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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:

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

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

Roll Call.

Layla D'Emilia, or designee present absent
Patrick Woodcock, or designee present absent
Zbigniew Wozny present absent
Tom Moberg present absent
Emily Paparella-Vice Chair present absent

Curtis Meskus-Chair present absent
John Anderson present absent
Jonathan Bruce present absent
Gabriel P. Stallions present absent

Agenda:

1. **Review\Vote** approval of June 1, 2020 BBRS draft meeting minutes.
2. **Discuss** Existing business: 'Net Zero' defining Net-zero as a code option for BBRS consideration.
3. **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. Examine the feasibility.



- b. Determine the cost impacts.
- c. Consider legal implications of what the proposal requires.
- d. Identify all the technical implications.

Vincent Martinez, Chief Operating Officer, 2030, Inc. / Architecture 2030 and Charles Eley, Senior Fellow, 2030, Inc. / Architecture 2030 will do a line-by-line walk through of the AIA MA proposal.

- 4. **Discuss** other matters not reasonably anticipated 48 hours in advance of meeting.