# Quarterly Council Meeting Minutes

# 10:00 A.M., August 23, 2017

South Carolina Energy Independence and Sustainable Construction Advisory Committee

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

Anthony James, Energy Office – Columbia, SC

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

Ashton Estridge, AGC – Lexington, SC

Chris Ruff, Chemistry Council – Pomaria, SC

Ulrike Heine, Research University – Pendleton, SC

Committee Members Absent:

Kevin R. Krick, Council of Engineering and Surveying Societies – 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 10:0 am.

Approval of Agenda

* Motion to approve agenda was made seconded. Motion passed

Approval of Minutes for May 17, 2017 Meeting

* Motion to approve minutes was made seconded. Motion passed

New Business

* Discussions on the North Carolina Life Cycle Cost Analysis, LCCA. Randy Jones talked to a 3rd party consultant and they discussed the fact that it was expensive, could be easily manipulated and they didn’t get paid enough to perform the analysis. Two designs have to be done.
* Further discussions were had that a Sub Committee be established with the Agencies that will be affected by this and is there any value to it and make a recommendation back to our committee. OSE is charged to make contact with the Agencies and establish a Sub-Committee.
* Senate Bill 579 is going back to the Sub Committee.

Public Comments

* No comments

Date of Next Meeting/Conference Call

* October 24, 2017, 10:00 am

Adjournment

* The meeting adjourned at 10:40 am.