



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

LAYLA D'EMILIA
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 14, 2020

Mon, Sep 14, 2020 10:00 AM - 12:00 PM (EDT)

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

<https://global.gotomeeting.com/join/852709613>

You can also dial in using your phone.

United States (Toll Free): 1 877 309 2073

- One-touch: tel:+18773092073,,852709613#

United States: +1 (646) 749-3129

Access Code: 852-709-613

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:

- Review\Vote** approval of August 3, 2020 EAC draft meeting minutes.
- 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:
 - Examine the feasibility.
 - Determine the cost impacts.
 - Consider legal implications of what the proposal requires.
 - Identify all the technical implications.
- Discus\Vote** Existing business: 'Net Zero' defining Net-zero as a code option for BBRS consideration.
- Discuss** other matters not reasonably anticipated 48 hours in advance of meeting.

