

**OSHDP** Office of Statewide Health Planning and Development



**Hospital Building Safety Board**

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[www.oshpd.ca.gov/Boards/HBSB/index.html](http://www.oshpd.ca.gov/Boards/HBSB/index.html)

**NOTICE OF PUBLIC MEETING**

**HOSPITAL BUILDING SAFETY BOARD**  
**Energy Conservation and Management Committee**

**Date:**

Thursday, July 11, 2019  
10:00 a.m. – 4:00 p.m.

**Locations:**

Office of Statewide Health  
Planning and Development  
[2020 West El Camino Avenue, Suite 930](#)  
[Sacramento, CA 95833](#)

Office of Statewide Health  
Planning and Development  
[355 South Grand Avenue, Suite 1901](#)  
[Los Angeles, CA 90071](#)

**Board Members:**

David Bliss, Chair; Louise Belair, Vice Chair; Deepak Dandekar; Enid Eck;  
Mike Hooper; Scott Jackson; Pete Kreuser; Roy Lopez; Bruce Rainey

**Consulting Members:**

John Griffiths; Eric Johnson; David Lockhart

**OSHDP Staff:**

Chris Dickey; Dave Mason; Diana Scaturro; Carl Scheuerman

**OSHDP Director:**

Robert P. David

**FDD Deputy Director:**

Paul Coleman

**Executive Director:**

Ken Yu

## AGENDA

### **1. Welcome and Introductions**

Facilitator: David Bliss, Chair

### **2. Presentation: *Energy Code Ace***

Developed and provided by the California Statewide Codes & Standards Program, *Energy Code Ace* offers free energy code training, tools and resources for those who need to understand and meet the requirements of Title 24, Part 6.

Facilitator: Jill Marver, Pacific Gas and Electric

*Informational Item*

- Introduction to *Energy Code Ace*
- Available industry resources and tools
- Overview of energy code as applied to healthcare facilities
- Considerations for performance modeling of building envelope
- Future training via podcast in collaboration with OSHPD
- Questions, comments and next steps
- Discussion and public input

### **3. Update: Collaboration between California Energy Commission (CEC) and OSHPD regarding implementation, training, and enforcement of 2019 Title 24, Part 6, California Energy Code**

Facilitators: Diana Scaturro, OSHPD; Gabriel Taylor, CEC

*Informational Item*

- Discussion and public input

### **4. Report on plans for Energy Commission and OSHPD staff to tour the Santa Rita Jail microgrid installation**

Facilitators: Gabriel Taylor, CEC; Diana Scaturro, OSHPD

*Informational Item*

- Discussion and public input

### **5. Presentation: OSHPD and CEC Title 24 Code Updates**

Facilitators: Gabriel Taylor, CEC; Diana Scaturro, OSHPD

*Informational Item*

- Part 3, California Electrical Code
- Part 4, Mechanical Code
- Part 5, California Plumbing Code
- Part 6, California Energy Code
- Discussion and public input

## **6. Comments from the Public/Board Members on issues not on this agenda**

Facilitator: David Bliss, Chair

### *Informational Item*

The board will receive comments from the Public/Board Members. Matters raised at this time may be taken under consideration for placement on a subsequent agenda.

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. A 30 to 60-minute lunch may be taken some time during the day.

**Pursuant to the Americans with Disabilities Act, reasonable accommodation requests may be directed at least five (5) working days in advance of this event, by contacting the Board staff at (916) 440-8453.**

### **Parking:**

- Sacramento
  - Free parking
  
- Los Angeles
  - The entrance to the parking garage is located on Hope Street between 3<sup>rd</sup> Street and 4<sup>th</sup> Street