# Quarterly Council Meeting Minutes

# 10:00 A.M., February 27, 2019

South Carolina Energy Independence and Sustainable Construction Advisory Committee (EISCAC)

1201 Main Street, 6th Floor Conference Room, Columbia, SC 29201

Committee Members Present or Called in:

Joey A. Ferguson, Forestry Association – Pawleys Island, SC

Thomas R. Jones, ASHRAE – Mount Pleasant, SC

John White, State Engineer – Chair – Columbia, SC

John C. McLean, AIA – Columbia

Ulrike Heine, Research University – Pendleton, SC

Kevin R. Krick, Council of Engineering and Surveying Societies – Lexington, SC

Michael A. Snelling, Jr., Manufactures Alliance – Lexington, SC

Chris Ruff, Chemistry Council – Pomaria, SC

Anthony James, Energy Office – Columbia, SC

Committee Members Absent:

Henry Porter, DHEC – Columbia, SC

Ashton Estridge, AGC – 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 called to order at 10:02 am.

Approval of Agenda

* Motion to approve agenda was made seconded. Motion passed

Approval of Minutes for November 7, 2018 Meeting

* Motion to approve minutes with name correction was made seconded. Motion passed

Old Business

* Discussed promulgation of the new policy “Performing the Cost Benefit Analysis of the Rating System”. Do we promulgate now or wait until the OSE Manual is updated as this policy will be included in the OSE manual? OSE is updating their manual for promulgation in November of 2019 for release in January of 2020.
* We discussed the proposed new Energy Bill. The bill has not been filed yet. When the Bill is filed please send a copy to the committee. If the Bill is passed our new policy will be obsolete.
* A motion was made that if the bill does not pass this summer that we will promulgate the new policy with the OSE manual in November of 2019 for release in January of 2020. The motion was seconded. The Motion passed.

New Business

Date of Next Meeting/Conference Call

* May 15, 2019 10:00 am

Adjournment

* The meeting adjourned at 10:24 am.