ENERGY STAR® and NEMA Lighting Road Mapping Meeting
January 30, 2014 – Rosslyn, VA

Welcome: Katharine Kaplan, Peter Banwell, and Taylor Jantz-Sell with EPA, and Alex Boesenberg with NEMA, open with introductions, overview of meeting format, and meeting objectives.

Objectives:

- Build on 15 years of partnership to foster the future success of the ENERGY STAR program for lighting;
- Look ahead creatively to the next 5 years, with the goal of realizing ENERGY STAR requirements that deliver on consumer expectations for lighting quality and efficiency; and
- Establish pathways to furthering engagement between EPA's ENERGY STAR program, lighting manufacturers, and energy efficiency program sponsors on an ongoing basis.

1:00 – 1:15 PM: ENERGY STAR Lighting Outlook
Taylor Jantz-Sell (EPA) will present an overview of lighting specification future vision (timelines, future considerations for lighting specifications).

1:15 – 1:30 PM: Lighting Industry Outlook
Alex Boesenberg (NEMA) will present an overview of lighting industry driving forces, lighting industry outlook 5-10 years (CFLs, LEDs, Others), and raise the following questions for discussion: Can verification testing be more targeted towards key criteria? How can we maintain integrity while minimizing financial burden on manufacturers? What criteria do various stakeholders believe is needed to deliver consumer satisfaction for lighting products? What considerations should be made for ENERGY STAR specifications in light of emerging regulations and other influences?

1:30 – 2:00 PM: Efficiency Program Outlook
Representatives from CEE, NEEP, and a CA IOU will present utility program outlook and plans for the next 5+ years (perspectives regarding incentives for all lighting products including CFLs, interplay with utility incentives)

2:00 – 4:15 PM: Facilitated Group Discussion and Working Group Formation and Planning Discussion

- Prioritize topics shared in advance based on the opportunity they present for progress by this group of stakeholders
- Break into 2-4 small groups to begin work on these topics. Strive to define topic, what is known and what gaps exist, steps needed to make progress, leads for these steps, and plan for final product or end point of effort
- Report plan to larger group

4:15 – 5:00 PM: Next Steps and Closing

- EPA and NEMA have a shared interest in facilitating the efforts of these working groups. What ways do participants see as helpful to this end?
    - Email reflectors for each group
    - Arrange conference calls
    - Host regular meetings in conjunction with existing meetings, such as CEE gatherings