



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 SE
Olympia WA

MEETING DATE: January 31, 2020

Agenda Items	Committee Actions/Discussion
1. Welcome and Introductions	<p>Meeting called to order at 10:08 a.m. by Eric Vander Mey, standing in for Kjell Anderson.</p> <p>Members in Attendance: Kjell Anderson, Chair; Eric Vander Mey, Vice Chair; Doug Orth</p> <p>Members Absent: Andrew Klein, Diane Glenn</p> <p>Staff In Attendance: Richard Brown, Krista Braaksma</p> <p>Visitors Present: Ashley Delaney, Abbey Brown, Kim Barker, Sinh Tran, David Reddy, David Nehren, Henry Odem, Poppy Storm</p>
2. Review and Approve Agenda	The agenda was approved as written.
3. Review and Approve Minutes	The minutes of the November 1, 2019 meeting were approved as written.
4. Review Outline for Energy Code Baseline Report	<p>Richard Brown stated this outline was the first of the deliverables on the contract for the energy code report. At this time we're looking for suggestions and comments on format and content. Eric Vander Mey noted the next review is scheduled for the end of February, with another scheduled for mid-March.</p> <p>Richard clarified that this report is in response to HB 1622 in the 2018 legislative session, but will also be drawn from for the legislative report on the 2018 energy code.</p> <p>Doug Orth felt the report was overly technical and should provide more of a narrative with less jargon. Kjell Anderson agreed. All felt, however, that it seemed to cover the necessary details.</p> <p>The contractors noted this was more of an outline. It shows the intent and structure. There are some preliminary results presented in the graphs and tables, but they are still working on the final results. Henry Odem asked if the Committee would prefer a document with just the results or a more in-depth discussion of how the results were arrived at with the accompanying data.</p>

	<p>Richard noted the report and methodology would need to be repeatable for the next code cycle.</p> <p>Kjell Anderson asked that the executive summary include data on the move towards carbon neutrality. