

**Building Advisory Committee
Meeting Agenda
October 19, 2017 (5:30-7:00p.m.)
Service Center**

1. Call to Order
2. Election of BAC Chairperson
3. Approval of 9/21/2017 Meeting Minutes (Attachment)
4. Comprehensive Facilities Plan RFQ Status (Bruce E./Rob/Bruce W)
5. State of the District Report (Attachment) (Bruce)
6. Buesse Lane Property Update (Bruce)
7. Efficiency Projects (Bruce)
 - a. Benchmarking Results for Hixson, High School and Bristol (Bruce)
 - b. Energy Conservation
 - i. Demand Metering/KYZ Meter at Clark (Bruce/Matt/Rob)
 - ii. Retro-Commissioning at Hixson (Bruce/Rob)
 - iii. LED Lighting Conversion Status (Matt)
8. Buesse Lane Property Update (Bruce)
9. Bond Refunding Opportunity (Attachment) (Bruce)
10. BAC Committee Membership Candidate (Bruce)
11. Next Meeting (November 16, 2017)