# Quarterly Council Meeting Minutes

# 10:00 A.M., August 15, 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

Ashton Estridge, AGC – Lexington, SC

Ulrike Heine, Research University – Pendleton, SC

Anthony James, Energy Office – Columbia, SC

Committee Members Absent:

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, 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 May 16, 2018 Meeting

* Motion to approve minutes was made seconded. Motion passed

Old Business

* Clint Burdett presented the results of the “Recommendation Survey”. The Survey was sent via e-mail to all of the state agencies for their position on the recommendations from the sub-committee given by the EISCAC to make recommendations to the Committee for the implementation of a methodology by which the cost-benefit ratio of the rating systems can be measured. Please see attached the Recommendation Survey.
* The results of the Survey agreed with the recommendations of the sub-committee.
* A motion was made to adopt the recommendations of the sub-committee 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

* November 7, 2018 10:00 am

Adjournment

* The meeting adjourned at 10:22 am.