



## MINUTES | 4.0 WATER EFFICIENCY AND SUSTAINABILITY COMMITTEE MEETING

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2 **DATE:** TUESDAY, OCTOBER 25, 2016

**TIME:** 2:00 PM – 3:30 PM

3 **PLACE:** THE WESTIN O'HARE, ROSEMONT, IL

**ROOM:** THE EXECUTIVE FORUM

4 **CO-CHAIRS:** DANIEL GLEIBERMAN, SLOAN VALVE (2014 THROUGH 2016)

5 JEFF ZEMAN, KOHLER (2014 THROUGH 2016)

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7 **PURPOSE/SCOPE:** TO ESTABLISH OR IMPLEMENT A STRATEGY AND PLAN TO LEAD AND INFLUENCE NORTH  
8 AMERICAN WATER CONSERVATION PUBLIC POLICY RELATED TO PLUMBING PRODUCTS AND RELATED PRODUCT  
9 LEGISLATION, REGULATION, CERTIFICATION, LISTING AND LABELING.

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### 10 11 4.1 Antitrust Compliance Statement Reminder

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13 PMI President, Paul Patton, called the meeting to order at 2:00 PM CDT and Erin Shencopp, PMI legal consultant,  
14 reminded the meeting attendees of the PMI Antitrust Compliance Policy. Adherence to this Policy is mandatory.  
15 Review of the PMI Antitrust Compliance Policy can be found online [here](#).

### 16 4.2 Announcements

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18 Mr. Zeman announced he and Mr. Gleiberman were returning as 2017-2018 Water Efficiency and Sustainability  
19 Committee Co-Chairs.

### 20 21 4.3 Approval of the October 28, 2015 Water Efficiency and Sustainability Committee Meeting Minutes 22 (See Attachment 4.3)

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24 *A motion was made, seconded and unanimously passed to approve the minutes of the October 28, 2015 Water Efficiency and  
25 Sustainability Committee Meeting Minutes.*

### 26 4.4 Green Panel

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28 Mr. Gleiberman introduced moderator Jerry Desmond, PMI government relations consultant, California. Mr.  
29 Desmond introduced the panelists:

- 30 • Dirk Mason, principal and co-founder, The Compass Group, representative of U.S. Green Building Council  
31 (USGBC)
- 32 • Vicki Worden, executive director, Green Building Initiative (GBI)
- 33 • Andrea Cooper, Living Building Challenge materials petal and Declarations Manager, International Living  
34 Future Institute

### 35 4.5 Questions and Answers

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37 The panel answered questions from the audience.

### 38 39 4.6 LEED v4 and Product Transparency: What You Need to Know

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41 Mr. Gleiberman introduced Mr. Zeman, principal environmental engineer, Kohler Company.



42 Mr. Zeman provided an update on LEED v4 and Product Transparency that affect PMI membership. The  
43 presentation can be found online [here](#).

#### 44 4.7 Questions and Answers

45 Mr. Zeman answered questions from the audience.

#### 46 4.8 Review of Purpose/Scope and Other Business

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48 Mr. Gleiberman reviewed the purpose/scope of the Water Efficiency and Sustainability Committee. A motion was  
49 made, seconded and unanimously passed to approve the committee purpose/scope.

50 There were no other business suggestions at this time.

#### 51 4.9 Summary and Close

52 Mr. Gleiberman adjourned the meeting at 3:30 PM CDT.

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54 Respectfully Submitted,  
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A handwritten signature in black ink, appearing to read 'Matt Sigler', is written over a light gray background.

56  
57 Matt Sigler  
58 Technical Director  
59 Plumbing Manufacturers International