

**City of Seattle Green Building Task Force
New Buildings Committee
Thursday, November 6, 2008, 2:00 pm – 5:30 pm
Seattle Downtown Central Library, 1000 4th Avenue
Washington Mutual Foundation Room (Level 4, Room 1)**

Agenda

- 2:00 pm Welcome/Review Agenda and Meeting Materials/Updates (Michael Kern, Triangle Associates/Jayson Antonoff, DPD and Amanda Eichel, OSE)
- 2:15 pm Policy Briefing—Solutions “Beyond the Building Envelope” (Claire Bonham-Carter, EDAW)
- 2:30 pm Discussion—Solutions “Beyond the Building Envelope” (Committee)
- What (revenue neutral) role is appropriate for the City to play?
 - What recommendations do you have on a specific policy proposal to encourage this?
 - What other thoughts, comments, ideas do you have on these policy options?
 - Should the recommendations to the Mayor include anything on this topic?
- 3:00 pm Continuous Monitoring of Performance
- Review of Existing Building Committee Discussion (Amanda Eichel, OSE)
 - Proposed Approach for Task Force Consideration (Jayson Antonoff, DPD)
- 3:15 pm Break
- 3:30 pm Policy Briefing—Energy Code Updates (Alastair MacGregor, DMJM H&M)
- 3:45 pm Discussion—Energy Code Updates (Committee Members)
- Should the City be advocating for any particular changes in how the State controls the residential code, and if so what?
 - Is it appropriate/necessary for the Seattle Commercial Energy Code to independently push beyond the goals/approach of the anticipated WSEC updates?
 - If so, which of the following issues should be addressed, and how:
 - Mandatory performance targets
 - Energy vs. carbon targets (site vs. source)
 - Limit to specific sectors, building size or other thresholds
 - Post occupancy evaluation

- Plug loads and other behavioral or “non-permanent” changes to a building
 - Embodied energy
- What other thoughts, comments, ideas do you have on these policy options?

5:15 pm Wrap-Up (Michael Kern, Triangle Associates/Committee)

- Public Comment
- Open Discussion on New Building Issues

5:30 pm Adjourn