

Meeting Agenda

State Energy Advisory Board Meeting ♦ August 14-16, 2007
Hotel Durant ♦ 2600 Durant Ave. ♦ Berkeley, CA 94704
Phone (510) 845-8981

Time	Proceeding	Venue/Presenter
Monday, August 13		
7:00 p.m.	Kick-Off Dinner / Adagia Restaurant	Meet in Hotel Lobby at 6:45 p.m.
Tuesday, August 14		
LBNL		
8:00 a.m.	Depart Hotel for LBNL	LBNL shuttle bus to be provided
8:15 a.m.		
8:45 a.m.	STEAB Overview and Reason for Lab Visit	Chris Benson, STEAB Chair
9:00 a.m.	Overview of LBNL Energy Efficiency Technologies (EET) Portfolio	Bill Fisk, Acting Director, LBNL EET Division
9:15 – 11:30 a.m.	Presentations:	
9:15 a.m.	High Performance Commercial Buildings Technologies	Steve Selkowitz; Francis Rubinstein
10:15 a.m.	Demand Response Research and Implementation: programs and technologies	Mary Anne Piette
11:00 a.m.	Digital Networks: consumer electronic products and devices	Bruce Nordman
Tours:		
11:30 a.m. 12:00 p.m.	Windows Test Facility Fume Hood Test Facility	Eleanor Lee Geoffrey Bell
12:30 – 1:30 p.m.	Lunch	
1:30 – 4:00 p.m.	Presentations (cont.):	
1:30 p.m.	Recent High Tech Buildings Research and Demonstration Projects: encompassing data centers, laboratories and clean rooms	Dale Sartor; Bill Tschudi
2:00 p.m.	TBD (Three possibilities pending on staff availability)	TBD
2:45 p.m. 3:30 p.m.	Cool Roofing Technologies Car Component Energy Efficiency	Hashem Akbari Alan Meier
4:15 p.m.	Closeout – discussion of any follow up activities	
4:30 p.m.	Adjourn / Return to Hotel	LBNL shuttle bus to be provided

Time	Proceeding	Presenter
	Wednesday, August 15	Hotel Durant
8:00 a.m.	Breakfast	Meeting Room (TBD)
8:30 a.m.	Welcoming & Introductions	Chris Benson, STEAB Chair
9:00 a.m.	Discussion of the Status of Action Items from the March Meeting	Chris Benson, STEAB Chair
9:30 a.m.	Break	Coffee Service
9:45 a.m.	STEAB Strategic Focus Area--- Discussion of the STEAB Strategic Direction Document: Identification and discussion of future Board focus and direction.	Pat Sobrero, STEAB Vice-Chair
11:00 a.m.	Break	Coffee Service
11:15 a.m.	STEAB Strategic Focus Area--- Discussion of the State-stakeholder / EERE Collaboration Roadmap/Matrix: Identification and discussion of potential future actions, etc.	Pat Malone, TMS, Inc.
12:30 p.m.	Working Lunch	Meeting Room
1:30 p.m.	Public Forum	
2:00 p.m.	STEAB Strategic Focus Area--- Liaison Between the States and EERE Project Management Center, Golden Field Office	Discussion with Julie Riel, GFO's Project Management Center States Coordinator.
2:45 p.m.	Break	Refreshments
3:00 p.m.	STEAB Strategic Focus Area--- Liaison Between the States and EERE Project Management Center, Identification and discussion of issues and appropriate interventions	Pat Malone, TMS, Inc.
4:00 p.m.	STEAB Strategic Focus Area--- Support of Energy Efficiency Programs and Policies : Identification and discussion of issues and appropriate interventions; Board discussion/response to lab visit/presentations	Pat Malone, TMS, Inc.
5:00 p.m.	Adjourn	

Time	Proceeding	Presenter
	Thursday, August 16	Hotel Durant
8:00 a.m.	Breakfast	Meeting Room
8:30 a.m.	STEAB Strategic Focus Area--- STEAB Effectiveness (cont.), Identification and discussion of issues and appropriate interventions; Preliminary discussions for developing the outline for the FY 2007 STEAB Annual Report	Pat Sobrero, STEAB Vice-Chair; and, Pat Malone, TMS, Inc.
9:15 a.m.	Break	Coffee Service
10:00 a.m.	Status of STEAB Membership	Gary Burch, Designated Federal Officer
10:15 a.m.	Next meeting dates, location and agenda items	Pat Sobrero, STEAB Vice-Chair
11:00 a.m.	Adjourn	