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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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
   • 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 Chairs
   • Subcommittee reports
   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 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