AGENDA
GBI Consensus Body Meeting #14
Webinar/Teleconference
Thursday and Friday, April 28th and 29th
Day 1: 12:00 Noon to 3:00 PM ET
Day 2: 12:00 Noon to 3:00 PM ET

Webinar/Call in information will be emailed

NOTE ALL TIMES ARE EASTERN TIME

Day 1: Thursday, April 28, 2016

12:00 Welcome and Roll Call Maria Woodbury
• Roll call
• Anti-trust statement
• Review participation options (callers/visitors)
• Review membership roster

12:10 Administrative Items Woodbury
• Opening comments
• Review agenda
• Approve minutes from Meeting #13 March 21 to 23, 2016

Action requested:
• Motion to approve prior meeting’s minutes as circulated

Action requested:
• Motion to reaffirm appointment of Mike Lehman as Chair of the Consensus Body

12:20 Discussion and votes as needed on comments Chairs
Note: The order of comment review is subject to change as the meeting progresses

12:20 Subcommittee report on Water Efficiency Kent Sovocool
1:10 Subcommittee report on Energy Paul Bertram
2:00 Subcommittee report on Site Gregg Bergmiller

2:55 Review Schedule Woodbury

3:00 Adjourn Lehman
Action requested:
• Motion to adjourn
Day 2: Friday, April 29, 2016

12:00 Welcome Woodbury
- Anti-trust statement
- Review participation options (callers/visitors)
- Chair’s opening comments Lehman

12:10 Discussion and votes as needed on comments Chairs
Note: The order of comment review is subject to change as the meeting progresses

12:10 Subcommittee report on Materials Charles Kibert
1:00 Subcommittee report on Indoor Environment Quality Lehman
1:50 Comments on the whole document Lehman

2:40 Review Updated Schedule Woodbury
- Progress on comments Emily Randolph

2:45 New Business Lehman
- Resilience task group Woodbury

3:00 Adjourn Lehman

Action requested:
- Motion to adjourn