# Quarterly Council Meeting Minutes

# 10:00 A.M., November 7, 2018

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

Henry Porter, DHEC – Columbia, SCAnthony James, Energy Office – Columbia, SC

Committee Members Absent:

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 10:01 am.

Approval of Agenda

* Motion to approve agenda was made seconded. Motion passed

Approval of Minutes for August 15, 2018 Meeting

* Motion to approve minutes was made seconded. Motion passed

Old Business

* Clint Burdett presented the proposed policy language to be used in chapter 5 of the OSE manual, see below in red.
	+ 1. **Performing the Cost Benefit Analysis of the Rating System to be used on all projects:**
1. All projects meeting the definition of a major facility project must submit a Cost Benefit Ratio of the rating system to be used, Green Globes or LEED.  The following methodology shall be used in determining the Cost Benefit Ratio.
2. 10 years shall be used as the Payback Period (**PBP**) to evaluate the return on the investment.
3. Energy based utilities, water usage and **water** disposal and maintenance costs shall be used as construction practices that are measured.
4. The A/E shall develop and compare two energy models, one Baseline Energy Model (meets code) and one Sustainable Energy Model (meets Green Globes or LEED).  The A/E would do this during the Schematic Design Phase (Phase 1 of the A-1 approval process).
* A motion was made to adopt the policy language as modified in green and was seconded. Motion passed.
* John White will get with Margaret Jordan and Clint Burdett and discuss the adoption of a Policy and how to move forward.

New Business

Date of Next Meeting/Conference Call

* February 13, 2019 10:00 am

Adjournment

* The meeting adjourned at 10:23 am.