## **Green Buildings Advisory Committee**

The Green Buildings Advisory Committee will meet on: Tuesday, December 12, 2023, at 9:00 AM

This meeting will be held in-person at: McKenna Conference Room (1st Floor), 560 Jefferson Blvd., Warwick, RI 02886

This meeting will also have an option for members of the public to join remotely: via Zoom <a href="https://us02web.zoom.us/j/89693943965">https://us02web.zoom.us/j/89693943965</a> or by phone 888-788-0099

Meeting ID: 896 9394 3965

If communication assistance (e.g., readers, interpreters, captioners) is needed, or any other accommodation to ensure equal participation, please call the Rhode Island Office of Energy Resources at 401-574-9117 at least three (3) business days prior to the hearing so arrangements can be made to provide such assistance.

## Agenda

- 1. Call to Order
- 2. Office of Energy Resources Administrative Announcements
- 3. Vote on October 17, 2023 Meeting Minutes
- 4. Vote on November 14, 2023 Meeting Minutes
- 5. Chair Announcements
- 6. Discussion on Communications and Outreach to Public Agencies

  The Committee will discuss opportunities for communicating Green Buildings Act responsibilities to public agencies covered by the Act.
- 7. Review and Potential Vote on the Green Buildings Act Rules and Regulations
  The Committee will review draft Rules and Regulations for the Green Buildings Advisory
  Committee. There will be time for Committee discussion and questions and a vote may be taken to
  approve the language updates.
- 8. Review and Potential Vote on Template Green Buildings Act Request for Proposal Language The Committee will review updated template language that can be included in project procurement processes by public entities. There will be time for the Committee to provide feedback and a vote may be taken to approve the template language.
- 9. Update on the Study of the Green Buildings Act
  The Energy Efficiency Group will provide an update on their research plan, deliverables, and
  timeline for the remainder of their study. There will be time for Committee discussion and
  questions.
- 10. Discussion and Potential Vote on the Scheduling of Future Committee Meetings

  The Committee will have time to discuss upcoming meetings and a meeting schedule for 2024.

  The Committee will have the option to vote to approve a proposed meeting schedule.
- 11. Discussion of Green Buildings Act Annual Report

  The Committee will have an opportunity to discuss plans and content for inclusion in its annual reports.

- 12. Updates from Committee Members13. Public Comment
- 14. Adjourn