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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:

February 6, 2020 beginning @ 10:00 a.m. and ending @ approximately 12:00 p.m.

50 Maple St Milford, MA

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

Roll Call.

Diane Symonds, or designee
Judith Judson, or designee
Zbigniew Wozny
Tom Moberg
Emily Paparella

<input type="checkbox"/> present	<input type="checkbox"/> absent
<input type="checkbox"/> present	<input type="checkbox"/> absent
<input type="checkbox"/> present	<input type="checkbox"/> absent
<input type="checkbox"/> present	<input type="checkbox"/> absent
<input type="checkbox"/> present	<input type="checkbox"/> absent

Curtis Meskus
John Anderson
Jonathan Bruce
Gabriel P. Stallions

<input type="checkbox"/> present	<input type="checkbox"/> absent
<input type="checkbox"/> present	<input type="checkbox"/> absent
<input type="checkbox"/> present	<input type="checkbox"/> absent
<input type="checkbox"/> present	<input type="checkbox"/> absent

Agenda:

1. **Discuss/Vote** Chairman and vice Chari. Summary of conflict and open meeting law
2. **Discuss** Existing business: 'Net Zero' defining Net-zero as a code option for BBRS consideration.
3. **Discuss** 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. Examine the feasibility.
 - b. Determine the cost impacts.
 - c. Consider legal implications of what the proposal requires.
 - d. Identify all the technical implications.
4. **Discuss** other matters not reasonably anticipated 48 hours in advance of meeting.



