

STATE OF WASHINGTON

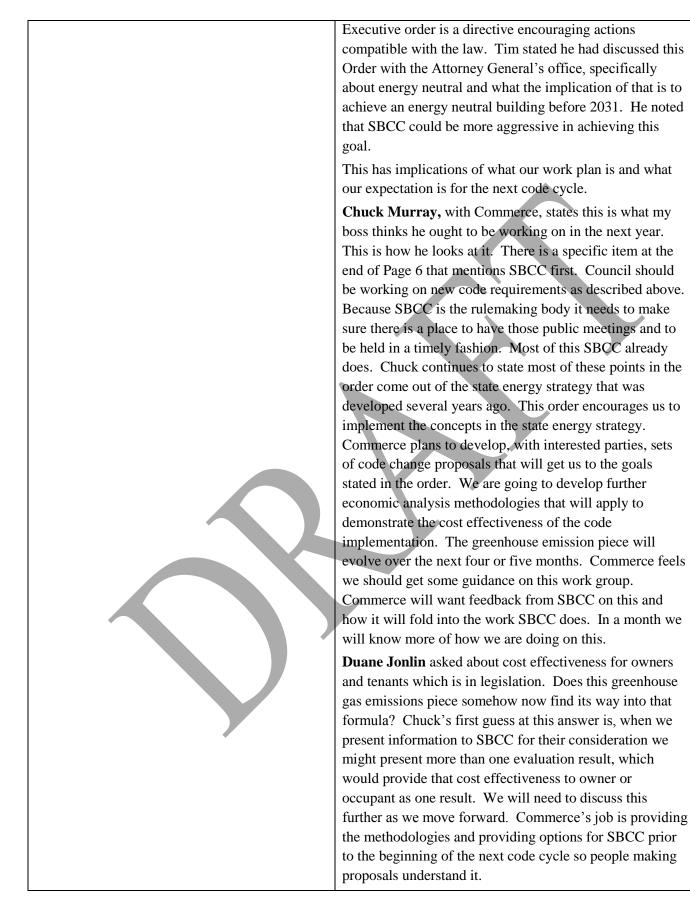
STATE BUILDING CODE COUNCIL

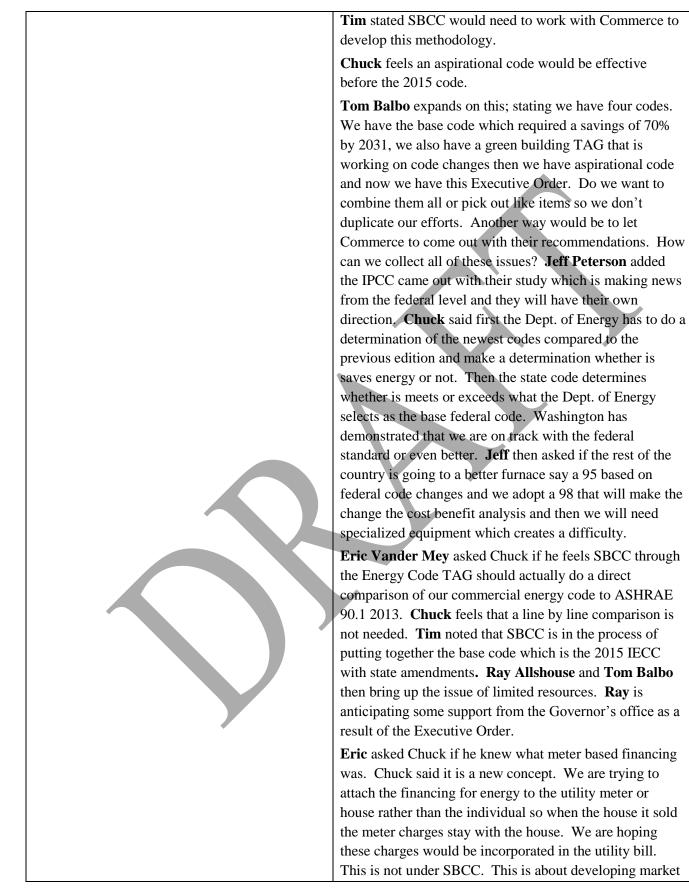
MECHANICAL, VENTILATION & ENERGY COMMITTEE SUMMARY MEETING MINUTES

MONITOREnterprise Services, Rm. 2332LOCATION:1500 Jefferson StreetOlympia, Washington

