



Oregon

Theodore R. Kulongoski, Governor

Department of Consumer and Business Services

Building Codes Division

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Construction Industry Energy Board

Regular meeting agenda

Tuesday, February 23, 2010, 9:30 a.m.

Conference Room A

Board meetings are broadcast live via the Internet at

<http://bcd.oregon.gov/boards.html>

I. Board business

- A. Call to order – Administrator Allen, Chair Pro Tem
- B. Roll call – Boards Coordinator
- C. Individual recognition of members – Administrator Allen
- D. Election of officers
- E. Approval of agenda and order of business
- F. Date of the next regularly scheduled meeting: August 24, 2010
- G. Review 2010 board meeting dates

II. Public comment

This time is set aside for persons wishing to address the board on non-agenda items only. Comments on appeals, unfinished business, or new business will be heard when the agenda item is called. Speakers are generally limited to five minutes or as allowed at the discretion of the Chair. When entering the boardroom, please register on the public comment registration form. When it is your time to speak, the board Chair will call you to the front testimony table. Please state your name and the organization you represent (if any). If written material is included, please provide 20 three-hole-punched copies of all information to board staff prior to the meeting for distribution to board members. Action will not be taken at this meeting on items raised under public comment. The board, however, after hearing from interested persons, may place items on a future agenda so proper notice may be given to all interested parties.

III. Reports

- A. Building Codes Division report
- B. Program updates

IV. Communications

- A. Board background and responsibilities
- B. Update on the Oregon Solar Installation Code
- C. Update on the development of the Oregon Reach Code that relates to energy efficiency
- D. Update on the 2010 Oregon Energy Efficiency Specialty Code

V. Appeals - None

VI. Unfinished business – None

VII. New business - None

VIII. Announcements - None

IX. Adjournment

Interpreter services or auxiliary aids for persons with disabilities are available upon advance request. Persons making presentations including the use of video, DVD, PowerPoint, or overhead projection equipment are asked to contact boards coordinator 24 hours prior to the meeting. For assistance, please contact Debi Barnes-Woods at (503) 378-6787.

Please do not park vehicles with "E" plates in "customer only" spaces.

Note to board members: Information regarding re-appointments can be found at the Governor's Web site <http://www.governor.state.or.us/Gov/boards.shtml#judicial>.