



2020 West El Camino Avenue, Suite 800  
Sacramento, CA 95833  
hcai.ca.gov



**\*\*\* SPECIAL NOTICE \*\*\***

**This meeting will be held in-person at the locations noted below, as well as by teleconference. Committee members must attend this meeting in person. HCAI staff and members of the public may fully participate from their own locations.**

**NOTICE OF PUBLIC MEETING**

**HOSPITAL BUILDING SAFETY BOARD**  
**Energy Conservation and Management Committee**

**Date:**

Wednesday, October 25, 2023  
10:00 a.m. – 4:00 p.m.

**Locations:**

Department of Health Care Access and Information  
[2020 West El Camino Avenue, Suite 930](#)  
[Sacramento, CA 95833](#)

Department of Health Care Access and Information  
[355 South Grand Avenue, Suite 1901](#)  
[Los Angeles, CA 90071](#)

**Teleconference Meeting Access:**

[HBSB Teams ECM Committee](#)

For more detailed instructions on attending or joining the meeting, see pages 3 – 4.

**Committee Members:**

Scott Jackson, Chair; John Griffiths, Vice-Chair; Louise Belair; David Bliss;  
Gary Dunger, Michael Foulkes; Sharon Goei; Eric Johnson\*; Michele Lampshire;  
David Lockhart\*

\*Consulting Member

**HCAI Staff:**

Elizabeth Landsberg, Director

Chris Tokas, Deputy Director Statewide Hospital Planning and Development

Richard Tannahill, Deputy Division Chief, Sacramento Office

Arash Altoontash, Deputy Division Chief, Los Angeles Office

Veronica Yuke, Acting Executive Director Hospital Building Safety Board

John Gray, Attorney

Larry Enright; Mia Marvelli; Carl Scheuerman; Jamie Schnick; Nanci Timmins

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**AGENDA**

**1. Call to Order and Welcome**

Facilitator: Scott Jackson, Committee Chair (or designee)

**2. Roll Call and Meeting Advisories/Expectations**

Facilitator: Veronica Yuke, Acting Executive Director (or designee)

**3. Microgrids Update**

Facilitator: Jamie Schnick, HCAI (or designee)

- [Assembly Bill 2511](#) Skilled nursing facilities: backup power source.
- Status of healthcare microgrids as Emergency Power Source (EPS)
- Upcoming Code Changes
- Public input submitted for NEC 2026 Code Updates
- Upcoming Code Application Notices
- Discussion and public input

**4. Microgrid project at Kaiser Permanente San Marcos Medical Center**

Facilitator: Duc Bui, Salas O'Brien (or designee)

- Review of recent successful microgrid project
- Discussion and public input

**5. Microgrid Components Review**

Facilitator: John Griffiths, Committee Vice Chair (or designee)

- Discussion and public input

**6. Topics for future Committee meetings in 2024**

Facilitator: Scott Jackson, Committee Chair (or designee)

- Research applications for Aircuity Inc. in California Universities
- Code changes that affect Skilled Nursing Facilities
- Discussion and public input

## **7. Comments from the Public/Committee Members on Issues not on this Agenda**

Facilitator: Scott Jackson, Committee Member (or designee)

The Committee will receive comments from the Public/Committee Members. Matters raised at this time may be taken under consideration for placement on a subsequent agenda.

The Committee may take action under any agenda item. Every effort will be made to address each agenda item as listed. However, the agenda order is tentative and subject to change without prior notice. A 30- to 60-minute lunch may be taken some time during the day.

For further information about this meeting, please contact Evett Torres at (916) 440-8453, [HBSBSupportStaff@hcai.ca.gov](mailto:HBSBSupportStaff@hcai.ca.gov), or by sending a letter to 2020 West El Camino Avenue, Suite 800, Sacramento, CA 95833. This agenda and other notices about meetings are posted on the Internet at <https://hcai.ca.gov/construction-finance/hbsb/>.

Individuals with disabilities may request an accommodation or modification to observe or participate in the meeting by contacting Evett Torres as stated above. Providing your request at least five (5) business days before the meeting will help ensure availability of the requested accommodation.

**There are no future Energy Conservation and Management Committee meetings scheduled.**

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### **Microsoft Teams Instructions**

Committee members are required to attend the meeting in person. Members of the public, including HCAI staff, may join the meeting and provide public comment virtually through Microsoft Teams.

#### **Microsoft Teams:**

For best results, please use Google Chrome or Microsoft Edge browsers to join meeting.

**Members of the public are NOT required to identify themselves or provide other information to attend or participate in this meeting. If Microsoft Teams requires a name, you may enter "Anonymous." You may also input fictitious information for other requested information if required to attend the meeting (e.g., [anonymous@anonymous.com](mailto:anonymous@anonymous.com)).**

Join on your computer or mobile app

- [Click here to join the meeting](#)

- Or copy and paste the following link into your browser:  
[https://teams.microsoft.com/join/19%3ameeting\\_Mjg5ZTk4MGEtY2Q4My00MDVjLWFjMTUtZDY0ZjFjMjUzZTAx%40thread.v2/0?context=%7b%22Tid%22%3a%2228891a93-888f-489f-9930-e78b8f733ca6%22%2c%22Oid%22%3a%224afdc7d5-a51c-4637-9e27-755fa3a30732%22%7d](https://teams.microsoft.com/join/19%3ameeting_Mjg5ZTk4MGEtY2Q4My00MDVjLWFjMTUtZDY0ZjFjMjUzZTAx%40thread.v2/0?context=%7b%22Tid%22%3a%2228891a93-888f-489f-9930-e78b8f733ca6%22%2c%22Oid%22%3a%224afdc7d5-a51c-4637-9e27-755fa3a30732%22%7d)
- Meeting ID: 288 774 420 454
- Passcode: shHZ2K

Or call in (audio only)

- +1 (916) 535-0978 United States, Sacramento
- Enter Phone Conference ID: 604 967 33#

**Sacramento Office:**

Free parking is available around the building. Please do not park in reserved spaces.

**Los Angeles Office:**

You may take public transportation via:

- The Red or Purple Lines to Pershing Square
- The B Dash bus to Financial District (on Alameda St)
- The Commuter bus at Patsaouras Plaza (Stop# 3)

Public parking locations in the area:

- 330 S. Hope Street - Wells Fargo Center
  - On Site; \$4.40 for each 10 minutes/\$44 for 10 hours
- 465 S. Flower Street - Westin Bonaventure Garage
  - .12 Miles; \$20
- 530 S. Grand Avenue - Pac Mutual Building Garage
  - .15 Miles; \$25
- 601 W. 5th Street - Cal Edison Building
  - .18 Miles; \$18
- 625-631 S. Olive Street - Crown Plaza Garage
  - .23 Miles; \$10
- 523 S. Olive Street - Pac Mutual Building Garage
  - .24 Miles; \$16