



California
Energy
Alliance

Member Business Meeting

July 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 General Updates
- *Josh Dean*
- 11:15 a.m. Upcoming CEA Events & 2023 Event Planning
- *All*
- 11:25 a.m. 2025 Code Cycle Development Task Teams Update
- *All*
- 11:40 a.m. CEC & CPUC Updates
- *Workshops*
 - *Feedback on Load Management Standards*
 - *RFI - Building Decarbonization and Electric Vehicle Charging Equipment Website*
- 11:55 a.m. Meeting Wrap-up
- *Josh Dean*
- 12:00 p.m. Adjourn



CEA General Business Updates

Josh Dean



CEA General Updates

- Switching Banks
 - From Chase Bank to [Beneficial State Bank](#)
 - Aligns with CEA's Vision and Core Values
- Fellows from [Sacramento Valley Climate Corps](#)
 - CEA will be host site for (2) Fellows
 - i. Term - September 2022 - May 2023 (375 hours/Fellow)
 - ii. 50% of their time towards direct service
 - Feedback and areas of where WGs need support?
- Conferences Update
 - LightFair 2022 Recap
 - [LightSPEC West](#)
 - CEA moderating a panel with Michael Scalzo - NLCAA on Sept. 22nd
 - [DOE - National Energy Codes Conference](#)
 - [Greenbuild 2022](#)
 - [IES Annual Conference](#)
 - [Net Zero Conference](#)



CEA General Updates

CEA Policy Corner

- Advocacy Day
 - August 3rd in Sacramento
 - Organized by Public & Government Affairs Working Group
 - Coordinating with Legislative Staff met with during Meet & Greets
- 2022 legislative bills supporting/opposing
 - Tracking AB 2232, SB 1164, SB 260, SB 1063, SB 1115
 - Supported AB 2232 and SB 1164
 - Opposed unless amended SB 1063
 - Providing Comments on SB 260
- Meeting w/ Senator Becker's office on SB 1332 to discuss Building Performance Standards (BPS) and OBA Working Group research
- Want to get involved?
 - Email - josh.dean@caenergyalliance.org



Upcoming CEA Events & 2023 Event Planning

Josh Dean



August Member Meetings

- Canceling all other August meetings due to in-person meetings

Future Member Education Webinars

- Possible webinar: Writing Sequences of Operation and Control Intent Narratives for Lighting Control Systems
 - Speaker: Lyn Gomes, DPR
- Topics?
 - Please submit your ideas



2022 Q3 In-Person Member Meetings & Golf Fundraiser

- 2022 Q3 In-Person Member Meetings & Golf Tournament

Location: UC Davis - California Lighting Technology Center (virtual option)

Tentative schedule:

- August 2nd - 9:00 a.m. - 4:00 p.m.
 - General CEA Business Updates, Working Group Breakouts, Tour of CLTC, Guest Speaker - Theresa Pistochini, Western Cooling Efficiency Center, and Board of Directors Meeting
- August 3rd - 9:00 a.m. - 3:00 p.m.
 - 2025 Code Development breakouts and report back, Advocacy Day
- August 4th - CEA Golf Fundraiser at Wildhorse Golf Club
 - \$125/player or \$475/foursome
 - 8:00 a.m. Shotgun Start / Networking & Awards 2:00 - 5:00 p.m.
 - Share [event page](#) with your networks
 - Sign up by July 25th

- Who is attending? Please [complete this survey](#) ASAP



2023 Event Planning

- **Future In-person Meetings**

- Feb or March 2023?
 - Opportunity to support the Codes & Standards Development work
- Should CEA host only 2x per year or quarterly?
- Zoom Poll

- **Monthly Member Business Meetings**

- Currently the 3rd Wednesday of the month
- Keep or change frequency in 2023?
- Zoom Poll

