AGENDA (Tentative)
GBI Consensus Body Meeting #31
Webinar/Teleconference
Day 1: 2:00 to 7:00 PM
Day 2: 8:00 AM to 6:00 PM
Day 3: 8:00 AM to 12:00 Noon

NOTE ALL TIMES ARE CENTRAL TIME

Day 1: May 17, 2017

1:00 Light refreshments served

2:00 Welcome and Roll Call Maria Woodbury
• Roll call and attendance
• Anti-trust statement
• Code of Conduct
• Review participation options (callers/visitors)
• Review membership roster
• Notify participants of recording for preparing minutes

2:15 Administrative Items Charles Kibert
• Chair’s opening comments
• Review agenda
• Approve minutes from Meeting #30 April 10 &11, 2017

2:20 Discussion and votes as needed on comments
Note: The order of comment review is subject to change as the meeting progresses

2:20 Points Task Group

3:20 Project Management Karen Joslin
• Resilience Task Group Gord Shymko

5:00 Dinner served on-site

5:20 Energy David Eldridge
• Presentation on Paths Comparison Shymko

6:30 New Business Eldridge

7:00 Adjourn Kibert
Action requested:
• Motion to adjourn

Day 2: May 18, 2017

7:30 AM Continental Breakfast served

8:00 Welcome and Roll Call Maria Woodbury
• Roll call and attendance
• Anti-trust statement
Day 3: May 19, 2017

7:30 AM  
Continental Breakfast served

8:00 Welcome and Roll Call  
Maria Woodbury
- Roll call and attendance
- Anti-trust statement
- Code of Conduct
- Review participation options (callers/visitors)
- Notify participants of recording for preparing minutes

8:05 Administrative Items  
Michael Lehman
- Chair’s opening comments
- Review agenda

8:10 Discussion and votes as needed on comments  
Note: The order of comment review is subject to change as the meeting progresses
- Subcommittee reports

8:10 Wrap-up from previous days or Whole Document comments  
Chair(s)

9:30 Indoor Environment  
Lehman
(Charles Kibert will assume Chair of Consensus body)

11:30 New Business  
Lehman
11:45  Review Schedule  Woodbury

12:00  Adjourn  Lehman
   Action requested:
   • Motion to adjourn

12:01  Boxed lunches will be served for Consensus Body members from 12:00 to 1:00