

Energy Code of New York State Technical Subcommittee

FINAL MEETING AGENDA

Date: November 19, 2007, 10:00am-5:00pm

Location: #41 State Street, Albany, NY 12231 (518)-474-4073

1. Introductions - Welcome, meet and greet
2. Guidelines for committee operation and scope of work Explanation of the public code change proposal and NYS code council processes
3. Committee discussion of old business/meeting minutes
4. Final Discussion of eSolutions annotations by Committee Members
5. Public comment period
6. Lunch 1:00pm-1:45pm
7. Final Committee vote- to approve or disapprove proposed code change annotations
8. Adjournment

The chairperson for this committee is Joseph Hill, RA., and can be contacted via electronic mail at Joseph.Hill@dos.state.ny.us or telephone at 518-474-4073.

SERVICES AVAILABLE

If you have a hearing problem, an assistive listening system is available for your use. This listening system would amplify the speaker's voice. If you are deaf, an interpreter may be provided. You must notify Joanne Kaminski at (518) 474-4073 of your need at least five days prior to the meeting.

This meeting will be held utilizing tele-conferencing and electronic media. If you wish to submit written information for the committee to consider, it must be presented electronically or arrive hard copy to the chairperson no later than 5 business days prior to the meeting. Any person wishing to give a public comment to the tele-conference shall notify the chairperson no later than 2 business days prior to the meeting. The chairperson has the right to require public commenters to speak via tele-conference at their location or to do so from a meeting site. Meeting or public comment sites, if necessary, may occur outside the Albany-Capital District area.