



AGENDA (Tentative)
GBI Consensus Body Meeting #28
Webinar/Teleconference
Monday, February 13th from 1:00 to 3:00 PM ET

NOTE ALL TIMES ARE EASTERN TIME

1:00	Welcome and Roll Call <ul style="list-style-type: none">• Roll call and attendance• Anti-trust statement• Review participation options (callers/visitors)• Review membership roster• Review Code of Conduct	Maria Woodbury
1:05	Administrative Items <ul style="list-style-type: none">• Chair's opening comments• Review agenda• Approve minutes from Meeting #27	Michael Lehman
1:10	Discussion and votes as needed on objections <p><i>Note: The order of review is subject to change as the meeting progresses</i></p> <ul style="list-style-type: none">• Notification of resolved objections to CB first comment period responses• Discussion on comments to resolve objections• Clarification requested on contradictory actions taken by CB during first comment period to resolve negative letter ballot vote and objections to CB responses to comments	
1:35	Discussion and votes as needed on comments <p><i>Note: The order of comment review is subject to change as the meeting progresses</i></p> <ul style="list-style-type: none">• Water• Project Management• Materials• Energy	Kent Sovocool Karen Joslin Charles Kibert Paul Bertram
2:45	New Business	Lehman
2:50	Review Schedule	Woodbury
3:00	Adjourn <p><u>Action requested:</u></p> <ul style="list-style-type: none">• Motion to adjourn	Lehman