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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:

**August 3, 2020 beginning @ 10:00 a.m. and ending @ approximately 12:00 p.m.**

**Via Teleconference**

**EAC Meeting August 3, 2020 At 10 AM.**

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

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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	<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 July 6, 2020 EAC draft meeting minutes.
2. **Discuss** Presentation by the author of Code Proposal Number 05-06-2020 – MA E-Z Code Chapter 115 -Appendix AA. BBRS did not provide objectives for the EAC.
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.
- 4. **Discuss** Existing business: 'Net Zero' defining Net-zero as a code option for BBRs consideration.
- 5. **Discuss** other matters not reasonably anticipated 48 hours in advance of meeting.