



Subcommittee Tracking Sheet

Savings Below Code Subcommittee

Meeting #9: September 17th, 2015

I. Agenda Items for Discussion/Materials

- Opening discussion: AB 802
 - Baseline requirement starting September, 2016
 - Prioritize “high opportunity” programs
- Review progress and action items from last meeting
 - ACT: Cal TF staff to work with data owners on developing high level measure characterization by October subcommittee meeting.
 - To be discussed in October
 - ACT: Cal TF staff to review existing measure rules and develop a rule set straw man for discussion during September subcommittee meeting.
- Subcommittee feedback on Draft Rule Set for Repair Indefinitely measures
 - Focus on MF Boilers, Commercial Rooftop HVAC, possibly MW Windows and Industrial Air Compressors.

II. Meeting Attendees

Alejandra Mejia, Cal TF Staff

Mary Matteson Bryan, TF Member
Spencer Lipp, TF Member
Armen Saiyan, TF Member
Doug Mahone, TF Member

Nick Dirr, Subcommittee Member
Kevin Messner, Subcommittee Member

III. Key Issues Discussed

- AB 802
 - The tight timeline seems to put the Commission in a position to leverage already-created work for implementation
 - “Normalized metered data” will make implementation, M&V faster
- Repair Indefinitely rule sets
 - Master rule set on Cal TF staff deck is a good backbone
 - Since these should be deemed measures, “rule set” should be applied to defining an entire set of equipment prospectively



- Rather than create requirements that individual pieces of equipment should meet, subcommittee should focus on showing that some systems *are* Repair Indefinitely.
- Small commercial lighting systems should be added back into the Repair Indefinitely set.

IV. Action Items

- ACT: Cal TF staff to work with individual subcommittee members to finalize