



ICC Preferred Provider

AGENDA

Monthly CCC ICC Chapter Meeting

Location: Virtual Only
Teams Meeting Roundtable Discussion

December 12, 2024, at 8:00 am

In-Person & Hybrid
Microsoft Teams: +1 747-208-9571,,322025422#
Conference ID: 322 025 422#

8:00 am- Self-Introductions – Turn on those webcams 😊 we love to see your smiles.

1. Approval of the minutes

Approval of minutes from November 6, 2024 (attached)

2. Announcements & Communication

- A. Thank you to our paid members as the CCICC Chapter provided today's virtual donuts!
- B. CEC update from Amie Brousseau
- C. 3C-REN updates from Jordan or Sarah - <https://www.3c-ren.org/>
- D. ICC update from Karyn Beebe - [GR Monthly Update - ICC](#)
- E. AIA Update from Greg Wynn - <https://aiacentralcoast.org/>
- F. CALBO Update from Ian Livingston

3. New Business

- A. Updating of CCICC bylaws
- B. Agenda and Venue for January 9th, 2025 CCICC Meeting

4. Unfinished Business

2025 CCICC Board Members: Nominations and elections for next year's board members.

5. Round Table Discussion

Topic: ESS / Electrical Storage Systems: A local approach to an expanding subject matter

- Video of an example of ESS in real life application
- CCICC Board member questions to initiate the discussion
- Chapter members bring your challenges, inputs, and deep dive questions that we can tackle as a group. If we can't solve it here, we will schedule a future 2025 meeting with a subject matter expert! 😊

6. Officers Reports – Reportable Items Only

- President: Dena Paschke
- Vice President: Jesse Barron
- Treasurer: Richard Avila
- Secretary: Jessica Hannemann
- Past President: Mark Sadowski

7. Committee Reports- Reportable Items Only

- A. Education Committee Chair: Dena Paschke
 - Send in your speakers or suggestions- we are here to bring you what you need.
- B. Scholarship Committee Chair: Sylvia Aldana
 - Committee members: Brian Cowen; Elizabeth Szwabowski; Bryan Spain
- C. Web Site Committee Chair: Mackenzie Ramsey
 - Updates have occurred to our website, check out the Photo Gallery.
- D. Membership & Outreach Chair: Joe Chao
 - REMINDER- It is NOT too late to submit your 2024 membership dues! Also, mark your calendars for the January 2025 membership dues for your budgeting purposes, it is our way to support what we do including the scholarships we give.
- E. Social Committee Chair: Bill Fitzpatrick
 - Mixer Venue: Let's get one on the books for 2025!
- F. Code Change Committee Roy Harthorn

COMMITTEES: *The committees can only do what we as a group collectively help them do!*

If you have an interest in volunteering to support the Chapter in any capacity, please let us know what interests you have, and we can assign a function that best suits your strengths.

- 8. Adjournment** – We truly appreciate you taking the time to join us today! Your continued investment and support in this Chapter is an essential part of what keeps us connected and thriving together!

Have a wonderful holiday season & safe New Years, we look forward to seeing you all in 2025!!!!

