

# Agenda

## Green Action Team

July 13, 2006; 1:30-3:30  
Cal EPA, 10<sup>th</sup> & I Street  
Coastal Hearing Room

**PURPOSE:** Progress Meeting of the Green Action Team

**ATTENDEES:**

Secretary, SCSA	Rosario Marin - Chair
Secretary, BT&H	Sunne Wright McPeak
Secretary, CalEPA	Linda Adams
Secretary, Resources Agency	Mike Chrisman
Secretary of Education	Alan Bersin
Director, Department of Finance	Michael Genest
Vice Chair, California Energy Commission	Jackalyne Pfannenstiel
Commissioner, California Public Utilities Commission	Dian Grueneich
Chair, Real Estate Industry Leadership Council	Dan Emmett

**TOPICS:** Welcome and Introductions

Rosario Marin

Significant Developments Since Last Meeting

Roy McBrayer

Committee Chair Progress Reports (*progress, issues, and a schedule of planned activities to meet the objectives of Executive Order S-20-04*)

*Green Buildings*  
*Energy Efficiency*  
*Financing and Execution*

Ron Joseph, DGS  
Jackalyne Pfannenstiel, CEC  
Fred Klass, DOF

Green California Summit and Exposition  
*Update on Summit Planning*

Roy McBrayer and Bob Graves  
(*Green Technology*)

Summary of Outcomes

- Decisions
- Commitments
- Action Items

Roy McBrayer

Next Steps  
Set Next Meeting  
Adjournment

Rosario Marin