

**TENTATIVE AGENDA**  
**GBI Consensus Body for Existing Buildings Meeting #11**  
Webinar/Teleconference  
Monday, April 17, 2023  
3:00 to 4:00 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**

<b>3:00 p.m.</b>	<b>Welcome &amp; Roll Call</b> <ul style="list-style-type: none"><li>• Roll call and attendance</li><li>• Anti-trust statement</li><li>• Code of Conduct</li><li>• Review membership roster</li><li>• Review participation options (callers/visitors)</li><li>• Notify participants of recording for preparing minutes</li></ul>	<b>Emily Marx, Secretariat</b>
<b>3:10 p.m.</b>	<b>Administrative Items</b> <ul style="list-style-type: none"><li>• Chair opening comments</li><li>• Review agenda</li><li>• Review minutes from March 9 &amp; 23, 2023</li></ul> <p><u>Action requested:</u></p> <ul style="list-style-type: none"><li>• Motion to approve agenda</li><li>• Motion to approve minutes from March 9 &amp; 23, 2023</li></ul>	<b>Lawrence Humphries, Chair</b>
<b>3:15 p.m.</b>	<b>Water Proposed Revisions Review</b>	<b>Humphries/All</b>
<b>3:45 p.m.</b>	<b>Public Participation</b>	<b>Open</b>
<b>3:50 p.m.</b>	<b>New Business</b>	<b>Humphries/All</b>
<b>4:00 p.m.</b>	<b>Adjourn</b> <p><u>Action requested:</u></p> <ul style="list-style-type: none"><li>• Motion to adjourn</li></ul>	<b>Humphries</b>