



STATE OF WASHINGTON

STATE BUILDING CODE COUNCIL

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MECHANICAL, VENTILATION and ENERGY CODES COMMITTEE SUMMARY MEETING MINUTES

LOCATION: DES Building, Room 2331
1500 Jefferson Street
Olympia, WA 98501

MEETING DATE: June 7, 2018

Agenda Items	Committee Actions/Discussion
1. Welcome and Introductions	Meeting called to order at 10:00 a.m. by Eric Vander Mey. <u>Members in Attendance:</u> Eric Vander Mey, Chair; Andrew Klein, Vice Chair; Doug Orth; Duane Jonlin <u>Staff In Attendance:</u> Richard Brown, Managing Director; Krista Braaksma; Ray Shipman <u>Visitors Present:</u> Dave Nehren, Laura Wynn, Al Audette, Mike Baranick, Nancy Johns, Lisa Rosenow, Ty Wasserman, James Cordes
2. Review and Approve Agenda	The agenda was approved as written.
3. Review and Approve Minutes	The minutes of the March 2, 2018 meeting were approved as written.
4. Public Comment for Items Not on the Agenda	None.
5. Code Change Proposals	It was noted the Council received 171 proposals for the 2018 Washington State Energy Code. Krista said they were roughly numbered and identified as to subject matter—general, envelope, mechanical, etc. The log also shows which were submitted on the short form, as well as which were returned to the proponent for further information. There were two requests (Env025 and EW105) asking for amendments to the 2015 code as an off-cycle request that would need to be addressed quickly in order to be filed in time to meet the deadline for rulemaking this year. Richard noted there was also a request outside of the usual code review process (EP142), as a placeholder with no amendment language to modify C407 in the event ASHRAE Appendix G is not adopted to replace C407. The Committee debated the issue and felt that the TAG would discuss C407 if it was warranted, and leaned toward recommending disapproval of EP142. Andrew Klein felt the proponents should be given the opportunity to replace or revise the proposal within the allotted 30 day period.
<i>Public Comment</i>	None.
<i>Motion:</i>	Andrew Klein moved to recommend all proposals be forwarded to

	<p>the TAG for review, with the Chapter 1, C407 and off-cycle requests to be considered early. Doug Orth seconded the motion. Andrew withdrew the motion to consider the off-cycle proposals to see if the Committee can deal with them today rather than send them to the TAG.</p> <p>The Committee looked briefly at the two proposals and determined that sending them to the TAG would be the best course of action.</p> <p><i>Public Comment</i> Lisa noted that Mike Kennedy’s proposal was trying to correct the code method for the UA calculation to correlate with the NREC forms to be consistent. Duane felt the changes needed to be looked at more closely. Lisa suggested that sample projects be run through the calculations.</p> <p><i>Motions:</i> Duane Jonlin moved to recommend that all proposals be sent to the TAG for review. Andrew Klein seconded the motion. The motion carried.</p> <p>Duane Jonlin moved to have the TAG consider item EP141 at the June 29 meeting. Andrew Klein seconded the motion. The motion carried.</p> <p>Duane moved to have the TAG consider Env025 and EW105 at the June 15 meeting. Andrew Klein seconded the motion. The motion carried.</p> <p>Duane moved to recommend proposal EP142 be denied. Doug Orth seconded the motion. The motion carried, two to one.</p>
6. Staff Report	None.
7. Other Business	None.
8. Adjourn	Meeting was adjourned at 11:00 a.m.