



Meeting Agenda
SSPC 189.3 Design, Construction & Operation of Sustainable High-
 Performance Health Care Facilities

**Monday Jan 30, 2017 -
 Caesars Palace – Forum 7 at Pool Level**

Number	Description		Responsibility
8 am – 12:00 pm			
1	Sign in Sheet and corrections to roster	10	D Fick
2	Introductions!	5	Sheerin
3	Approval - Minutes of Last Meeting	5	Secy D Fick
4	Review Agenda	5	Sheerin
5	Summary of Latest ASHRAE activities	15	Sheerin
6	ICC / ASHE updates	15	J Flannery
	<u>New Business</u>		
7	Liaison Report of Std 189.1 Activities	15	Jacobs
8	189.3: 4 th Public Review Comments & Review of Responses	30	Sheerin
9	189.3: 5 th ISC STATUS (ends Jan 29, 2017)	30	Sheerin
	BREAK	15	
10	189.3: IF STARS ALIGN – VOTE FOR PUBLICATION ! Then discuss and vote on committee intent to maintain document by Continuous Maintenance Then review how standard may evolve into IgCC / 189.1	45	Sheerin
11	Unassigned new business ? Recap Planned Letter Ballot - timing Next Meeting - August or Sept Interim - Date ?	15	Fick
	12:00 pm Adjournment		