



AGENDA (Tentative)
GBI Consensus Body Meeting #31
Webinar/Teleconference
Day 1: 2:00 to 7:00 PM
Day 2: 8:00 AM to 6:00 PM
Day 3: 8:00 AM to 12:00 Noon

NOTE ALL TIMES ARE CENTRAL TIME

Day 1: May 17, 2017

- 1:00 *Light refreshments served*
- 2:00 **Welcome and Roll Call** **Maria Woodbury**
 - Roll call and attendance
 - Anti-trust statement
 - Code of Conduct
 - Review participation options (callers/visitors)
 - Review membership roster
 - Notify participants of recording for preparing minutes
- 2:15 **Administrative Items** **Charles Kibert**
 - Chair's opening comments
 - Review agenda
 - Approve minutes from Meeting #30 April 10 &11, 2017
- 2:20 **Discussion and votes as needed on comments**
Note: The order of comment review is subject to change as the meeting progresses
- 2:20 **Points Task Group**
- 3:20 **Project Management** **Karen Joslin**
Gord Shymko
 - Resilience Task Group
- 5:00 *Dinner served on-site*
- 5:20 **Energy** **David Eldridge**
Shymko
 - Presentation on Paths Comparison
- 6:30 **New Business** **Eldridge**
- 7:00 **Adjourn** **Kibert**
Action requested:
 - Motion to adjourn

Day 2: May 18, 2017

- 7:30 AM *Continental Breakfast served*
- 8:00 **Welcome and Roll Call** **Maria Woodbury**
 - Roll call and attendance
 - Anti-trust statement

- Code of Conduct
- Review participation options (callers/visitors)
- Notify participants of recording for preparing minutes

8:05	Administrative Items	Michael Lehman
	<ul style="list-style-type: none"> • Chair's opening comments • Review agenda 	
8:10	Discussion and votes as needed on comments	
	<i>Note: The order of comment review is subject to change as the meeting progresses</i>	
	<ul style="list-style-type: none"> • Subcommittee reports 	
8:10	Remaining items from yesterday	
9:10	Site	Gregg Bergmiller
12:00	<i>Lunch served on-site</i>	
12:30	Whole Document	Lehman
2:30	Water Efficiency	Kent Sovocool
3:50	15 minute break	
4:05	Materials	Kibert
6:00	Adjourn	Lehman
	<u>Action requested:</u>	
	<ul style="list-style-type: none"> • Motion to adjourn 	

Day 3: May 19, 2017

7:30 AM	<i>Continental Breakfast served</i>	
8:00	Welcome and Roll Call	Maria Woodbury
	<ul style="list-style-type: none"> • Roll call and attendance • Anti-trust statement • Code of Conduct • Review participation options (callers/visitors) • Notify participants of recording for preparing minutes 	
8:05	Administrative Items	Michael Lehman
	<ul style="list-style-type: none"> • Chair's opening comments • Review agenda 	
8:10	Discussion and votes as needed on comments	
	<i>Note: The order of comment review is subject to change as the meeting progresses</i>	
	<ul style="list-style-type: none"> • Subcommittee reports 	
8:10	Wrap-up from previous days or Whole Document comments	Chair(s)
9:30	Indoor Environment	Lehman
	(Charles Kibert will assume Chair of Consensus body)	
11:30	New Business	Lehman

11:45

Review Schedule

Woodbury

12:00

Adjourn

Lehman

Action requested:

- Motion to adjourn

12:01

Boxed lunches will be served for Consensus Body members from 12:00 to 1:00