

# Agenda

## Green Action Team

August 6, 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

**MEMBERS:**

Secretary, SCSA	Rosario Marin/Chair
Secretary, BT&H	Dale Bonner/BT&H
Secretary, CalEPA	Linda Adams/Secretary, CalEPA
Secretary, Resources Agency	Bridgett Luther/Dept. of Conservation
Secretary of Education	Dr. David Long/Secretary of Ed.
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:**

<b>Welcome and Introductions</b>	Rosario Marin
<b>Presentation: <i>Automated Demand Response Innovator Award</i></b>	PG&E/Albert Chiu
<b>California's New Green Building Code</b>	Dave Walls/California Building Standards Commission
<b>California Energy Efficiency Strategic Plan</b>	Dian Grueneich/Commissioner, CPUC
<b>Green Chemistry</b>	Maureen Gorsen/Director, Dep. Toxic Substances Control
<b>Status of Major Deliverables</b>	
<ul style="list-style-type: none"><li>• <i>LEED-NC</i></li><li>• <i>Benchmarking</i></li><li>• <i>Retro-Commissioning</i></li><li>• <i>Retrofit Program</i></li><li>• <i>Distributed Generation</i></li><li>• <i>LEED-EB</i></li><li>• <i>Green Leasing</i></li><li>• <i>Schools</i></li></ul>	Lewis Dean DGS/RESD Karen Herter/Benchmarking WG Howard Sacks/DGS/RESD Howard Sacks/DGS/RESD Pat McCoy/DGS Jeff Henninger DGS/RESD Patrick Foster DGS/RESD David Thorman/Rob Cook/DSA/OPSC
<b>Other Topics</b>	
<ul style="list-style-type: none"><li>• <i>AB 32 Scoping Plan - Green Building Measure</i></li></ul>	Roy McBrayer/DGS
Set Next Meeting Date for November 5 , 2:00-4:00 p.m., CalEPA Headquarters, Sierra Hearing Room	Rosario Marin
Adjournment	