

# Bond Reimbursement and Grant Review Committee Meeting Agenda

October 17, 2018  
2:30pm - 4:00pm

Teleconference – School Finance Conf. Room  
801 W. 10<sup>th</sup> Street, Juneau, Alaska

Audio Teleconference: Call Toll-Free 1-855-244-8681 (US/Canada); Meeting Number 809 552 060

Chair: Heidi Teshner

## Wednesday, October 17, 2018 **Agenda Topics**

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| 2:30 – 2:35 PM | Committee Preparation <ul style="list-style-type: none"><li>• Call-in, Roll Call, Introductions</li><li>• Chair’s Opening Remarks</li><li>• Agenda Review/Approval</li></ul>   |
| 2:35 – 3:35 PM | Regulation Projects Update<br><br>Construction Standards for Cost-effective Construction <ul style="list-style-type: none"><li>• Subcommittee Reports</li><li>• Commissioning<ul style="list-style-type: none"><li>▪ Commissioning agent standards</li><li>▪ 5-system minimum criteria</li></ul></li><li>• Design Ratios<ul style="list-style-type: none"><li>▪ BEES authority &amp; BEES vs ASHRAE</li><li>▪ O:EW modeling statement of services</li></ul></li><li>• Model School<ul style="list-style-type: none"><li>▪ Cost Model enhancements statement of services</li><li>▪ Outline of model school system standards</li></ul></li></ul><br>BR&GR Calendar and Work Plan Review & Update |
| 3:35 – 3:50 PM | Publication Update <ul style="list-style-type: none"><li>• <i>Swimming Pool Guidelines</i></li></ul>   |
| 3:50 – 4:00 PM | Committee Member Comments  |
| 4:00 PM        | Adjourn  |