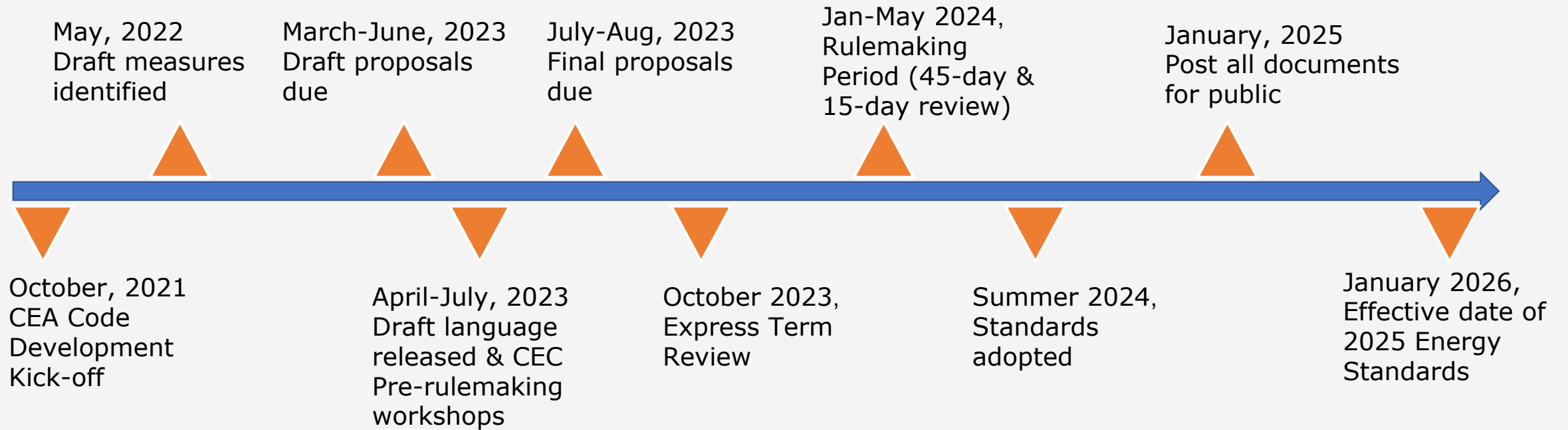


2025 Code Cycle Development Task Teams Update

All



2025 Standards Development Timeline



2025 Code Cycle Development Task Teams

Updates

- Task Teams meeting between June - August 2022
 - Working on 2025 Measure Worksheets
 - Major Topics
 - Mandatory Metering & Monitoring
 - Fault Detection & Diagnostics
 - Demand Management - crosses over multiple Task Teams
 - Lighting - focus on human health and wellbeing
 - Heat Pump technology
 - Resources/funding?

CASE Team

- Set monthly check-in meetings
- Discuss the agenda for that day's meeting to get feedback

2025 Task Teams and C&S Measures Short List

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



CEC & CPUC Updates



Workshops & Feedback

- **July 18th** - CEC Staff Workshop on Energy Accounting for the 2025 Building Energy Efficiency Standards - [Link](#)
 - Comments due Aug. 1st
 - Any members want to provide feedback that attended?
- **July 25th** - CEC Staff workshop for the Demand Side Grid Support (DSGS) Program's Draft Guidelines - [Link](#)
- **July 28th** - Workshop on Vehicle-Grid Integration Market Status and Funding Concepts - [Link](#)
- **July 21st** - CPUC Workshop on Advanced Demand Flexibility Management and DER Compensation - [Link](#)
- **Load Management Standards**
 - Proposed Revisions 15-day Comment Period (due July 21st)
- **RFI - Building Decarbonization and Electric Vehicle Charging Equipment Website**
 - The California Energy Commission (CEC) seeks data, examples, and guidance from stakeholders and the public as it develops a new webpage providing information, resources, and tools about building decarbonization and electric vehicle (EV) charging equipment. The webpage aims to serve as a “one-stop shop” for decarbonization





Thank You For Attending CEA Member Business Meeting

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

caenergyalliance.org