

Building Energy Code Study Committee Introductory meeting

July 14, 2023, 11:00 AM to noon

Meeting Agenda

- **Call to order.**
- **Introductions** – Committee members
 - Scott Campbell - VT House of Representatives
 - Christopher Bray – VT Senate
 - Sandra Vitzthum - Sandra Vitzthum Architect LLC – at large appointee
 - Craig Peltier - VT Housing and Conservation Board
 - Richard Faesy - Energy Futures Group
 - Kelly Launder – VT Department of Public Service
 - Michael Desrochers – VT Department of Public Safety - Division of Fire Safety
 - Matt Sharpe – Efficiency Vermont
 - Chris Burns – City of Burlington Electric Department
 - Timothy Perrin – Vermont Gas Systems and South Burlington Energy Committee
 - Bob Duncan – A.I.A. and Duncan Wisniewski Architecture
 - Jason Webster – Huntington Homes and Vermont Builders and Remodelers Association
 - Matt Musgrave - Association of General Contractors of Vermont
 - Ted Brady – Executive Director, Vermont League of Cities and Towns
 - Chris Campamy - Windham Regional Planning Commission
- **Meeting procedures and process**
- **Overview of the bill language/Committee charge (Rep. Campbell and Senator Bray)**
- **Committee Chair nominations (vote at next meeting)**
- **Workplan/discussion topics for upcoming meetings**
- **Meeting duration and structure**
- **Public/stakeholder input/testimony (when/how should this occur)**
- **Schedule future meetings**
 - Proposed dates:
 - 7/25, Tuesday
 - 8/8, Tuesday
 - 8/22, Tuesday
 - 9/5, Tuesday
 - 9/12, Tuesday
 - 10/5, Thursday
 - 10/31, Tuesday
 - 11/16, Thursday