

OSHPD Office of Statewide Health Planning and Development

Hospital Building Safety Board

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www.oshpd.ca.gov/Boards/HBSB/index.html



AMENDED

***** SPECIAL NOTICE *****

Because of the COVID-19 emergency, this meeting will only be held by teleconference. Committee 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, January 21, 2021
9:00 a.m. – 3:00 p.m.

Teleconference Meeting Access:

[HBSB GoToMeeting ECM Committee](#)

Access Code: 605-756-949

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

Committee Members:

Roy Lopez, Chair; Scott Jackson, Vice-Chair; David Bliss; Deepak Dandekar; Michael Foulkes; John Griffiths*; Eric Johnson*; David Khorram; Michele Lampshire; David Lockhart*; Bruce Rainey

OSHPD Staff: Bill Gow; Dave Mason; Diana Scaturro; Carl Scheuerman; Jamie Schnick; Richard Tannahill; Nanci Timmins

OSHPD Director: Elizabeth Landsberg

FDD Deputy Director: Paul Coleman

Executive Director: Ken Yu

*Consulting Member

AGENDA

1. Welcome and Introductions

Facilitator: Roy Lopez, Committee Chair (or designee)

2. California Energy Commission (CEC) collaboration with OSHPD on energy standards for healthcare facilities

Facilitators: Richard Tannahill and Ryan Nelson, OSHPD; Haile Bucaneg, CEC (or designees)

- Proposed code modification affecting healthcare
- Discussion and public input

3. Microgrid White Paper Final Draft

Facilitators: Louise Belair, Committee Member; John Griffiths, Committee Consulting Member (or designees)

- *Review of the [Microgrid White Paper final draft](#)*
- Seek Committee input
- Next steps
- Discussion and public input

4. Presentation suggestions for 2021

Facilitator: Roy Lopez, Committee Chair (or designee)

- Review [Committee Goals for 2021](#)
- Possible presentations for future Committee meetings
- Discussion and public input

5. Comments from the Public/Committee Members on issues not on this agenda

Facilitator: Roy Lopez, Committee Chair (or designee)

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

- June 10, 2021
 - October 7, 2021
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GoToMeeting Instructions

For best results, please use Google Chrome or Mozilla Firefox browser to join meeting.

- **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-january-2021>
- **To use your phone (instead of your computer's microphone and speakers):**
 - Dial: +1 (872) 240-3212 (United States)
 - Enter Access Code: 605-756-949 #
- **If you have trouble being automatically launched into session:**
 - Click: <https://www.gotomeeting.com/meeting/join-meeting>
 - Enter Access Code: 605-756-949