

OSHPD Office of Statewide Health Planning and Development

Hospital Building Safety Board

2020 West El Camino Avenue, Suite 800

Sacramento, CA 95833

(916) 440-8453

(916) 324-9188 Fax

www.oshpd.ca.gov/Boards/HBSB/index.html



AMENDED

***** SPECIAL NOTICE *****

Because of the COVID-19 emergency, this meeting will only be held by teleconference. Committee members 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:

Thursday, June 10, 2021

9:00 a.m. – 3:00 p.m.

Teleconference Meeting Access:

[HBSB GoToMeeting ECM Committee](#)

Access Code: 787-735-909

For more detailed instructions on how to join via GoToMeeting, see page 3.

Committee Members:

Roy Lopez, Chair; Scott Jackson, Vice-Chair; Louise Belair; David Bliss; Deepak Dandekar; Michael Foulkes; John Griffiths*; Eric Johnson*; David Khorram; Michele Lampshire; David Lockhart*; Bruce Rainey

OSHPD Staff: Bill Gow; Dave Mason; Diana Scaturro; Carl Scheuerman; Jamie Schnick; Richard Tannahill; Nanci Timmins

OSHPD Director: Elizabeth Landsberg

FDD Deputy Director: Paul Coleman

Executive Director: Ken Yu

*Consulting Member

AGENDA

1. Welcome and introductions

Facilitator: Roy Lopez, Committee Chair (or designee)

2. Enchanted Rock Turnkey Microgrid Systems

Facilitator: Todd Price and Allan Schurr, Enchanted Rock

- Overview of Enchanted Rock Microgrids
- Architecture advantages and use cases
- Citizens Medical Center case study
- Microgrid fleet performance during recent Hurricane Hanna and Winter Storm Uri
- Seismic, California Air Resources Board, and renewable natural gas readiness for California market
- Dual-purpose microgrid business model advantages
- Discussion and public input

3. Microgrid as an emergency power source challenges

Facilitator: Jamie Schnick, OSHPD

- Continued discussions with Centers for Medicare & Medicaid Services
- Changing codes
- Seismic compliance—Special Seismic Certification Preapprovals needed
- On-site fuel storage—OSHPD working on demand factors
- Next steps
- Discussion and public input

4. “Microgrids on the Move” Virtual Tour- *POSTPONED UNTIL NEXT MEETING*

Kaiser Permanente Richmond Medical Center Microgrid

Facilitator: John Griffiths, CONTECH-CA, will be onsite host

5. Comments from the Public/Committee Members on issues not on this agenda

Facilitator: Roy Lopez, Committee Chair (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. This agenda and other notices about meetings are posted on the Internet at <https://oshpd.ca.gov/public-meetings/hbsb/>.

Individuals with disabilities may request an accommodation or modification to observe or participate in the meeting by contacting Evett Torres at (916) 440-8453,

at evett.torres@oshpd.ca.gov or sending a written request to HBSB Staff at 2020 West El Camino Avenue, Suite 800, Sacramento, CA 95833. Providing your request at least five (5) business days before the meeting will help ensure availability of the requested accommodation.

Tentative schedule of future Energy Conservation and Management Committee meeting:

- October 7, 2021
-

GoToMeeting Instructions

For best results, please use Google Chrome or Mozilla Firefox browser 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 GoToMeeting requires a name, they may enter “Anonymous.” They may also input fictitious information for other requested information if required to attend the meeting (e.g., anonymous@anonymous.com).**

- **Run a system check a few minutes before the meeting starts:**
 - Click: <https://support.goto.com/meeting/system-check>
- **To join the meeting from your computer, tablet or smartphone:**
 - Click: <https://www.gotomeet.me/FDDWebinar/hbsb-ecm-committee--june-2021>
- **To use your phone (instead of your computer’s microphone and speakers):**
 - Dial: +1 (571) 317-3122 (United States)
 - Enter Access Code: 787-735-909 #
- **If you have trouble being automatically launched into session:**
 - Click: <https://www.gotomeeting.com/meeting/join-meeting>
 - Enter Access Code: 787-735-909