

TENTATIVE AGENDA

GBI Consensus Body for New Construction Meeting #3

Webinar/Teleconference

March 8, 2023

1:00 p.m. to 3:00 p.m. ET

Go To Webinar: Please register for the meeting at least one day prior to receive audio call in instructions

NOTE ALL TIMES ARE EASTERN TIME

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| 1:00 p.m. | Welcome & Roll Call <ul style="list-style-type: none">• Roll call and attendance• Anti-trust statement• Code of Conduct Policy• Review participation options (callers/visitors)• Notify participants of recording for preparing minutes | Emily Marx, Secretariat |
| 1:05 p.m. | Administrative Items <ul style="list-style-type: none">• Chair opening comments• Review agenda• Review minutes <p><u>Action requested:</u></p> <ul style="list-style-type: none">• Motion to approve agenda• Motion to approve minutes | Virgil Campaneria, Chair |
| 1:10 p.m. | Public Comment/Proposal for Change Review | Campaneria/Marx |
| 2:40 p.m. | Public Participation | Open |
| 2:50 p.m. | New Business | All |
| 3:00 p.m. | Adjourn <p><u>Action requested:</u></p> <ul style="list-style-type: none">• Motion to adjourn | Campaneria |

GREEN BUILDING INITIATIVE ANTITRUST POLICY

It is Green Building Initiative's (GBI) policy to comply with all applicable state and federal antitrust and trade regulation laws. The penalties for violating those laws can be severe, including treble damages, large fines and imprisonment of individuals found guilty of illegal conduct.

The goal of antitrust law is to encourage vigorous competition. Nothing in this Policy, or in any GBI document or policy, prohibits or limits the ability of GBI members or participants to make, sell or use any product, or otherwise to compete in the marketplace. **This Policy provides general guidance on compliance with antitrust law. Members and participants should contact their respective legal counsel to address specific questions.**

MEMBERSHIP

GBI membership shall be made available on reasonable terms to all individuals and entities meeting the qualifications established by GBI for membership, as set forth in GBI's bylaws. No applicant for membership who meets the membership criteria should be rejected for any anti-competitive purpose or solely for the purpose of denying the applicant the benefits of membership.

CONDUCT OF MEETINGS

At meetings among actual or potential competitors, there is a risk that participants may improperly disclose or discuss information in violation of the antitrust laws, or otherwise act in an anti-competitive manner. To avoid this risk, when participating in GBI-related or sponsored meetings or other forums, GBI members and participants **must not**, in fact or appearance, discuss or exchange information regarding matters such as:

- Current or projected prices or data that bear on prices, including profits, margins or cost.
- Plans of individual companies concerning the design, characteristics, production, distribution, marketing or introduction dates of particular products, including proposed territories or customers.
- Matters relating to actual or potential individual suppliers or customers that might have the effect of excluding them from any market or of influencing the business conduct of firms toward such suppliers.

In connection with all GBI-related meetings, conference calls, or other forums for exchange of information, members and participants **must do** the following: Adhere to prepared agendas; insist that meeting minutes be prepared and distributed to all participants, and that meeting minutes accurately reflect the matters that transpired; and consult with their respective counsel on all antitrust questions related to GBI meetings.

REQUIREMENTS/STANDARDS SETTING

GBI may develop, adopt or endorse standards, technical requirements and/or specifications for green building approaches (collectively, "requirements").

It is the policy of GBI that requirements it develops, adopts or endorses shall not incorporate any information that is proprietary, confidential, or otherwise would require a manufacturer, developer, or end-user of a product conforming to the requirements to obtain a license or permission from any third party to use the requirements. When participating in the development of requirements, members and participants in the process shall not contribute information that is proprietary, confidential or otherwise protected by rights belonging to that member, participant, or any third party.