



AGENDA (Tentative)

GBI Consensus Body Meeting #5

Webinar/Teleconference

Wednesday, May 20, 2015 from 11:00 AM – 2:00 PM ET

Webinar/Call in information will be emailed

NOTE ALL TIMES ARE EASTERN STANDARD TIME

11:00 AM	Welcome and Roll Call <ul style="list-style-type: none">• Roll call and self-introductions• Anti-trust statement• Review participation options (callers/visitors)• Chair's opening comments	Wayne Trusty, Chair
11:10 AM	Administrative Items <ul style="list-style-type: none">• Review and approve agenda• Review membership roster - Woodbury• Approve minutes from 4-16-15• Schedule update <p><u>Action requested:</u></p> <ul style="list-style-type: none">• Motion to approve prior meeting's minutes as circulated	Trusty/ Maria Woodbury
11:15 AM	Review Sections of Working Draft BSR/GBI 01-201X <ul style="list-style-type: none">• Subcommittee reports – Chairs (5 mins. each)	All
12:00 Noon	Consensus Body Overall Point Allocation Survey Results <p><u>Action requested:</u></p> <ul style="list-style-type: none">• Voting on overall points	David Eldridge
12:30	Minimum Point Requirements <ul style="list-style-type: none">• Minimum point survey results• Prerequisite survey results• Decisions:<ul style="list-style-type: none">○ Will there be prerequisites?○ If so, will they apply just to energy and water?○ If so, do prerequisites also earn points? <p><u>Action requested:</u></p> <ul style="list-style-type: none">• Voting as needed	Trusty, All
1:45 PM	Process moving forward <ul style="list-style-type: none">• How to use the public comment process to resolve ongoing concerns	Trusty
1:55 PM	Review Meeting Dates	Woodbury

- June 11 – review subcommittee point allocations and Scope, Purpose, Minimum Requirements sections of Standard
- June 24 – final voting to move standard forward into public comment

2:00 PM

Adjourn

Trusty

Action requested:

- Motion to adjourn