

**South Carolina Energy Independence and Sustainable Construction Advisory Committee
1201 Main Street, 6th Floor Conference Room, Columbia, SC 29201**

**Meeting
1201 Main St. Suite 600, Office of State Engineer conference room
10:00 A.M., Wednesday, November 30, 2016**

Public Notice of this meeting was properly posted at the Office of the State Engineer, 1201 Main Street, Suite 600, and provided to all requesting persons, organizations, and news media in compliance with the South Carolina Freedom of Information Act, Section 30-4-80.

MEETING AGENDA

- 1. Welcome and Call to Order**
- 2. Approval of Agenda**
- 3. Special meeting to discuss possible suggestions for regulatory changes to the adoption of LEED V4:**
- 4. Public Comments:**
- 5. Dates of Next Meeting: *February 8, 2017***
- 6. Adjournment:**

Quarterly Council Meeting Minutes
10:00 A.M., October 26, 2016

South Carolina Energy Independence and Sustainable Construction Advisory Committee
1201 Main Street, 3rd Floor Conference Room, Columbia, SC 29201

Committee Members Present:

John C. McLean, AIA – Columbia
Joey A. Ferguson, Forestry Association – Pawleys Island, SC
Thomas R. Jones, ASHRAE – Mount Pleasant, SC
Kevin R. Krick, Council of Engineering and Surveying Societies – Lexington, SC
Chris Ruff, Chemistry Council – Pomaria, SC
John White, State Engineer – Chair – Columbia, SC
Henry Porter, DHEC – Columbia, SC
Ulrike Heine, Research University – Pendleton, SC
Anthony James, Energy Office – Columbia, SC

Committee Members Absent:

Ashton Estridge, AGC – Lexington, SC
Michael A. Snelling, Jr., Manufactures Alliance – Lexington, SC
Thomas H. Davis (Hamilton), Conservation Community – Isle of Palms, SC

Welcome and Call to Order by the Chair

The Chair welcomed the committee and the meeting was call to order at 10:05.

Approval of Agenda

- Motion to approve agenda was made seconded. Motion passed

Approval of Minutes for August 31, 2016 Meeting

- After correcting the members absent list by adding Anthony James, Motion to approve meeting minutes was made seconded. Motion passed

Old Business

- Update on LEED - Mr. Jeremy Sigmon, USGBC, Director, Technical Policy was dialed in for a telephone conference call. Mr Michael Criss and Keith Sanders, of Columbia, attended the meeting for support. Mr. Sigmon updated the committee and gave a 20 minute presentation on USGBC, LEED V4. He went over Green construction in South Carolina, policy, LEED V4 credits and LEED Pilot credits. Several questions were asked and answered and the presentation was concluded around 10:30.
- Mr Jones reported on the methodology by which the cost-benefit ratio of the rating systems may be measured. Mr. Jones stated that a report will be submitted at our next meeting for review and comment. He also commented on the difficulty of running the cost benefit analysis as buildings mechanical and electrical systems are not always run as designed.
- Legal wood adopted as a pilot by USGBC – no comments.

- Report on State Buildings certified under the Energy Independence and Sustainable Construction Act. OSE presented a list of Green Buildings and stated that it is a work in progress. They are still waiting on some agencies to respond. It was discussed by the committee to possibly add some additional columns to the list of buildings to include energy costs before and after.
- Referral of LEED Ver. 4 – LEED Ver. 4 was not adopted at the September meeting. It has been placed on the November 7, 2016 agenda for further discussions. The Authority is being asked to adopt LEED Ver. 4 in accordance with statute and refer it to this committee for consideration of regulatory changes.

New Business

- No new business

Public Comments

- Mr. Criss, AICP, LEED AP, thanked the committee for setting up the conference call with Jeremy Sigmon and thought that it was very informative.

Date of Next Meeting

- February 8, 2017

Adjournment

- The meeting adjourned at 11:28 AM.