



**AGENDA**

GBI Consensus Body Meeting #14  
 Webinar/Teleconference  
 Thursday and Friday, April 28<sup>th</sup> and 29<sup>th</sup>  
 Day 1: 12:00 Noon to 3:00 PM ET  
 Day 2: 12:00 Noon to 3:00 PM ET

Webinar/Call in information will be emailed

**NOTE ALL TIMES ARE EASTERN TIME**

**Day 1: Thursday, April 28, 2016**

<b>12:00</b>	<b>Welcome and Roll Call</b>	<b>Maria Woodbury</b>
	<ul style="list-style-type: none"> <li>• Roll call</li> <li>• Anti-trust statement</li> <li>• Review participation options (callers/visitors)</li> <li>• Review membership roster</li> </ul>	
<b>12:10</b>	<b>Administrative Items</b>	<b>Woodbury</b>
	<ul style="list-style-type: none"> <li>• Opening comments</li> <li>• Review agenda</li> <li>• Approve minutes from Meeting #13 March 21 to 23, 2016</li> </ul> <p><u>Action requested:</u></p> <ul style="list-style-type: none"> <li>• Motion to approve prior meeting's minutes as circulated</li> </ul> <p><u>Action requested:</u></p> <ul style="list-style-type: none"> <li>• Motion to reaffirm appointment of Mike Lehman as Chair of the Consensus Body</li> </ul>	
<b>12:20</b>	<b>Discussion and votes as needed on comments</b>	<b>Chairs</b>
	<i>Note: The order of comment review is subject to change as the meeting progresses</i>	
<b>12:20</b>	Subcommittee report on Water Efficiency	<b>Kent Sovocool</b>
<b>1:10</b>	Subcommittee report on Energy	<b>Paul Bertram</b>
<b>2:00</b>	Subcommittee report on Site	<b>Gregg Bergmiller</b>
<b>2:55</b>	<b>Review Schedule</b>	<b>Woodbury</b>
<b>3:00</b>	<b>Adjourn</b>	<b>Lehman</b>
	<p><u>Action requested:</u></p> <ul style="list-style-type: none"> <li>• Motion to adjourn</li> </ul>	

**Day 2: Friday, April 29, 2016**

<b>12:00</b>	<b>Welcome</b> <ul style="list-style-type: none"><li>• Anti-trust statement</li><li>• Review participation options (callers/visitors)</li><li>• Chair's opening comments</li></ul>	<b>Woodbury</b>  <b>Lehman</b>
<b>12:10</b>	<b>Discussion and votes as needed on comments</b> <i>Note: The order of comment review is subject to change as the meeting progresses</i>	<b>Chairs</b>
<b>12:10</b>	Subcommittee report on Materials	<b>Charles Kibert</b>
<b>1:00</b>	Subcommittee report on Indoor Environment Quality	<b>Lehman</b>
<b>1:50</b>	Comments on the whole document	<b>Lehman</b>
<b>2:40</b>	<b>Review Updated Schedule</b> <ul style="list-style-type: none"><li>• <b>Progress on comments</b></li></ul>	<b>Woodbury</b> <b>Emily Randolph</b>
<b>2:45</b>	<b>New Business</b> <ul style="list-style-type: none"><li>• <b>Resilience task group</b></li></ul>	<b>Lehman</b> <b>Woodbury</b>
<b>3:00</b>	<b>Adjourn</b>	<b>Lehman</b>
	<u>Action requested:</u> <ul style="list-style-type: none"><li>• Motion to adjourn</li></ul>	