

# Bond Reimbursement and Grant Review Committee

## Meeting Agenda

April 19, 2023, Wednesday, 1:30 pm to 4:30 pm  
April 20, 2023, Thursday, 8:30 am to 4:00 pm

9<sup>th</sup> Floor, Conference Room A  
State Office Buildings, 333 Willoughby Avenue, Juneau, Alaska

Audio Teleconference available through free online Zoom application.

[Join Online – Meeting Number: 839 6931 9566](#)

Join by Phone – Toll Call-in number (US/Canada): 1 (253) 215-8782; Meeting: 839 6931 9566

Chair: Elwin Blackwell

Wednesday, April 19

### Agenda Topics

1:30 – 1:45 PM	Committee Preparation <ul style="list-style-type: none"><li>• Call-in, Roll Call, Introductions, Chair’s Opening Remarks</li><li>• New Business, Additions to the Agenda</li><li>• Agenda Review/Approval</li><li>• Past Meeting Minutes Review/Approval</li></ul>
1:45 – 2:00 PM	New Member Welcome and Orientation
2:00 – 2:15 PM	Public Comment
2:15 – 3:00 PM	Department Briefing <ul style="list-style-type: none"><li>• FY2024 CIP Report<ul style="list-style-type: none"><li>▪ Reconsideration &amp; Final Lists</li></ul></li><li>• Report: School Capital Project Funding Under SB 237</li><li>• REAA and Small Municipal Fund Report</li><li>• Legislative Updates</li></ul>
3:00 - 3:15 PM	BREAK
3:15 – 3:45 PM	Department Briefing <ul style="list-style-type: none"><li>• FY2025 CIP Application &amp; Support Materials</li></ul>
3:45 - 4:30 PM	FY 2024 Application Review <ul style="list-style-type: none"><li>• FY 2025 Application</li><li>• FY 2025 Application Instructions</li><li>• FY 2025 CIP Eligibility and Scoring Criteria</li><li>• FY 2025 Rater’s Guide</li></ul>
4:30 PM	Recess

Wednesday, April 20

## Agenda Topics

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8:30 – 8:45 AM	Committee Preparation <ul style="list-style-type: none"><li>• Call-in, Roll Call</li><li>• Chair’s Opening Remarks</li></ul>
8:45 – 9:00 AM	Public Comment
9:00 – 10:15 AM	FY2025 Application Review (continued) Action Item <ul style="list-style-type: none"><li>• Approve FY 2025 Application and Supporting Documents</li></ul>
10:15 – 10:30 AM	BREAK
10:30 – 10:45 PM	Energy Efficiency Standard ASHRAE 90.1-2016 Plug Load Requirements
10:45 – 12:00 PM	Publications <ul style="list-style-type: none"><li>• <i>Life Cycle Cost Analysis Handbook – Draft for Public Comment</i></li><li>• <i>Professional Services School Capital Projects Guidelines – Final</i></li></ul> Action Item: <ul style="list-style-type: none"><li>• Approve for Public Comment:<ul style="list-style-type: none"><li>▪ <i>Life Cycle Cost Analysis Handbook</i></li></ul></li><li>• Approve<ul style="list-style-type: none"><li>▪ <i>Professional Services School Capital Projects Guidelines</i></li></ul></li></ul>
12:00 – 1:15 PM	LUNCH
1:15 – 2:15 PM	Cost Model Update <ul style="list-style-type: none"><li>• 22nd Edition Model School Elements, Proposed Changes</li><li>• HMS, Inc. Teleconference</li></ul> Action Item <ul style="list-style-type: none"><li>• Model School Escalation Elements</li></ul>
2:15 – 3:00 PM	Subcommittee Reports <ul style="list-style-type: none"><li>• Design Ratios</li><li>• School Space</li></ul>
3:00 – 3:15 PM	BREAK
3:15 – 3:40 PM	BR&GR Calendar and Work Plan Review & Update
3:40 – 3:45 PM	Set Date for Next Meeting
3:45 - 3:50 PM	DEED Wrap-up
3:50 – 4:00 PM	Committee Member Comments
4:00 PM	Adjourn