

Bond Reimbursement and Grant Review Committee

Meeting Agenda

February 21, 2019
2:00pm - 4:00pm

Teleconference – School Finance Conf. Room
801 W. Tenth Street, Juneau, Alaska

Audio Teleconference available through free online WebEx application. Meeting Number 285 067 355
1-650-479-3207 Call-in toll number (US/Canada)

Chair: Heidi Teshner

Thursday, February 21, 2019 **Agenda Topics**

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|----------------|---|
| 2:00 – 2:05 PM | Committee Preparation <ul style="list-style-type: none">• Call-in, Roll Call, Introductions• Chair’s Opening Remarks• Agenda Review/Approval |
| 2:05 – 2:15 PM | Regulation Projects Update |
| 2:15 – 2:35 PM | Cost Model Geographic Factors Comments |
| 2:35 – 3:05 PM | FY2021 CIP Application Preparation <ul style="list-style-type: none">• Reuse of School Plans• Miscellaneous |
| 3:05 – 3:35 PM | Construction Standards for Cost-effective Construction <ul style="list-style-type: none">• Subcommittee Reports• Commissioning<ul style="list-style-type: none">▪ Commissioning agent standards▪ 5-system minimum criteria• Design Ratios<ul style="list-style-type: none">▪ Energy and cost modeling contract update• Model School<ul style="list-style-type: none">▪ Cost Model enhancements contract update BR&GR Calendar and Work Plan Review & Update |
| 3:35 – 3:50 PM | Publication Update <ul style="list-style-type: none">• <i>Swimming Pool Guidelines</i> |
| 3:50 – 4:00 PM | Committee Member Comments |
| 4:00 PM | Adjourn |