# Quarterly Council Meeting Minutes

# 10:00 A.M., May 17, 2017

South Carolina Energy Independence and Sustainable Construction Advisory Committee

1201 Main Street, 6th 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

John White, State Engineer – Chair – Columbia, SC

Henry Porter, DHEC – Columbia, SC

John C. McLean, AIA – Columbia

Anthony James, Energy Office – Columbia, SC

Committee Members Absent:

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

Chris Ruff, Chemistry Council – Pomaria, SC

Ulrike Heine, Research University – Pendleton, SC

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 10:04 am.

Approval of Agenda

* Motion to approve agenda was made seconded. Motion passed

Approval of Minutes for February 8, 2017 Meeting

* Correction to meeting minutes, second bullet point under old business, a survey on ASHRAE from student chapters was changed to a survey on ASHRAE chapters. Motion to approve the meeting minutes as corrected was made and seconded. Motion passed

Old Business

* Shaina Weinstein, GBI, Sr. Director of Engagement, [shaina@thegbi.org](mailto:shaina@thegbi.org), Direct: 503.274.0448, 7805 S.W. 40th #80010, Portland, OR 97219. Shaina gave a 20 minute presentation, through a conference call, on GBI’s Green Globes. It included a brief history and an overview of types of construction considered and unique tools used to achieve green globes certification. She also gave a report on the timing of an updated manual which could be 2 years away. Several questions were asked and answered and the presentation was concluded around 10:35.
* Further discussions were had on the report to “Develop and Implement a Methodology by which the Cost Benefit Ratio of the Rating System can be measured”. How do we establish a standard? Two methods were discussed.

1. Our committee is to advise the legislature that we need to hire a 3rd party consultant to investigate and write a South Carolina Standard.
2. Our committee is to reach out to other states to inquire about their standards and use one of theirs as a boiler plate to design our own standard.

Clint is to research North Carolina’s Standard, (LCCA) Life Cycle Cost Analysis, and forward to everyone on the committee for their review.

New Business

* Randy Jones reported on Senate Bill 579 and its status. The bill did not get out of the Sub-Committee.

Public Comments

* No comments

Date of Next Meeting/Conference Call

* August 23, 2017, 10:00 am

Adjournment

* The meeting adjourned at 11:34 am.