

**South Carolina Energy Independence and Sustainable Construction Advisory Committee
1201 Main Street, 3d Floor Conference Room, Columbia, SC 29201**

**Quarterly Meeting
10:00 A.M., Wednesday, October 26, 2016**

Public Notice of this meeting was properly posted at the Office of the State Engineer, 1201 Main Street, Suite 600, and provided to all requesting persons, organizations, and news media in compliance with the South Carolina Freedom of Information Act, Section 30-4-80.

MEETING AGENDA

- 1. Welcome and Call to Order**
- 2. Approval of Agenda**
- 3. Approval of Minutes of Previous Meeting: **Tab-1****
- 4. Old Business:**
 - a. Report from USGBC representatives on developments of new/revised LEED rating systems
 - b. Methodology by which the cost-benefit ratio of the rating systems – Additional discussion
 - c. Legal wood adopted as a pilot by USGBC - Discussion on materials handed out at the August meeting
 - d. Report on State Buildings certified under the Energy Independence and Sustainable Construction Act
 - e. Referral of LEED Ver. 4 to the State Fiscal Accountability Authority – report on status
- 5. New Business:**
 - a. None
- 6. Public Comments:**
- 7. Dates of Next Meeting: *TBD***
- 8. Adjournment:**