

Agenda Green Action Team

May 7, 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 Secretary, BT&H Secretary, CalEPA Secretary, Resources Agency Secretary of Education Director, Department of Finance Chair, California Energy Commission Commissioner, CPUC Chair, Real Estate Industry Leadership Council	Rosario Marin/Chair Dale Bonner/ <i>BT&H</i> Linda Adams/Secretary, CalEPA Bridgett Luther/Dept. of Conservation Dr. David Long/Secretary of Ed. Karen Finn/DOF Jackalyne Pfannenstiel/CEC Dian Grueneich/CPUC Dan Emmett
TOPICS:	Welcome and Introductions	Rosario Marin
	Presentation —Sacramento Municipal Utility District (SMUD) presents a rebate check to DGS & the Franchise Tax Board for a chiller retrofit project at FTB headquarters.	SMUD Board Vice President Howard Posner
	Fuel Cells - Status of technology, recommendations	CA Stationary Fuel Cell Collaborative: Dr. Scott Samuelson/UCI & Mike Tollstrop/ARB
	Status of Major Deliverables	
	<ul style="list-style-type: none">• <i>LEED-NC</i>• <i>Benchmarking</i>• <i>Retro-Commissioning</i>• <i>Retrofit Program</i>• <i>Distributed Generation</i>• <i>LEED-EB</i>• <i>Green Leasing</i>• <i>Schools</i>	DGS/RESD Karen Herter/Benchmarking WG Howard Sacks/DGS/RESD Howard Sacks/DGS/RESD Pat McCoy/DGS DGS/RESD DGS/RESD David Thorman/Rob Cook/DSA/OPSC
	Other Topics	
	<ul style="list-style-type: none">• <i>CPUC Update</i>• <i>CAT Green Building Subgroup</i>	Dian Grueneich/CPUC Roy McBrayer/DGS
	Summary of Outcomes	Roy McBrayer
	Set Next Meeting Date for August 6, 2008, 2 p.m.— 4 p.m., CalEPA headquarters, Sierra Hearing Room	Rosario Marin
	Adjournment	