



**CHARLES D. BAKER**  
GOVERNOR

**KARYN E. POLITO**  
LIEUTENANT GOVERNOR

**MIKE KENNEALY**  
SECRETARY OF HOUSING AND  
ECONOMIC DEVELOPMENT

**Commonwealth of Massachusetts**  
**Division of Professional Licensure**  
**Office of Public Safety and Inspections**  
1000 Washington Street, Suite 710  
Boston, Massachusetts 02118

**EDWARD A. PALLESCHI**  
UNDERSECRETARY OF CONSUMER  
AFFAIRS AND BUSINESS  
REGULATION

**DIANE M. SYMONDS**  
COMMISSIONER, DIVISION OF  
PROFESSIONAL LICENSURE

**BOARD OF BUILDING REGULATIONS AND STANDARDS**

**NOTICE OF MEETING**

In accordance with the provisions of G.L. c. 30A § 20, notice is hereby given that a meeting of the *Energy Advisory Committee (EAC) of the Board of Building Regulations and Standards* will be held on:

**September 23, 2019 beginning @ 2:00 p.m. and ending @ approximately 4:30 p.m.**

***National Grid***  
***40 Sylvan Rd, Waltham, MA 02451***

*It is anticipated that the topics shown below will be discussed at the aforementioned hearing and meeting:*

**Roll Call.**

Ian Finlayson, Chair	<input type="checkbox"/> present	<input type="checkbox"/> absent
Michael Andelman, Vice-chair	<input type="checkbox"/> present	<input type="checkbox"/> absent
Ronald Cogliano, or designee	<input type="checkbox"/> present	<input type="checkbox"/> absent
Michael Browne	<input type="checkbox"/> present	<input type="checkbox"/> absent
Fran Boucher	<input type="checkbox"/> present	<input type="checkbox"/> absent
Isabel Kaubisch	<input type="checkbox"/> present	<input type="checkbox"/> absent

Don Vigneau	<input type="checkbox"/> present	<input type="checkbox"/> absent
Peter Ostroskey or designee	<input type="checkbox"/> present	<input type="checkbox"/> absent
David Weitz	<input type="checkbox"/> present	<input type="checkbox"/> absent
Hussein Moussa	<input type="checkbox"/> present	<input type="checkbox"/> absent
Alan Glynn	<input type="checkbox"/> present	<input type="checkbox"/> absent

**Agenda:**

1. **Review/Vote** approval of Sept 2018, Jan 2019, Jan 2019, Aug 13, 2019 EAC draft meeting minutes.
2. **Discuss** Existing business: 'Net Zero' code options for BBRS adoption
  - a. Adoption options: Stretch code vs. Base code
  - b. Defining Net-zero: annual energy vs. annual carbon (ghg)
  - c. Defining Net-zero: on-site only vs. on-site & off-site renewables
  - d. Net-zero options: electric only vs. fossil fuels allowed with GHG trade-offs
  - e. Net-zero options: zero peak demand &/or zero annual load
  - f. Net-zero options: multifamily as separate code section
  - g. Net-zero options: incentives for Embodied energy/carbon reductions
  - h. Net-zero options: flood resilience &/or energy resilience
3. **Discuss** New Business.
4. **Discuss** other matters not reasonably anticipated 48 hours in advance of meeting.



