

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

**Quarterly Energy Independence and Sustainable Construction Advisory Committee Meeting
10:00 A.M., Wednesday, August 31, 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. Introduction of New Member**
- 3. Approval of Agenda**
- 4. Approval of Minutes of Previous Meeting:** **Tab-1**
- 5. Old Business:**
 - a. Receiving recommendations on rating systems from members/industry
 - b. Discussion on alternative compliance path for legal wood adopted as a pilot by USGBC/Recommendations
 - c. Next steps for determining methodology by which the cost-benefit ratio of the rating systems may be measured
 - d. Developments on USGBC and Green Globe representatives reporting on the development of new/revised LEED and Green Globe rating systems
 - e. Report on State Buildings certified under the Energy Independence and Sustainable Construction Act
- 6. New Business:**
 - a. Referral of LEED Ver. 4
- 7. Public Comments:**
- 8. Dates of Next Meeting:** *October 26, 2016*
- 9. Adjournment:**