



Annual General Membership Meeting Agenda

Wednesday, June 12, 2019; 9:00 AM – 4:15 PM
Tropicana Hotel, Las Vegas, Nevada
Room: Trinidad 6

Time	Topic	Presenter
8:00 AM–9:00 AM COMPLIMENTARY BREAKFAST (60 MINUTES) IN TRINIDAD 5		
9:00 AM	Introductions, Roll Call, and Antitrust Statement	Rick Olson Chair, Board of Directors
9:05 AM	Meeting Minutes Approval 2018 Membership Meeting Minutes	Rick Olson Chair, Board of Directors
9:10 AM	Antitrust Policy Overview	Jim Wilson CRRC Legal Counsel
9:15 AM	2019 Election & Bylaw Amendments Overview	Lynne Christensen Secretary, Board of Directors
9:25 AM	Administrative Updates <ul style="list-style-type: none"> • Program Update • Online Portal Update • Random Testing Update 	Jeff Steuben CRRC Executive Director Mischa Egolf CRRC Technical Manager
9:50 AM	Financial Update	Darrel Higgs Treasurer, Board of Directors
10:05 AM	Retesting Working Group Update	Darrel Higgs Working Group Chair
10:15 AM	Wall Rating Program Expansion	David Cocuzzi Ex-Officio, Board of Directors Jeff Steuben CRRC Executive Director
10:30 AM–10:45 AM MORNING REFRESHMENT BREAK – ELECTION BALLOTS DUE (15 MINUTES)		
10:45 AM	Technical Committee and Research Studies Update	George Daisey Chair, Technical Committee Mischa Egolf CRRC Technical Manager
11:10 AM	ANSI/CRRC S100 Update	Mischa Egolf CRRC Technical Manager
11:20 AM	ENERGY STAR For Roof Products Program Update	Jeff Steuben CRRC Executive Director
11:30 AM	Marty Hastings Award Presentation	Rick Olson Chair, Board of Directors
11:40 AM	Sponsor Acknowledgements	Rick Olson Chair, Board of Directors

11:50 AM	Election & Bylaw Amendment Results	Lynne Christensen Secretary, Board of Directors
11:55 AM	Executive Director Announcement	Jeff Steuben CRRC Executive Director
12:00 PM–1:00 PM COMPLIMENTARY LUNCH (60 MINUTES) IN TRINIDAD 5		
1:00 PM	Overview of Federal, State, and Local Efforts to Reduce Heat Islands in the U.S.	Victoria Ludwig U.S. Environmental Protection Agency
1:45 PM	California Building Energy Efficiency Standards (Title 24, Part 6) Update	Payam Bozorgchami California Energy Commission
2:30 PM–2:40 PM AFTERNOON BREAK (10 MINUTES)		
2:40 PM	Cooling Cities to Save Lives: Urban Heat Mitigation Through Application of Reflective Products	Dr. Laurence Kalkstein Applied Climatologists, Inc.
3:25 PM	Evolutions in Cool Roofing: Challenges, Opportunities and Perspectives	Dr. Frank Klink 3M Company
4:10 PM	New Business	Rick Olson Chair, Board of Directors
4:15 PM	Adjournment	Rick Olson Chair, Board of Directors

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