

Member Business Meeting

April 15, 2024, 11:00 a.m. - 12:00 p.m.

Welcome & Meeting Overview

Bernadette Boudreaux, Technical & Operations Consultant



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

• Bernadette Boudreaux, CEA Technical & Operations Consultant

11:05 a.m. CEA General Business Updates

Bernadette Boudreaux

11:15 a.m. 2025 Building Energy Efficiency Standards - 45-day Language

• CEC Resources

CEA Comments

• Other Comments

11:55 a.m. Meeting Wrap-up

Bernadette Boudreaux

12:00 p.m. Adjourn



CEA General Business

Bernadette Boudreaux, CEA Technical & Operations Consultant



CEA General Updates

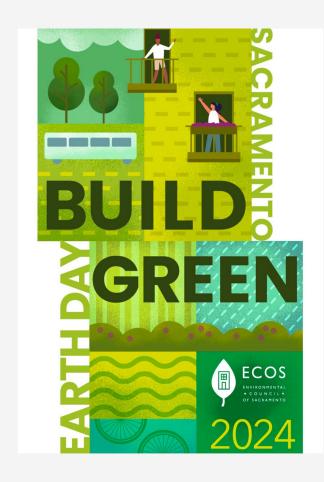
2024 Sacramento Earth Day

- April 21st Sacramento (Southside Park)
- Fellows Melissa Fraire-Rodriguez & Anam Shafique

Member Engagement

- Survey & Interview
 - Impact Statement
 - Areas CEA can support you
 - Working Group support
 - COMPLETE THE SURVEY







Fall 2024 In-Person Meeting

- Fall 2024 In-Person Meetings
 - San Diego
 - Week of Oct. 7th <u>Complete Doodle Poll</u>
 - Potential Golf Fundraiser





2025 Building Energy Efficiency Standards - 45-day Language

Bernadette Boudreaux Michael Jouaneh Daniel Salinas



2025 Building Energy Efficiency Standards

- CEC Resources
 - 2025 BEES Homepage
- Lead Commissioner Hearings for the 2025 Building Energy Efficiency Standards
 - April 16th 18th Workshop Agendas
 - The CEC will host three hearings led by the CEC's lead commissioner for energy efficiency, Commissioner J. Andrew McAllister. The April 16 and 18 hearings will be held in person in the Media Press Room of the California Natural Resources Agency Headquarters Building along with remote access via Zoom. The April 17 hearing will be remote access only via Zoom. The purpose of these hearings is to receive input on proposed revisions to the California Code of Regulations (CCR), Title 24, Parts 1 and 6 (also known as the Energy Code).

2025 Building Energy Efficiency Standards

- CEA 2025 Energy Code Review:
 - Subcommittees
 - Spreadsheet to sign up for a subcommittee
 - Please put your name under the subchapter you would like to work on.
 Once the subcommittees are formed, we may break them down further into sections/subsections of the code.
 - Milestones
 - May 6th Draft CEA Comments due
 - May 13th Final CEA Comments due to CEC
 - CEA Energy Code Review Meetings calendar invites have been sent out
 - April 24th at 11am
 - April 30th at 10am

2025 Building Energy Efficiency Standards

- CEA Comments
 - CEA's Multilevel Lighting Control proposal
 - Daikin Applying EER2 thresholds for PV system sizing
 - Energy Accounting Methodology Report
 - Include a discount rate for noncompliance in the cost/benefit analysis
- Other comments
 - Taylor Engineers
 - Remove the "new prescriptive requirement that would force all multizone school systems to be four pipe fan coils + DOAS with air-to-water heat pumps supplying the fan coils".



Thank You For Attending CEA Member Business Meeting

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