



## AGENDA

GBI Consensus Body Meeting #2  
Ralph P. Metcalfe Building, 77 West Jackson Blvd., Chicago, IL  
Thursday, November 13 from 1:30 PM to 5:00 PM CT  
to  
Friday, November 14 from 8:00 AM – 11:30 AM CT

**NOTE ALL TIMES ARE CENTRAL STANDARD TIME**

**Thursday, November 13**

**1:30 PM**

### **Welcome and Roll Call**

**Wayne Trusty, Chair**

- Chair's opening comments
- Roll call and self-introductions
- Anti-trust statement
- Review participation options (callers/visitors)

**1:45 PM**

### **Administrative Items**

**Trusty/Worden**

- Review and approve agenda - **Worden**
- Review membership roster - **Worden**
- Approve minutes from 9-5-14 CB meeting

#### Action requested:

- Motion to approve prior meeting's minutes as circulated

**1:50 PM**

### **GBI 01-2010 Standard – Then Vs. Now**

**Trusty/Worden**

- Overview differences between 2010 standard vs. Working Draft
- Highlight specific issues that have come up on subcommittee conference calls

**2:10 PM**

### **Developments & Relevance of Standards, Certifications, Programs, and Tools to GBI's Revision Process**

What is the status?

How can/Should the GBI standard correlate?

Are there lessons learned on controversial issues we will also be discussing?

- ASHRAE 189.1 and Building Energy Quotient (bEQ) **David Eldridge**
  - Implications of ASHRAE/IgCC agreement
- Federal Guiding Principles **Don Horn**
  - DOE Rule on Rating Systems
  - 4 year requirement for recertification based on energy & water performance
- Product transparency **Bill Freeman/  
D'Lane Wisner/All  
Trusty**
  - HPDs, PTDs, and Risk-based vs. hazard-based
  - EPDs
    - Cradle-to-gate vs. cradle-to-grave
- Whole Building Life Cycle Assessment and ASTM E2921 **Trusty**
- Other items: **Eldridge/All  
Worden/Trusty**
  - Net-zero, carbon neutral
  - Resilience issues related to climate change

- Other?

**3:30 PM**

**BREAK**

**3:45 PM**

**Discussion & Decisions**

**Trusty/All**

This discussion should provide guidance to GBI subcommittees on inclusion/direction on issues discussed above. Motions and voting may occur to establish consensus (majority) on issues if required.

Motions can take the form of “A motion to express the sense of the Consensus Body that...”

If the Committee concludes its deliberation early, the agenda for 2<sup>nd</sup> day will begin early.

**4:45 PM**

**Discuss any revisions needed to tomorrow’s agenda**

**Trusty/Worden**

**5:00 PM**

**Adjourn**

**Trusty**

Action requested:

- Motion to adjourn

**Friday, September 14**

**8:00 AM**

**Welcome and Roll Call**

**Trusty**

- Roll call to re-establish quorum

**8:15 AM**

**Subcommittee Reports**

**Subcommittee Chairs**

- Brief review of your section
- What are the major issues you've encountered?
- Is there a sense of aspirational goals for the section?
- Where will you need to collaborate with other subcommittees or receive direction from full CB?
  
- Order of subcommittee reports (approximately 10-15 minutes each)
  - Materials – **Charles Kibert**
  - Energy – **Eldridge**
  - Water – **Kent Sovocool**
  - Site – **Gregg Bergmiller**
  - Project Management – **Bernadette Reyes**
  - Indoor Environment – **Mike Lehman**
  - Emissions – **Lehman/Worden**

Action needed:

- Document issues to be resolved & plan next steps by subcommittees
- Determine fate of Emissions section

**10:15 AM**

**Discussion items**

**All**

- Principles & organization of standard
- Overall point allocation & weightings
  - Points per assessment area
    - Minimum points per area
    - Minimum compliance requirements (e.g. prerequisites)
- Other

**11:15 AM**

**Next Meetings**

**Worden**

**11:30 AM**

**Adjourn**

**Trusty**

Action requested:

- Motion to adjourn