# Quarterly Council Meeting Minutes

# 10:00 A.M., August 14, 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:

Thomas R. Jones, ASHRAE – Mount Pleasant, SC

John White, State Engineer – Chair – Columbia, SC

Ulrike Heine, Research University – Pendleton, SC

Chris Ruff, Chemistry Council – Pomaria, SC

Ashton Estridge, AGC – Lexington, SC

Anthony James, Energy Office – Columbia, SC

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

Committee Members Absent:

Henry Porter, DHEC – Columbia, SC

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

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

John C. McLean, AIA – Columbia

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 10:05 am.

Approval of Agenda

* Motion to approve agenda was made seconded. Motion passed

Approval of Minutes for August 14, 2019 Meeting

* Motion to approve minutes was made seconded. Motion passed

Old Business

* Several committee members asked about the status of their four-year term and what happens when their term expires. John discussed with General Council section 48-52-865 and stated that the committee members are de-facto members until the Governor appoints someone else.

New Business

Date of Next Meeting/Conference Call

* November 6, 2019 10:00 am

Adjournment

* The meeting adjourned at 10:19 am.