

Meeting Number 02

Meeting Type SUSTAINABILITY TECHNICAL ADVISORY

GROUP MEETING

Meeting Date 22 February 2012

Project Number 110451

Purpose Sustainability Technical Advisory Group Meeting

Location Bean East Conference Room

AGENDA

9:00 Update on Design

EMU Design Studio / UO

- 1 Provide Sustainability SAC with update on design evolution (Design Team)
- 2 Describe Mechanical Systems proposed for new building (Design Team)
- 3 Discuss upgrades required for existing building (UO)
- 4 Discuss water related upgrades (UO)
- 5 Discuss items to include

9:30 State Energy Efficient Design (SEED) Process

EMU Design Studio / UO

- 1 Review SEED process and goals for Schematic Design (UO)
- 2 Review Boilerplate SEED Energy Conservation Measures and categorize as Base, Assessment, or NA (LP, Glumac)

10:40 Next Steps UO

10:45 End