



Mayor's Task Force on
Sustainable Buildings
Executive Committee

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Ed Kelley
Chair

Real Estate Investments

David Anderson
David Anderson Custom Homes

Steve Bartley
Deputy General Manager
CPS Energy

Mike Brinkmann
Vice President of Operations Services
SAWS

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Director of the
Office of Environmental Policy
COSA

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Imagine Homes

Robert Harris
Partner
Lake Flato Architects

Delicia Herrera
City Council Member
District 6

Duane Pozza
Chairman and CEO
Bartlett-Cocke General Contractors

Louis E. Rowe
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AGENDA

Mayor's Task Force on Sustainable Buildings Advisory Committee - Residential Subcommittee

September 26, 2008

8:30 AM

H.B. Zachry Corporate Office
527 Logwood, 78221

I. Approval of the September 12, 2008 Meeting Minutes
(5 minutes)

II. Presentation and discussion on the International Energy Conservation Code (IECC) 2009
(50 Minutes)

- a. Briefing on the International Code Council (ICC) Final Action Hearings in Minneapolis regarding International Energy Conservation Code (IECC) 2009
Richard Chamberlain, Development Services Department
- b. Advanced Building Code Options: Discussion
Liza Meyer, Office of Environmental Policy
Mike Myers, Lockheed Martin

III. Discussion on Other Residential Code Options
(10 Minutes)

- a. "15% Above Code Energy Efficiency Measures" developed by ESL
Bahman Yazdani, Energy Systems Lab
- b. Presentation on Advanced Residential Water Code Options
Karen Guz, San Antonio Water System

IV. Summation of Discussion: Next Steps & Next Meeting Date
(5 Minutes)

Assignment: Study proposed water and energy code options for further discussion at next subcommittee meeting on October 10, 2008.
Review proposed incentive consideration. Please preview the Build San Antonio Green Program checklist to be presented on October 10th.
Liza Meyer, Office of Environmental Policy

ZACHRY CORPORATE FACILITY TOUR: 9:45-10:15

ATTACHMENTS

- Meeting minutes 091208 – Residential Subcommittee
- 15% Above Code Energy Efficiency Measures – Residential
- Advisory Committee – Updated Membership List
- Incentive Proposal for Energy Efficient Homebuilding
- Build San Antonio Green Program Checklist
- Sustainable Building Glossary of Terms
- Additional attachments for your review are available on www.sanantonio.gov/mayor