

Agenda
Building Appliance Implementation Working Group (IWG)
Steering Committee
Tuesday, January 16, 2024 (1:00PM – 3:00PM)
[Zoom Virtual Workshop](#)

#	AGENDA ITEM	AGENDA DESCRIPTION	ACTION	Timing
1.	Welcome & Introductions	Committee members, staff and facilitators provide introductions	Informational	10
2.	Consultants Update - Housing Protections & Workforce Development	Presentation: <ul style="list-style-type: none"> • Status update on secured consultants • Discussion of SOW and Deliverables • Overlap with remaining deliverables from Rincon (Costs Summary) 	Informational	5-10
3.	Rincon/E3 Costs Summary	Presentation: <ul style="list-style-type: none"> • Upfront Incremental costs • Operational costs/ bill impacts • Incentives and rebates, impacts on incremental cost Discussion: <ul style="list-style-type: none"> • Q&A with Rincon, E3 • Cost discrepancies for full HVAC • Possible areas for further consideration or research 	Informational & Discussion	30-45
4.	Remaining Meetings Roadmap	Presentation: <ul style="list-style-type: none"> • Calendar updates (board item; staff report development) • Remaining meetings & topics • Other significant pilots/project results for consideration Discussion: <ul style="list-style-type: none"> • Feedback on topics, past & present • Is the number of topics presented at plenary meetings appropriate? • Should plenary meeting include further deep-dive/ presenters on related topics <ul style="list-style-type: none"> ○ 2/28 IWG: Costs Summary → presenter on Financing and preview technology challenges • What should be the focus for the last IWG plenary meeting in August 2024? 	Informational & Discussion	30-45
5.	Next Steps	Discuss follow-up and next meeting	Informational	5