Attendees: Jonathan Rivin (DEQ), Adam Helvey (DAS), Dave Wortman (DAS), Todd Smith (BCD), Anna Kim (PUC), Ruchi Sadhir (ODOE), Blake Shelide (ODOE), Kaci Radcliffe (ODOE), Tom Elliott (ODOE), Rob Del Mar (ODOE, by phone)

2:00 – 2:30   EO Item 3D Energy Efficient Equipment

I. Review draft report
II. Comments
III. Timeline
IV. Final steps

- BESST (Building Equipment Sustainable Specification Team), comprised of members of DAS, DEQ, and ODOE) has evaluated a comprehensive list of equipment standards, certifications
- DEQ provided an overview of work and presentation of regarding evaluation process, outcomes
- Next steps include implementation of policy and integration into SPP (Sustainable Procurement Program). Energy efficient procurement is part of a broader state SPP.
- Training will be rolled out. Energy efficient equipment procurement will be integrated into general mandatory trainings (Procurement 101, Contract Administration) and there will also be a Sustainable Procurement training module developed that can be taken voluntarily.
- There is already a DAS sustainable procurement policy from 2009, but it is broad and outdated and is being updated. It is helpful to have an existing policy that can be updated though, rather than creating a new one. Trainings can begin prior to having new policy finalized though.
- Once trainings start and policy is complete, these can be highlighted in the EO progress chart as great activities involved with implementing EO
- DAS has price agreements that are longer term contracts and often last 5 or 10 years. Updating these can be a slower process, but energy efficiency requirements will be included as these agreements are renewed/updated.
- One goal of the DAS sustainable procurement will be to use government purchasing power to support sustainable product market
- There will be exceptions for allowing procurement of non-energy efficient certified products (for specific applications of need), but these will require justifications as part of the process.
• After report is finished, this will be uploaded to BEEWG site along with a 1-page summary of work. The one page summary could also be used to communicate progress with others stakeholders and Governor’s Office.

2:30 – 2:50  EO Item 5C Coordination of Data (1/1/20)

I. Overview of PUC/ODOE discussion and plan
II. Scoping document
III. Timing

• BEEWG reviewed scoping document, discussed timing.
• Group discussed the need to refine questions prior to sending out to stakeholders. ODOE and PUC to work on this.

<table>
<thead>
<tr>
<th>When</th>
<th>What</th>
<th>Who</th>
</tr>
</thead>
<tbody>
<tr>
<td>June 2019</td>
<td>BEEWG discussion</td>
<td>BEEWG</td>
</tr>
<tr>
<td>June 2019</td>
<td>Refine stakeholder questions</td>
<td>PUC, ODOE</td>
</tr>
<tr>
<td>July 2019</td>
<td>Contact stakeholders with questions/survey</td>
<td>PUC, ODOE</td>
</tr>
<tr>
<td>August 2019</td>
<td>Summarize responses</td>
<td>PUC, ODOE</td>
</tr>
<tr>
<td>August/September</td>
<td>Public meeting. Potential for a public BEEWG meeting to discuss this in August/September 2019. This public meeting would depend upon hearing from the stakeholders first and receiving responses to the questions. The purpose would be to get all data-source organizations in same place to discuss what data they have, how they use it, what can be shared, concerns with data aggregation (over/under estimation), etc.</td>
<td>BEEWG, stakeholders</td>
</tr>
<tr>
<td>October 2019</td>
<td>First draft of data summary/visualization complete for BEEWG and stakeholder review. Request comments and responses</td>
<td>PUC, ODOE</td>
</tr>
<tr>
<td>November 2019</td>
<td>Review and respond to comments, make edits to data summary as necessary</td>
<td>PUC, ODOE</td>
</tr>
<tr>
<td>December 2019</td>
<td>Publish data summary to BEEWG website, along with 1-page work summary</td>
<td>PUC, ODOE</td>
</tr>
</tbody>
</table>

2:50 – 3:00  Other/Next Steps

• BEEWG group agreed that moving into second half of the year, BEEWG meeting can move to every two months (vs. monthly meetings to-date). Most of the EO directives have been accomplished or are nearing completion, and the general BEEWG meetings are only needed every two months (with specific meetings scheduled as-needed).