

Bond Reimbursement and Grant Review Committee

Meeting Agenda

July 18, 2019
2:00pm - 4:00pm

Teleconference – School Finance Conf. Room
801 W. Tenth Street, Juneau, Alaska

Audio Teleconference available through free online WebEx application. Meeting Number 807 797 754
Toll call-in number 1-650-479-3207 (US/Canada)

Chair: Elwin Blackwell, acting

Thursday, July 18, 2019

Agenda Topics

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| 2:00 – 2:05 PM | Committee Preparation <ul style="list-style-type: none">• Call-in, Roll Call, Introductions• Chair’s Opening Remarks• Agenda Review/Approval |
| 2:05 – 2:50 PM | Preventive Maintenance State-of-State
Publication Updates <ul style="list-style-type: none">• <i>Swimming Pool Guidelines</i>• <i>Handbook to Writing Educational Specifications</i>• <i>ASHRAE 90.1-2010 Checklist Update</i> Action Item <ul style="list-style-type: none">• Approve Publications for Issuance/Regulation Update |
| 2:50 – 3:40 PM | Subcommittee Reports <ul style="list-style-type: none">• Design Ratios (Dale Smythe)<ul style="list-style-type: none">• <i>Energy Modeling Report – results/next steps</i>• Model School (Don Hiley)<ul style="list-style-type: none">• <i>Cost Model Enhancements – results/next steps</i>• <i>Model School Elements Update – evaluation</i>• <i>Cost Model as Cost Control Tool – draft policy</i>• <i>Standards Feasibility Study – results/next steps</i>• Commissioning (Randy Williams)<ul style="list-style-type: none">• <i>Credentialing Organizations - recommendation</i>• School Space (Dale Smythe)<ul style="list-style-type: none">• <i>September Workshop – next steps</i> |
| 3:40 – 3:50 PM | BR&GR Calendar and Work Plan Review & Update <ul style="list-style-type: none">• Next Meeting Date |
| 3:50 – 4:00 PM | Committee Member Comments |
| 4:00 PM | Adjourn |