



AGENDA (Tentative)

GBI Consensus Body Meeting #11

Webinar/Teleconference

Part I Thursday, February 18, from 11:00 AM to 2:00 PM ET

Part II Friday, February 19, 2016 from 11:00 AM to 2:00 PM ET

Webinar/Call in information will be emailed

NOTE ALL TIMES ARE EASTERN TIME

Thursday, February 18th

11:00 Welcome and Roll Call **Wayne Trusty, Chair**

- Roll call and self-introductions
- Anti-trust statement
- Review participation options (callers/visitors)
- Chair’s opening comments

11:10 Administrative Items **Trusty/ Maria Woodbury**

- Review agenda
- Review membership roster **Woodbury**
- Approve minutes from January 13, 2016

Action requested:

- Motion to approve prior meeting’s minutes as circulated

11:15 Discussion and votes as needed on comments

- Subcommittee reports – Chairs

NOTE: If controversial comments come up on the call, further discussion can be deferred to the in person meeting.

11:15 Discussion and votes as needed on comments in Materials

12:05 Discussion and votes as needed on comments in Energy

12:55 Discussion and votes as needed on comments in Project Management

1:45 Review Updated Schedule **Woodbury**

1:50 New Business **Trusty**

2:00 Adjourn **Trusty**

Action requested:

- Motion to adjourn



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- Anti-trust statement
- Review participation options (callers/visitors)
- Chair’s opening comments

11:10 Administrative Items Trusty/ Maria Woodbury

- Review agenda
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Woodbury

Action requested:

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Chairs

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11:15 Discussion and votes as needed on comments in Water

12:05 Discussion and votes as needed on comments in IEQ

12:55 Discussion and votes as needed on comments in Site

1:45 Review Updated Schedule Woodbury

1:50 New Business Trusty

2:00 Adjourn Trusty

Action requested:

- Motion to adjourn