

Agenda

Green Action Team

November 5, 2008, 2:00-4:00

Cal EPA, 1001 I Street

Sierra Hearing Room

PURPOSE: This **Green Action Team Progress Meeting** will focus on the actions for reducing grid-based electricity usage in **state and commercial buildings** that are also early actions for meeting Greenhouse Gas reduction targets required by the Global Warming Solutions Act of 2006

GAT MEMBERS:

Secretary, SCSA	Rosario Marin/Chair
Secretary, BT&H	Dale Bonner/ <i>BT&H</i>
Secretary, CalEPA	Linda Adams/Secretary, CalEPA
Secretary, Resources Agency	Bridgett Luther/Dept. of Conservation
Secretary of Education	TBA
Director, Department of Finance	Karen Finn/DOF
Chair, California Energy Commission	Jackalyne Pfannenstiel/CEC
Commissioner, CPUC	Dian Grueneich/CPUC
Chair, Real Estate Industry Leadership Council	Dan Emmett/Douglas & Emmett Properties

TOPICS: **Welcome and Introductions** Rosario Marin

Status of Major Deliverables

- *LEED-NC* Lewis Dean DGS/RESD
- *Benchmarking* Karen Herter/Benchmarking Work Group
- *Retro-Commissioning* Howard Sacks/DGS/RESD
- *Retrofit Program* Howard Sacks/DGS/RESD
- *Distributed Generation* Pat McCoy/DGS
- *LEED-EB* Jeff Henninger DGS/RESD
- *Green Leasing* Patrick Foster DGS/RESD
- *Schools – Grid Neutral Initiative* David Thorman/Rob Cook/DSA/OPSC
- *Green Purchasing* Toni Stein/DGS/PD

Other Topics

- AB 32 Updates Roy McBrayer/DGS
 - Final Proposed Scoping Plan and Green Building Appendix
 - Green Building Economic Analysis
 - Proposed CEQA Thresholds

Set Next Meeting Dates for 2009 Rosario Marin

Adjournment