*** SPECIAL NOTICE ***
Because of the COVID-19 emergency, this meeting will only be held by teleconference. Board members and members of the public may fully participate from their own locations.

NOTICE OF PUBLIC MEETING

HOSPITAL BUILDING SAFETY BOARD
Energy Conservation and Management Committee

Date:
Thursday, June 18, 2020
9:00 a.m. – 3:00 p.m.
(Please note early start time)

Teleconference Meeting Access:
HBSB GoToMeeting ECM Committee
Access Code: 862-156-285

For more detailed instructions on how to join via GoToMeeting, see page 3.

Committee Members: Louise Belair, Chair; Roy Lopez, Vice Chair; David Bliss; Deepak Dandekar; John Griffiths*; Mike Hooper; Scott Jackson; Eric Johnson*; David Khorram; Michele Lampshire; David Lockhart*; Bruce Rainey

OSHPD Staff: Bill Gow; Dave Mason; Carl Scheuerman; Richard Tannahill

OSHPD Director: Marko Mijic (Acting)

FDD Deputy Director: Paul Coleman

Executive Director: Ken Yu

*Consulting Member
AGENDA

1. Welcome and Introductions
   Facilitator: Louise Belair, Committee Chair (or designee)

2. Update: California Energy Commission collaboration with OSHPD on energy standards for healthcare facilities
   Facilitator: Richard Tannahill, Ryan Nelson, OSHPD (or designee)
   • Proposed code modification affecting healthcare
   • Discussion and public input

3. Update: Energy Code Ace’s building energy modeling and the Statewide Code and Standards Enhancement Team’s energy initiatives
   Facilitator: Richard Tannahill, Ryan Nelson, OSHPD (or designee)
   • Discussion and public input

   Facilitator: John Griffiths, Committee Consulting Member (or designee)
   • Discussion and public input

5. Presentation: Healthcare Decarbonization – How to Eliminate Scope 1 Emissions
   Facilitator: Walt Vernon, Mazzetti (or designee)
   • Discussion and public input

6. Comments from the Public/Committee Members on issues not on this agenda
   Facilitator: Louise Belair, Committee Chair
   The Committee will receive comments from the Public/Committee Members. Matters raised at this time may be taken under consideration for placement on a subsequent agenda.

The Committee may take action under any agenda item. Every effort will be made to address each agenda item as listed. However, the agenda order is tentative and subject to change without prior notice. This agenda and other notices about meetings are posted on the Internet at https://oshpd.ca.gov/public-meetings/hbsb/.

Individuals with disabilities may request an accommodation or modification to observe or participate in the meeting by contacting Evett Torres at (916) 440-8453, at evett.torres@oshpd.ca.gov or sending a written request to HBSB Staff at 2020 West El Camino Avenue, Suite 800, Sacramento, CA 95833. Providing your request at least five (5) business days before the meeting will help ensure availability of the requested accommodation.
Tentative schedule of future Energy Conservation and Management Committee meetings:

- October 1, 2020

GoToMeeting Instructions

- Run a system check a few minutes before the meeting starts:
  - Click: https://support.goto.com/meeting/system-check

- To join the meeting from your computer, tablet or smartphone:
  - Click: https://www.gotomeet.me/FDDWebinar/hbsb-ecm-committee-meeting

- To use your phone (instead of your computer’s microphone and speakers):
  - Dial: +1 (669) 224-3412 (United States)
  - Enter Access Code: 862-156-285#

- If you have trouble being automatically launched into session:
  - Click: https://www.gotomeeting.com/meeting/join-meeting
  - Enter Access Code: 862-156-285