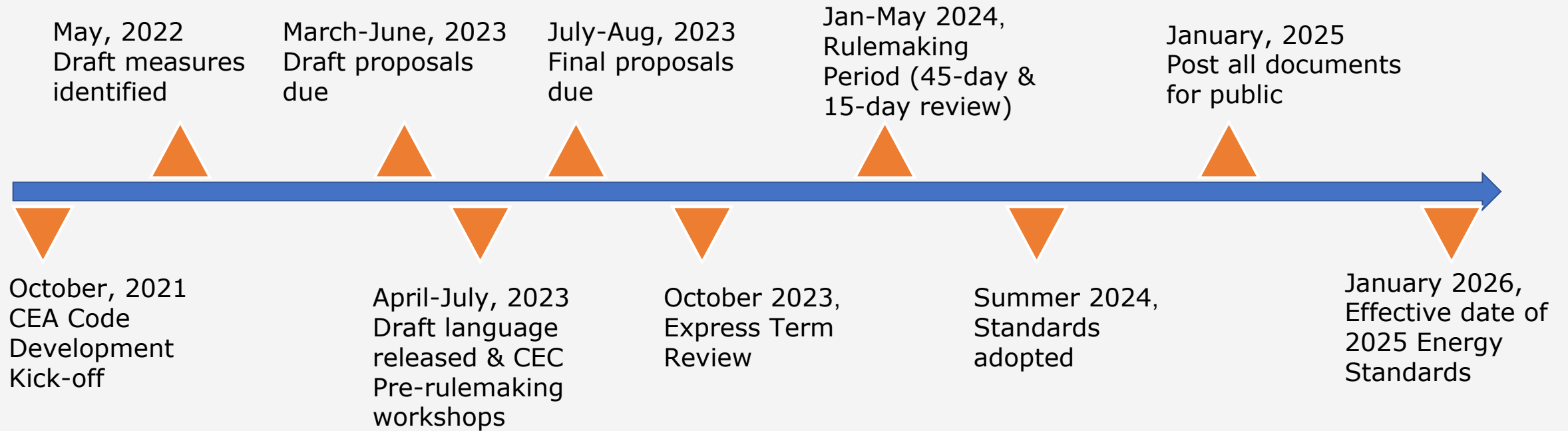
All



Timeline



2025 Standards Development Timeline



2025 Code Cycle Workshops

Next Steps

- Narrow list of identified measures through general consensus
- Identify Codes & Standards Working Group Leads
- Develop Task Teams
- Task Teams meet between June - August 2022
 - Review 2022 Code
 - Identify issues and areas of improvement
 - Draft measure description, existing literature, and data needs ([2025 Measure Worksheet](#))
 - Reconvene at August in-person meeting to decide direction of measure
 - Launch measure development work
 - Draft proposals due March - June 2023

2025 C&S Measures Short List

- [Link to spreadsheet in Google Drive](#)



Task Teams

Codes & Standards Evolution Working Group:

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

Code Compliance Improvement Working Group:

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

Education and Outreach Working Group (supports advocacy for measures)



Member Spotlight

Institute of Heating & Air Conditioning Industries





*Carlos Ruiz,
Executive Director*



Member Meetings & Events

Josh Dean



May Member Education Webinar

- “Luminaire Level Lighting Controls, Catching On or Catching Hell?”
 - Wednesday, May 25th
 - 10:00 am - 11:00 am
 - Presenter: John Arthur Wilson - Fernhill Shopworks

Calendar invites have been sent out. Please share the registration link with others within your organization.



June Member Business Meeting

- Wednesday, June 15th
 - 11:00 am - 12:00 pm
 - Member Spotlight - anyone interested in presenting?

Calendar invites have been sent out.



2022 Q3 In-Person Member Meetings & Golf Fundraiser

- August 2nd - 4th
 - Tuesday & Wednesday - Member Meetings and Advocacy Day
 - Location: UC Davis, CLTC
 - Thursday - Golf Fundraiser

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