# Quarterly Council Meeting Minutes

# 10:00 A.M., February 8, 2017

South Carolina Energy Independence and Sustainable Construction Advisory Committee

1201 Main Street, 3rd Floor Conference Room, Columbia, SC 29201

Committee Members Present:

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

Thomas R. Jones, ASHRAE – Mount Pleasant, SC

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

Chris Ruff, Chemistry Council – Pomaria, SC

John White, State Engineer – Chair – Columbia, SC

Henry Porter, DHEC – Columbia, SC

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

Anthony James, Energy Office – Columbia, SC

Committee Members Absent:

Ulrike Heine, Research University – Pendleton, SC

John C. McLean, AIA – Columbia

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 10:17 am.

Approval of Agenda

* Motion was made to reschedule the conference call with Green Globes when more of the committee was in attendance. Green Globes was removed from the agenda and rescheduled for the next committee meeting. Motion to approve agenda was made seconded. Motion passed

Approval of Minutes for October 26, 2016 Meeting

* Correction to meeting minutes, third bullet point under old business, **not** comments was changed to **no** comments. Motion to approve the meeting minutes as corrected was made by Joey Ferguson and seconded by Randy Jones. Motion passed

Approval of Minutes for November 30, 2016 Conference Call

* Motion to approve minutes of the conference call was made by Kevin Kirk and seconded by Randy Jones. Motion passed.

Old Business

* Randy Jones presented the Draft Report of the Sub Committee to “Develop and Implement a Methodology by which the Cost Benefit Ratio of the Rating System can be measured”. The report was handed out and discussed. Two basic issues were raised.
1. What is the cost of the analysis and who pays for it?
2. Comparing a “base design” and a “better” or high performance design will require many hours of work for the design team.
* Randy Jones is to put together a survey on ASHRAE from student chapters.

New Business

* Next meeting is to be held by a conference call. Number and time to follow.

Public Comments

* No comments

Date of Next Meeting/Conference Call

* May 17, 2017, 10:00 am

Adjournment

* The meeting adjourned at 11:02 am.