MEETING DATE: May 7, 2014

Agenda Items	Committee Actions/Discussion
1. Welcome and Introductions	Meeting called to order at 10:00 a.m. <u>Members in Attendance</u> : Eric Vander Mey, Chair; Jeff Peterson, Vice Chair; Ray Allshouse; Duane Jonlin; Tom Balbo <u>Staff In Attendance</u> : Tim Nogler, Managing Director; Joanne McCaughan; Peggy Bryden <u>Visitors Present</u> : Chuck Murray
2. Review and Approve Agenda	The agenda was approved with the addition of Public Comment on #3.
3. Governor's Executive Order 14-04	Tim Nogler summarized the executive order, which is on the Council's website. The order refers to a new statewide program which includes existing buildings and new buildings to ensure they are energy neutral as possibly. The Order directs the SBCC to achieve early and widespread deployment of energy neutral buildings prior to the 2031 statutory deadline. It also states we direct and ensure the cost benefit tests to include external costs of greenhouse gas emission. SBCC is to work on needed code requirements for the new buildings as described in the new statewide program. This program has Commerce working in the lead, working with WSU and SBCC. A brief overview was given of executive orders. There is an established policy of how executive orders work. There are three types of orders; they are general policy statements, directives, and an operative effect. The first two types do not have a force and effective law. They are an incentive to encourage the state agency to carry out the policy of the Governor. The Council's Governor appointed members are expected to carry out the order to the extent allowed under statute. Only the operative effect executive order has a force and effective law. This





	 based programs. Tom Balbo asks if there will be builder incentives to help us in this process. Chuck agreed this is an important issue. There were more questions asked of Chuck which he did his best to answer with the knowledge he had about the Order. Eric asked if there was any action needed by the Committee today. Tim said the idea was to discuss the order and then give a report to the Council on Friday as to
4. Interpretation – Pierce County 14-MAR07	 what our next steps would be. Eric stated this referred to air side economizers and simple systems. The interpretation was discussed in the last committee meeting and was redrafted by staff for today. The answer to the first question was yes. Eric then read the complete answer given with the 2 exceptions. There was more discussion about elevator rooms and the
Motion	 temperature they should be among the Committee. Duane suggested a revision to the last sentence in the answer which was modified in the meeting. Duane Jonlin moved the Committee accept the interpretation as modified. Tom Balbo seconded the motion. The motion carried.
5. Staff Report	Tim had a couple of things. He asked the Committee to look at the minutes emailed this morning so they can be approved on Friday. He encouraged the Committee to review the expedited rules that will be presented on Friday at the Council meeting.Jeff Peterson asked for an update on what the Council's
	revenue would be. Tim said we get a monthly report which he has been watching closely. He has also done some outreach to jurisdictions and there are some issues. The processes from the counter to the Treasurer's Office need to be checked. The fund balance has moved out to March, 2016. This is operating at the same level we are now. However to accomplish the goals on the work plan this will need to be changed; requiring a fee increase or other methods of funding. Jeff indicated that builders are really low on permits because land use is tight. Tim said he would get the most recent revenue numbers for the Council on Friday.
	Duane then asked what the status was on the Energy Code printing. Tim's reply was that ICC sent a draft and

	although they hoped it would be final version, there were a number of errors. The draft was marked up and sent back to ICC this week. We hope they can turn this around quickly so we can go to print.
6. Other Business	Tim mentioned the ICC hearings held in Memphis, with Duane in attendance. Tim said Duane did a good job expressing the Council's issues. There are some interesting progressive ideas being vetted through this process. Staff will continue to monitor this and participate through WABO and the Green Building TAG. This TAG is meeting on May 19 and will be doing a summary of what is in this code.
7. Adjourn	The meeting was adjourned at 11:30 a.m.