



## AGENDA

GBI Consensus Body Meeting #25

Webinar/Teleconference

Wednesday, September 28<sup>th</sup> from 12:00 AM to 4:00 PM ET

**NOTE ALL TIMES ARE EASTERN TIME**

<b>12:00</b>	<b>Welcome and Roll Call</b> <ul style="list-style-type: none"><li>• Roll call and attendance</li><li>• Anti-trust statement</li><li>• Review participation options (callers/visitors)</li><li>• Review membership roster</li><li>• Review Code of Conduct</li></ul>	<b>Maria Woodbury</b>
<b>12:05</b>	<b>Administrative Items</b> <ul style="list-style-type: none"><li>• Chair's opening comments</li><li>• Review agenda</li><li>• Approve minutes from Meeting #23 on August 31, 2016</li></ul> <p><u>Action requested:</u></p> <ul style="list-style-type: none"><li>• Motion to approve prior meeting's minutes as circulated</li></ul>	<b>Michael Lehman</b>
<b>12:10</b>	<b>Discussion and votes as needed on comments</b> <p><i>Note: The order of comment review is subject to change as the meeting progresses</i></p> <ul style="list-style-type: none"><li>• Subcommittee reports</li></ul>	
<b>12:10</b>	<b>Indoor Environment Quality</b>	<b>Chris Dixon</b>
<b>12:40</b>	<b>Water</b>	<b>Mike Cudahy</b>
<b>1:10</b>	<b>Project Management</b>	<b>Karen Joslin</b>
<b>1:30</b>	<b>Energy</b>	<b>Gord Shymko</b>
<b>1:40</b>	<b>Repeat Comments</b>	<b>Lehman</b>
<b>2:00</b>	<i>15 minute break</i>	
<b>2:35</b>	<b>Whole Document</b>	<b>Lehman</b>
<b>3:45</b>	<b>New Business</b>	<b>Lehman</b>
<b>3:55</b>	<b>Review Schedule</b>	<b>Woodbury</b>
<b>4:00</b>	<b>Adjourn</b> <p><u>Action requested:</u></p> <ul style="list-style-type: none"><li>• Motion to adjourn</li></ul>	<b>Lehman</b>