Integrated Systems Coordinating Committee
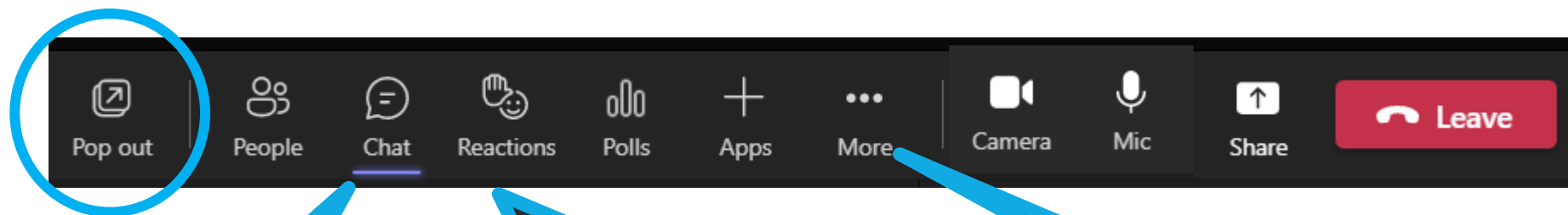
Q3 2023 Meeting

Monday, August 14, 2023
1:00pm – 3:45pm Pacific Time

This meeting will be recorded and transcribed

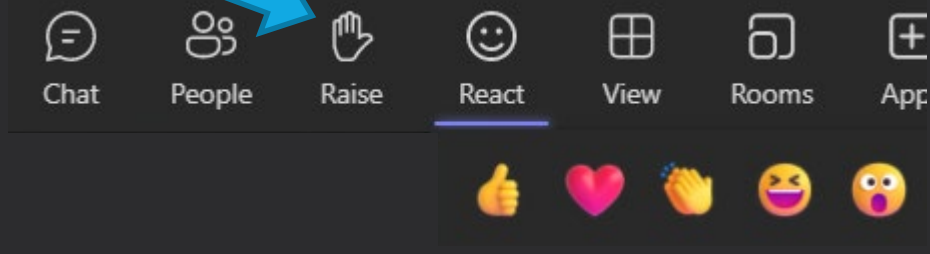# *Tools for Today: Engaging on Teams*

The chat is not captured in the recording.

Do you have any accessibility challenges with this technology today?

Comments/Questions?
Please raise your virtual hand or chime in Chat & reactions also welcome

"..." More includes:

- ✓ Settings: mic & video
- ✓ Background effects

Agenda

(All times Pacific)

1:00 – 1:30pm	Welcome, Agenda, Packet Review, Introduction
1:30 – 1:40pm	Housekeeping
1:40 – 1:55pm	ISCC Annual Workplan Update
1:55 – 2:05pm	BREAK
2:05 – 3:35pm	Regional Roundtable
3:35 – 3:45 pm	Recap, Next Steps, Adjourn

Introductions

- **Name**
- **Organization**
- *And…*

XX

Congratulations! You're taking a six-month sabbatical. How are you spending it?

hello!
MY NAME IS

Packet Review, pg. 2

Tier 1 Memos (Agenda items):
- 2024 Annual Planning Process

Tier 2 Memos (Informational items):
- Informational update regarding High Performance Windows

Tier 3 Additional Resources:
- Links to past ISCC & other committee materials
- Links NEEA functional Newsletters

Announcements & Housekeeping

Housekeeping & Looking Ahead

- Announcements
  - Upcoming NEEA committee meetings
  - Leadership in Energy Efficiency Awards
  - NEEA Operations Plan Update
  - Outreach for Fan Systems Market Characterization

- ISCC Annual Workplan Updates
  - Updates to 2023 plan
  - 2024 annual planning check in

Upcoming NEEA Meetings

August
- August 17th – Products Coordinating Committee
- August 24th – Cost Effectiveness and Evaluation Advisory Committee
- August 29th – Regional Portfolio Advisory Committee

