



## **AGENDA**

## GBI Consensus Body Meeting #30

Webinar/Teleconference
Day 1: Monday April 10<sup>th</sup> from 1:00 to 4:00 PM ET
Day 2: Tuesday April 11<sup>th</sup> from 12:00 to 3:00 PM ET

## **NOTE ALL TIMES ARE EASTERN TIME**

<ul> <li>Welcome and Roll Call</li> <li>Roll call and attendance</li> <li>Anti-trust statement</li> <li>Code of Conduct</li> <li>Review participation options (callers/visitors)</li> <li>Review membership roster</li> <li>Notify participants of recording for preparing minutes</li> </ul>	Maria Woodbury
<ul> <li>Administrative Items</li> <li>Chair's opening comments</li> <li>Review agenda</li> <li>Approve minutes from Meeting #29</li> </ul>	Michael Lehman
<b>Discussion and votes as needed on comments</b> Notes: The order of comment review is subject to change as the meeting progresses.  Recommended responses to comments will be grouped together in one motion when possible. If you would like to separate a comment, please notify the Secretariat in advance of the meeting.	
Materials	Charles Kibert
Indoor Environment	Chris Dixon
Energy	David Eldridge
Whole Document	Lehman
New Business	Lehman
Adjourn  Action requested:  Motion to adjourn	Lehman
<ul> <li>Welcome and Roll Call</li> <li>Roll call and attendance</li> <li>Anti-trust statement</li> <li>Code of Conduct</li> <li>Review participation options (callers/visitors)</li> <li>Notify participants of recording for preparing minutes</li> </ul>	Woodbury
	<ul> <li>Roll call and attendance</li> <li>Anti-trust statement</li> <li>Code of Conduct</li> <li>Review participation options (callers/visitors)</li> <li>Review membership roster</li> <li>Notify participants of recording for preparing minutes</li> </ul> Administrative Items <ul> <li>Chair's opening comments</li> <li>Review agenda</li> <li>Approve minutes from Meeting #29</li> </ul> Discussion and votes as needed on comments Notes: The order of comment review is subject to change as Recommended responses to comments will be grouped toge possible. If you would like to separate a comment, please no advance of the meeting. Materials Indoor Environment Energy Whole Document New Business Adjourn Action requested: <ul> <li>Motion to adjourn</li> </ul> <li>Welcome and Roll Call</li> <li>Roll call and attendance</li> <li>Anti-trust statement</li> <li>Code of Conduct</li> <li>Review participation options (callers/visitors)</li>

Chair's opening comments

**Kibert** 

12:05	<b>Discussion and votes as needed on comments</b> Notes: The order of comment review is subject to change as the meeting progresses.  Recommended responses to comments will be grouped together in one motion when possible. If you would like to separate a comment, please notify the Secretariat in advance of the meeting.	
12:05	Project Management	Karen Joslin
12:50	Site	Gregg Bergmiller
1:45	Water	Kent Sovocool
2:20	Whole Document	Kibert
2:45	New Business	Kibert
2:50	Review Schedule	Woodbury
3:00	Adjourn Action requested:  Motion to adjourn	Kibert