# Quarterly Council Meeting Minutes

# 10:00 A.M., October 25, 2017

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

Henry Porter, DHEC – Columbia, SC

John C. McLean, AIA – Columbia

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

Ashton Estridge, AGC – Lexington, SC

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

Ulrike Heine, Research University – Pendleton, SC

Committee Members Absent:

Anthony James, Energy Office – Columbia, SC

Chris Ruff, Chemistry Council – Pomaria, 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 10:05 am.

Approval of Agenda

* Motion to approve agenda was made seconded. Motion passed

Approval of Minutes for August 24, 2017 Meeting

* Motion to approve minutes was made seconded. Motion passed

Old Business

* Made provisions for the establishment of a sub-committee is to research the facility energy efficiency rating systems established in the Energy Independence and Sustainable Construction Act of 2007 (the “Act”) and to develop and make recommendations to the Committee for the implementation of a methodology by which the cost-benefit ratio of the rating systems can be measured. In developing this methodology the sub-committee is to address the following three issues and make a recommendation back to the Committee.

1. How many years should be used to evaluate the return on investment of implementing the requirements of the Act?
2. Which sustainable construction practices (energy, water etc.) should be measured?
3. What method should the A/E employee and what rigor should the A/E apply to measure the Cost Benefit ratio?

Motion to approve the above paragraph was made, seconded. Motion passed.

* The Committee received recommendations for representation on the sub-committee as follows:

1. Department of Mental Health, Ken Roey, 935-5655
2. Department of Administration, Scott Capell, 737-4377
3. Midlands Technical College, Mike Proctor, 822-3217
4. AIASC, Adrienne Montare, 252-6050
5. Society of Professional Engineers, Joe Jones, 771-4271
6. Energy Office, Conn Fraser, 737-5229
7. USC, Derek Gruner, 777-1184
8. Clemson, Tony Putnam, 864 656-7300
9. Clint Burdett, OSE, 737-6598

Motion to approve the committee members was made, seconded. Motion passed.

* The committee discussed a timeline for the Sub-committee to respond. A motion was made and seconded to charge the sub-committee to report to the Committee in 6 months. Motion passed.

Public Comments

* Senate Bill 579 is still a work in progress.

Date of Next Meeting/Conference Call

* February 7, 2018, 10:00 am

Adjournment

* The meeting adjourned at 10:40 am.