

Built Environment Efficiency Working Group
Wednesday June 6, 2018
2:00-4:00pm
550 Capitol Street NE, Salem OR 97301
Room Meitner

Agenda

- 2:00 – 2:45 Website and Progress Documentation
- A. Updates to Action Items / Progress table
 - B. Review of example: Item 3A: State Buildings High Performance Targets (6/1 date met, 2-pager on website)
 - C. “What’s New” section – opportunity for ongoing updates to items
- 2:45 – 3:00 Climate Cabinet Debrief
- 3:00– 3:30 Stakeholder Engagement Plan Review
- 3:30 – 3:50 Roundtable, Stakeholder Meeting Debriefs
- 3:50 – 4:00 Wrap-up / Next Meeting

Meeting Attendees:

Blake Shelide (ODOE), Warren Cook (ODOE), Roger Kainu (ODOE), Brett Salmon (BCD), Dan Elliot (OHCS), Ann Hushagen (ODOE)

Phone: Ruchi Sadhir (ODOE), Rob Del Mar (ODOE), Elaine Prause (PUC), Jonathan Riven (DEQ),

- Group is okay with existing format for updates on website
- 2 pager example for item 3A (up on BEEWG website) for documenting completion was reviewed. Group agreed that it looks good, group will look to similar format for demonstrating completion for future items, although complexity may differ by directive
- DAS Procurement: Looking at incorporating other sustainable aspects into procurement process, in addition to just energy and water. Holistic “sustainable procurement”
- In DAS workplan to finish by June 2019. May entail rulemaking, and training, which is incorporated into workplan
- BCD update: BEEWG members are welcome to participate in the board process and provide suggestions/feedback during cost tool development, some boards may look to existing industry tools for recommendation and may not use a cost-tool-committee for development.
- Residential board held a pre-meeting to discuss a plan for cost tool. Some boards are moving forward with cost-tool-committees according to their own board schedules and at their board chair’s directions. BCD has informed boards of the deadlines in the executive order and each board is making plans to develop a cost tool. BCD is unaware at this point when each board will finalize their respective cost tool.
- Potential for BEEWG members to meet with boards, provide overview of BEEWG activity and share research and analysis on cost analysis tool.

- Still some open questions about how to combine board work with ODOE/BCD work through BEEWG. BCD and ODOE will need to take the work from the boards and combine with other BEEWG and stakeholder input to develop final product.
- BCD/ODOE to get together for stakeholder outreach for industry energy footprint item (EO 17-20 Directive 4E).
- Pay for Performance: ETO is working to scope out PFP, mostly will happen in the fall, working through their boards and councils. Will provide a 2 pager to summarize results by the end of the year. Don't necessarily need PUC commissioner approval, but work with PUC staff. ETO does report out to commissioners regularly on pilots.
- Stakeholder meeting was held on item 5B (Oregon Housing Alliance). It was a very valuable meeting, well-received, there will be a key opportunity to follow-up with items related to BEEWG activity. Oregon Housing Alliance meets monthly. BEEWG should target re-engaging during August meeting.
- Can combine aspects of SB 978 stakeholders with item 5B (groups separated into interest group categories). Good crossover between PUC stakeholders and folks who are interested in 10 year affordable housing plan, opportunity for shared outreach.
- Scoping meeting for item 5B coming soon between ODOE, OHCS, BPA, ETO, PUC so that we can identify roles and responsibilities.
- Item 5C: need to schedule meeting between ODOE/PUC for this one soon to nail down what it means. Private sector partners was mainly intended to be NEEA.
- Governor's office has a Hatfield fellow for disaster recovery work, could relate to item 5B.
- Please send items/activity dates to Blake for posting on the website. All agencies to send ODOE lists of all upcoming meetings related (even if tangentially) to EO
- Climate Cabinet debrief
 - status update on implementation of 2 EOs. General feedback was positive. Lots of questions on the websites – websites were of great interest, folks are using them. Interest in making sure we are presenting information for public engagement and transparency for how implementation is going.
 - 3 “Hot Topics” for climate cabinet: 1) ZEVs 2) cost analysis tool 3) building energy code updates
 - questions on timing of some elements of code updates (EV, solar primarily). What to expect in this code cycle vs. the next.
 - interest in having another update to CC group in next couple of months
- Next step for item 4E: BCD/ODOE meeting in June
- 2nd hour of August meeting will be public shareout
- Move July meeting back one week to 7/10.