

EXECUTIVE ORDER NO. 4

**Establishing a State Green Procurement and Agency Sustainability Program**

Meeting of the  
Interagency Committee on Sustainability and Green Procurement

**April 22, 2016, 1:00 p.m. – 3:00 p.m.**

Governor Nelson A. Rockefeller Empire State Plaza  
Meeting Room 2

A G E N D A

- I. 1:00-1:05 – Welcome and Introductions, Darrin Derosia, OGS and Beth Meer, DEC
- II. 1:05-1:15 – Public Comment Opportunity
- III. 1:15-1:20 – Training Subcommittee Update (Heather Saunders, NYSERDA)
- IV. 1:20-1:45 – Review of Fourth Progress Report
  - a. Subcommittee Update (Shereen Brock, DEC)
  - b. Summary of Report (Beth Meer, DEC)
  - c. Discussion (Committee)
- V. 1:45-1:50 – Review of Tentatively Approved Specifications posted for public comment (Beth Meer, DEC)
  - a. Amended Printing – No comments received
  - b. Model Packaging Language – No comments received
  - c. Sustainable Landscaping – No comments received
  - d. Wheel Weights – No comments received
- VI. 1:50-2:55 – Review of New Specifications for tentative approval and posting
  - a. Proposal for amendment to final approval process
    - o Overview (Beth Meer, DEC)
    - o Discussion (Committee)
  - b. Lighting (Peter Hoffman, NYSERDA)
  - c. State-Funded Food (Brendan Woodruff, DEC)
  - d. State-Funding Lodging (Brendan Woodruff, DEC)
  - e. Monochrome Toner Cartridges (Beth Meer, DEC)
  - f. Cleaners (Beth Meer, DEC)
    - o General Purpose Cleaners
    - o Floor Finishes and Finish Removers
    - o Hand Cleaners
    - o Disinfectants and Sanitizers
  - g. Furniture (John Vana, DEC)
- VII. 2:55-3:00 – Final Comments/Adjournment