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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:

Energy Advisory Committee (EAC)

December 7 2020

Mon, Dec 7, 2020 10:00 AM - 12:00 PM (EST)

Please join my meeting from your computer, tablet or smartphone.

<https://global.gotomeeting.com/join/489672341>

You can also dial in using your phone.

United States (Toll Free): 1 866 899 4679

Access Code: 489-672-341

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

Roll Call.

Layla D'Emilia, or designee	<input type="checkbox"/> present	<input type="checkbox"/> absent
Patrick Woodcock, or designee	<input type="checkbox"/> present	<input type="checkbox"/> absent
Zbigniew Wozny	<input type="checkbox"/> present	<input type="checkbox"/> absent
Tom Moberg	<input type="checkbox"/> present	<input type="checkbox"/> absent
Emily Paparella-Vice Chair	<input type="checkbox"/> present	<input type="checkbox"/> absent

Curtis Meskus-Chair	<input type="checkbox"/> present	<input type="checkbox"/> absent
John Anderson	<input type="checkbox"/> present	<input type="checkbox"/> absent
Jonathan Bruce	<input type="checkbox"/> present	<input type="checkbox"/> absent
Gabriel P. Stallions	<input type="checkbox"/> present	<input type="checkbox"/> absent

Agenda:

1. **Review\Vote** approval of November 2, 2020 EAC draft meeting minutes.
2. **Discuss\Vote** code change proposal 11-06-2019, which amends Appendix 115 AA. The BBRS referred to the EAC at its December 17, 2019 meeting with the following objectives:
 - a. Identify all the technical implications.
3. **Discus\Vote** Existing business: 'Net Zero' defining Net-zero as a code option for BBRS consideration.
4. **Discuss** other matters not reasonably anticipated 48 hours in advance of meeting.

