

**Building Advisory Committee
Meeting Agenda
November 16, 2017 (5:30-7:00p.m.)
Service Center**

1. Call to Order
2. Welcome New BAC Member
3. Approval of 10/19/2017 Meeting Minutes (Attach)
4. Facilities Assessment RFQ/RFP Update/Timeline (Attach) (Bruce E./Rob/Bruce W.)
5. Energy Efficiency Projects
 - a. LED Lighting Conversion (Matt)
 - b. Clark Demand Meter Data (Attach) (Bruce)
 - c. Retro-Commissioning of Clark/Edgar Road Update (Bruce)
6. Update on Bond Refunding/No Tax Increase Bonding Capacity (Bruce)
7. Summer 2018 Facilities Projects Process/Timeline (Rob/Bruce)
8. Sub-metering of Electricity Under Radio Antenna Lease (Bruce)
9. BAC Committee Membership Candidate – Darren Wilhite (Bruce)
10. Other
11. Next Meeting (January 18, 2018)
12. Motion to Adjourn