September
- **September 12th – Q3 Board Meeting**
- September 21st – Regional Emerging Technology Advisory Committee

October
- October 26th – 2024 Draft Operations Plan Webinar

November
- November 1st – Cost Effectiveness and Evaluation Advisory Committee
- November 2nd – Regional Portfolio Advisory Committee
- **November 6th & 7th – Integrated Systems Coordinating Committee**
- November 15th & 16th – Products Coordinating Committee

December
- **December 5th – Q4 Board Meeting**
- December 14th – Regional Emerging Technology Advisory Committee

LEADERSHIP IN ENERGY EFFICIENCY AWARDS

NEEA will recognize individuals and teams for their exemplary dedication and performance in energy efficiency during lunch on the first day of the NEEA Annual Board Meeting on December 4. We are asking for nominations in the following categories:

Rising Star
Innovative Collaboration
Lifetime Achievement

Aug 14 Through Sept 15

Nominations open now through Sept 15

Dec 04

Event Date

To nominate go to:
neea.org/leadershipawards

2024 OPERATIONS PLAN TIMELINE

Ops Plan Overview Webinar
10/26/23

Q4 NEEA Board Meeting
12/5/23

Q4 Natural Gas Committee Meeting
10/31/23

Q4 Finance & Audit Committee Meeting
11/14/23

October	November	December

Oct. 12: Full draft plan sent to Board, RPAC & NGAC

Oct. 12 – Nov 1: Feedback period for Board and committee members

December 5: Board vote on final 2024 Operations Plan

ISCC 2024 Annual Workplan

- Workplan: p.5 in packet

- Questions to Consider:

  1. Do you see value in the annual planning process as we've done it thus far?

  2. Should we use Mural again to discuss/develop new topics?

  3. Should we use part of the Q4 mtg, in lieu of a separate meeting?

If "no" to any of these: **What other approach might you recommend?**

Q4 Topic Snapshot

Q4

Nov 6
- AHP ✓
- High Perf HVAC ?

Nov 7
- Annual Planning ?
- Roundtable ✓

Q4 Meeting Day and Time
November 6th : Monday, 12:30 pm to 4:30 pm
November 7th : Tuesday, 8:00 am to 1:00 pm

ISCC 2024 Annual Workplan Proposed Structure Changes

1 half day — **Q1**
- **Regional Priority topics**
- Roundtable
- Priority topic check-in

2 half days — **Q2**
- **NEEA updates, reports**
- Roundtable
- Priority topic check-in

1 half day — **Q3**
- **Regional Priority topics**
- Roundtable
- Priority topic check-in

2 half days — **Q4**
- **NEEA updates, reports**
- Roundtable
- Priority topic check-in

Any other events or announcements?

Agenda

(All times Pacific)

1:00 – 1:30pm	Welcome, Agenda, Packet Review, Introduction
1:30 – 1:40pm	Housekeeping
1:40 – 1:55pm	ISCC Annual Workplan Update
1:55 – 2:05pm	BREAK
2:05 – 3:35pm	Regional Roundtable
3:35 – 3:45 pm	Recap, Next Steps, Adjourn

BREAK

Regional Roundtable

(2-3 min each, please)

- ✓ **_Organizational changes_**

- ✓ **_Program changes or updates_**

- ✓ **_Regional activities_**

- ✓ **_Coordination or leveraging opportunities_**

- ✓ **_Any questions/requests of your peers?_**

Agenda

(All times Pacific)

1:00 – 1:30pm	Welcome, Agenda, Packet Review, Introduction
1:30 – 1:40pm	Housekeeping
1:40 – 1:55pm	ISCC Annual Workplan Update
1:55 – 2:05pm	BREAK
2:05 – 3:35pm	Regional Roundtable
3:35 – 3:45 pm	Recap, Next Steps, Adjourn

Public Comment?

Action Items?

Closing Remarks?

Until we meet again…

➤ *Q4 ISCC: Monday/Tuesday, November 6 & 7th 2023*