

# Agenda Green Action Team

May 30, 2007, 1:30-3:30

Cal EPA, 1001 I Street

Training Rooms 1&2; First Floor, Room 1-134

## PURPOSE: Green Action Team Progress Meeting

### GAT MEMBERS:

Secretary, SCSA  
Principal Fiscal and Administrative Officer, 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  
Karin Fish  
Linda Adams  
Mike Chrisman  
Jules Stein (*representing*)  
Michael Genest  
Jackalyne Pfannenstiel  
Dian Grueneich  
Dan Emmett (*represented by Craig Sheehy/Thomas Properties*)

### TOPICS:

#### Welcome and Introductions

Rosario Marin

#### Review Action Items from Feb 6 GAT

- *Progress toward benchmarking all state buildings by the end of 2007*
- *Strategies to encourage commercial owners to implement energy efficiency measures*
- *Funding for tracking and reporting system*
- *Coordination of benchmarking with GHG emission measurement*

Energy Efficiency Committee(CEC)

Real Estate Industry Leadership Council

Green Building Committee(DGS), Financing and Execution Committee(DOF)

Roy McBrayer

#### AB 32/GBI Linkage

- *AB 32 Targets and GBI Linkage*
- *Early Actions*

Eileen Tutt/Cal EPA

#### Status of Major Initiatives (*activities, timeline, requirements/recommendations*)

- *Retro-commissioning*
- *Retrofits/ESCO program*
- *Distributed Generation*

Howard Sacks/DGS

TBD

Pat McCoy/DGS

#### Funding needs and potential sources

Karen Finn/DOF, Roy McBrayer/DGS

#### Green Cities/Green Communities

Bridgett Luther, Director, Dept. of Conservation

#### Upcoming events:

*DMV San Ysidro LEED Gold Ceremony*  
*Green Schools Summit*  
*Green California Summit*

Roy McBrayer

Bob Graves, Green Technology

#### Summary of Outcomes

- *Decisions*
- *Commitments*
- *Action Items*

Roy McBrayer

Set Next Meeting Date  
Adjournment

Rosario Marin