

**HIGH PERFORMANCE BUILDINGS  
ADVISORY COMMITTEE**

**Capitol Building, Room 110  
Frankfort, Kentucky**

**September 17, 2008**

**Draft Meeting Notes**

Committee Chairman, Jonathan Miller, Secretary of the Kentucky Finance and Administration Cabinet called to order the first meeting of the High Performance Buildings Advisory Committee at 10:00 AM on September 17, 2008.

Committee Members in attendance: Jonathan Miller, Len Peters, Michael Speaks, Mike Ryles, Richard Crofts, Larry Owsley, Scott Guyon, Christopher Black, Cecily Blair Adwell, Mark Isaacs, Clive Pohl, Chris Tyler,

Committee Members absent: Brandon Akers, William Wilson and Robert Bauer.

Chairman Miller opened the meeting with welcoming remarks including a thank you to Tom Dorman and Representative Rocky Adkins for their high-level of commitment and support that led to the passage of House Bill 2 (HB 2) in the 2008 Regular Session of the General Assembly. Next, Chairman Miller introduced Dr. Len Peters, Secretary of the Energy and Environment Cabinet.

Secretary Peters thanked everyone who had agreed to serve on this newly formed Committee. He acknowledged the Committee Members' talent and expertise and stated that he looked forward to serving with them and learning from them. Secretary Peters continued stating that the Energy Plan is scheduled to be completed by September 30, 2008. Two major emphases of the plan are energy development and energy conservation. He said that generating new sources of energy is critical, but so is implementation of aggressive energy conservation measures.

Secretary Peters stated that he serves on the Advisory Committee for the Sustainability Institute where there is an emphasis on looking at life-cycle design, noting that it is important to address the total costs of new and of renovation.

Secretary Peters also complimented the exceptional leadership of Secretary Jonathan Miller saying that he has been and excellent role model for these issues. As well, Secretary Peters praised the leadership of Representative Adkins and the 2008 General Assembly.

Following Secretary Peters' remarks, Chairman Miller introduced Paul Kaplan, his Sr. Advisor. Chairman Miller thanked Mr. Kaplan for his leadership, especially with the implementation of HB 2.

Mr. Kaplan began his remarks by thanking those who had agreed to serve on the Committee and thanking all visitors for attending this important meeting. Mr. Kaplan referenced the packet of materials that were given to all Committee Members and he stated that all information related to the Committee's work, including meeting agendas, meeting minutes and Committee presentations will be posted at <http://finance.ky.gov/HPBAC.htm>.

Mr. Kaplan then began his formal presentation "House Bill 2 High Performance Buildings Advisory Committee." Mr. Kaplan's presentation can be found at <http://finance.ky.gov/HPBAC.htm>.

Following Mr. Kaplan's presentation, Secretary Miller introduced Mr. Jim Abbott, Commissioner of the Finance Cabinet's Department of Facilities and Supportive Services. Mr. Abbott's remarks can also be found at <http://finance.ky.gov/HPBAC.htm>.

Following Mr. Abbott, Secretary Miller introduced Ken Seibert, CMTA and Richard Polk with EOP Architects who presented a comprehensive overview of EnergyStar, LEED and GreenGlobe programs. That presentation can also be found at <http://finance.ky.gov/HPBAC.htm>.

Mr. Kaplan invited Committee members to recommend future agenda items and sources of information for the Committee. Chairman Miller asked the Committee Members to push the Finance and Administration cabinet to do a thorough and great job.

Committee Member, Mark Isaac caution the Committee of the need to take the 50,000 feet high view and stated that we have twelve years to correct climate change. He also stated that the Committee should not be satisfied with LEED certification, but rather aim for Gold/Platinum for all buildings.

Secretary Peters commented that standards recommend by the Committee should be flexible and able to move over time, continuing improvements.

The meeting was adjourned at approximately 11:30 am.