

**Agenda**  
**Green Action Team**  
 February 6, 2008, 2:00-4:00  
 Cal EPA, 1001 I Street  
 Training Rooms 1 E/W

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|---------------------|---|---|
| <b>PURPOSE:</b>     | This <b>Green Action Team Progress Meeting</b> will focus on the actions for reducing grid-based electricity usage in <b>state and commercial buildings</b> that are also early actions for meeting Greenhouse Gas reduction targets required by the Global Warming Solutions Act of 2006               |   |
| <b>GAT MEMBERS:</b> | Secretary, SCSA<br>Secretary, BT&H<br>Secretary, CalEPA<br>Secretary, Resources Agency<br>Secretary of Education<br>Director, Department of Finance<br>Chair, California Energy Commission<br>Commissioner, CPUC<br>Chair, Real Estate Industry Leadership Council                                      | Rosario Marin/Chair<br>Dale Bonner/ <i>BT&amp;H</i><br>Linda Adams/Secretary, CalEPA<br>Bridgett Luther/Dept. of Conservation<br>Dr. David Long/Secretary of Ed.<br>Karen Finn/DOF<br>Jackalyne Pfannenstiel/CEC<br>Dian Grueneich/CPUC<br>Dan Emmett |
| <b>TOPICS:</b>      | <b>Welcome and Introductions</b>  | Rosario Marin   |
|                     | <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> | Louis Dean/DGS<br>Karen Herter/Benchmarking WG<br>Howard Sacks/RESO<br>Roy McBrayer/DGS<br>Pat McCoy/DGS<br>Theresa Townsend/DGS<br>Louis Dean/DGS<br>David Thorman/Rob Cook/DSA/OPSC   |
|                     | <b>Other Topics</b>   |   |
|                     | <ul style="list-style-type: none"> <li>• <i>California Green Building Code</i></li> <li>• <i>CPUC Update</i></li> <li>• <i>AB 2160 Report to GAT, Commercial Building Strategies</i></li> <li>• <i>CAT Green Building Subgroup</i></li> </ul>   | Dave Walls/CBSC<br>Dian Grueneich/CPUC<br>CEC/Elaine Hebert<br><br>Roy McBrayer/DGS   |
|                     | <b>Upcoming events</b>  |   |
|                     | <i>Green California Summit, April 7-9, Sacramento Convention Center</i>   | Bob Graves/Green Technology   |
|                     | Summary of Outcomes   | Roy McBrayer  |
|                     | Set Next Meeting Date- May 7, 2008  | Rosario Marin   |
|                     | Adjournment   |   |