## Agenda

<table>
<thead>
<tr>
<th>Time</th>
<th>Session Title</th>
<th>Presenter</th>
</tr>
</thead>
<tbody>
<tr>
<td>9:30 AM</td>
<td>Welcome, Introductions, and Announcements</td>
<td>Don Frey</td>
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<td>CCC Advisory Council Chair</td>
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<tr>
<td>9:45 AM</td>
<td>CCC Policy Update and Next Steps</td>
<td>Jim Flanagan</td>
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<td>CCC Consultant</td>
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<tr>
<td>10:45 AM</td>
<td>BREAK</td>
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<tr>
<td>11:00 AM</td>
<td>Wireless Measurement System for Building Monitoring and Commissioning</td>
<td>Tom Webster</td>
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<td>Center for the Built Environment</td>
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<tr>
<td>12:00 PM</td>
<td>LUNCH</td>
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<tr>
<td>1:00 PM</td>
<td>Target's Commissioning Program Overview</td>
<td>Shane Schroeder</td>
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<td>Target</td>
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<tr>
<td>1:45 PM</td>
<td>CCC Project Planning</td>
<td>Phil Welker</td>
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<td>CCC Executive Director</td>
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<td>2:15 PM</td>
<td>Wrap - Up</td>
<td>Don Frey</td>
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<tr>
<td>2:30 PM</td>
<td>Advisory Council Meeting Adjourns</td>
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Introductions & Announcements
Policy Update: Next Steps

Jim Flanagan
Break

10:45-11:00
Wireless Measurement System for Building Monitoring and Commissioning

Tom Webster
Center for the Built Environment
Lunch

12:00-1:00
Target’s Commissioning Program

Shane Schroeder
Target
 CCC Project Planning, 2009-2011

Objectives for this discussion:
• Consider Cx industry needs and the CCC’s position in the industry
• Discuss needed “next” tasks/projects/activities for CCC

CCC Strategic Priorities
• Support and develop Cx-related standards and best practices
• Support and influence Cx-related policies
• Develop standardized M&V procedures
• Support workforce education and training needs
• Support utility EE programs and goals
Industry Needs

• What’s working?
• What’s not working?
CCC Accomplishments

• Marketing and Outreach
  – Market Research: decision-maker motivation, Cx value proposition
  – Cx penetration and potential (2000 PG&E study, 2007 CCC analysis)
  – Industry networking and idea-sharing (CCC meetings)
  – Outreach to building owners and owner groups
  – More to come from PIER 2009-2011 (related to RCx and CRE)

• Tools and Guides
  – CA Cx Guides: New and Existing Buildings
  – RCx Toolkit – templates, samples, data analysis and savings calc tools
  – Verification of Savings Guideline – IPMVP Options B&C
  – Selecting a Provider – guidance for owners, list of providers
  – More to come from PIER 2009-2011

• Training
  – Forum for owners
  – FEMP training and case studies
  – Certification program evaluation
  – Training needs assessment
“Next” Project Ideas

- Discussion
## 2009 Meeting Schedule

<table>
<thead>
<tr>
<th>Date</th>
<th>Location</th>
<th>Host</th>
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<tbody>
<tr>
<td>August 20</td>
<td>SMUD Customer Service Center</td>
<td>SMUD</td>
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<tr>
<td>October 22</td>
<td>San Diego</td>
<td>Sempra</td>
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</table>
Next Meeting: Thursday, August 20

Location: SMUD Customer Service Center
Host: SMUD

Agenda Topics

• Update/status of PIER research program launch
• Other topics of Interest
  – Technical topics
  – Case studies – volunteers or invitations?
  – Program updates – volunteers or invitations?
  – Other needs?
Thanks to Southern California Edison for hosting the meeting today!