



# Oregon

Tina Kotek, Governor



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## AGENDA

### Building Performance Standards Rulemaking Advisory Committee

Wednesday, February 21, 2024 1:30-2:30 pm Pacific

Microsoft Teams – Please See Calendar Invitation

*Revised 2/21 (order of items changed)*

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Topic	Lead	Action	Time
Introductions / Kickoff	ODOE	Meet fellow RAC members	10
Bill / BPS Overview	ODOE	BPS general refresher	5
Draft Charter	ODOE	Request for RAC Comment	5
ASHRAE Standard 100 and Rule Structure	ODOE	Review planned rule structure	10
RAC Meeting Schedule, Order, Frequency	ODOE	Discussion and general agreement on meeting plan	10
RAC Meeting Procedures	ODOE	Discussion and agreement on general RAC procedures	10
Wrap Up and Next Steps	ODOE	Comments, next meeting planning, and review to-do's	10