Welcome, Introductions, and Announcements
Don Frey called the meeting to order at 9:30. Attendees introduced themselves.

CCC Announcements
Kirstin Pinit gave an updates on CCC research efforts:
- 2005-2008 PIER-funded research is complete. Task reports are available in the CCC’s online library; final report is in-progress.
- 2009-2011 PIER Technology Innovations proposal was accepted. Contracting is in progress, with expectation that work will begin in Q2.
Policy Overviews
Jim Flanagan and Misti Bruceri, gave brief overviews of key policy drives in California, and their relevance to the commissioning industry:
- ARB Climate Change Scoping Plan
- California’s Energy Action Plan
- Executive Order S-20-04 and the CA Green Action Plan
- Building Codes and Standards

San Francisco’s Green Building Initiatives
Rich Chien, City and County of San Francisco, discussed San Francisco’s Green Building Initiatives including policies, incentives, technical support, and outreach and education.

Policy Initiative Brainstorm Session
The afternoon agenda was dedicated to exploring the CCC’s opportunities for involvement in policy-making activities related to:
- California Public Utilities Commissioning
- California Energy Commission
- California State Initiatives
- Other Policy Drivers

The Advisory Council brainstormed technical, market and programmatic issues that impact CCC stakeholders and the California commissioning industry at large. These issues were categorized and prioritized by CCC Advisory Council and Board members. This prioritized list will be used to move forward in developing plans for the CCC policy initiative and other projects in 2009.

The next CCC meeting on March 18 will provide an opportunity for further thought and refinement of the prioritization of issues and articulation of the CCC’s point of view on key issues.

Wrap-Up
Meeting dates for 2009 have been set as shown:

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<thead>
<tr>
<th>Date</th>
<th>Location</th>
<th>Host</th>
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<tbody>
<tr>
<td>18-Mar</td>
<td>Sacramento</td>
<td>Green CA Summit</td>
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<td>21-May</td>
<td>TBD</td>
<td>SCE</td>
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<td>20-Aug</td>
<td>SMUD Customer Service Center</td>
<td>SMUD</td>
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<td>22-Oct</td>
<td>San Diego</td>
<td>Sempra</td>
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Agenda planning for March 18 meeting:
- Opportunity to attend Green California Summit keynote address by Bill Lockyer, Treasurer, State of California
- Discuss CCC point of view on key issues identified at January 15 meeting
- Other topics TBD

Don Frey thanked PG&E for hosting the meeting and noted that the next meeting will be hosted by SMUD at the Green California Summit on Wednesday, March 18 at the Sacramento Convention Center.

The meeting adjourned at 4:10 pm.