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**Agenda**  
**North Carolina State Health Coordinating Council**  
**Facility Energy Efficiency & Sustainability**  
**Work Group**

Thursday – July 29, 2010  
10:00 AM – 12:00 PM  
Council Bldg., Room 201  
701 Barbour Drive  
Raleigh, NC

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|---|--------------------------------|
| I. Welcome and Introductions                                      | John Young-Chairman            |
| II. Review of Executive Order No. 10,<br>Ethical Standards        | John Young                     |
| III. Approval of Minutes for June 23, 2010                        | John Young                     |
| IV. Recap of Hospital Association Planners<br>Meeting             | John Young                     |
| V. Recap of NC Association of Hospital Engineers                  | Bill Payne                     |
| VI. Presentation-DHSR-Construction Section<br>Codes and Standards | Carey Gurlitz                  |
| VII. Presentation-UNC Hillsboro Hospital                          | Nelson Long                    |
| VIII. Work Program  | Committee Members<br>and Staff |
| IX. Progress Report-Al Delia, Governor's Senior Advisor           | Gene DePorter                  |
| X. Other Business   | Committee Members              |
| XI. Adjourn   | John Young                     |

**Note:** Reference materials are posted at the following link:

[www.ncdhhs.gov/dhsr/mfp/meetings](http://www.ncdhhs.gov/dhsr/mfp/meetings)

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Next Meeting: **August 25, 2010** (Wednesday) Room 201, Council Building, Raleigh, NC  
Future Work Group Meetings: Sept. 27<sup>th</sup>, October 25<sup>th</sup>, Nov 30<sup>th</sup>, of 2010 and Jan. 27<sup>th</sup>  
and Feb. 17, 2011. All meeting are from 10:00 AM to 1:00 PM in Room 201 of the  
Council Bldg.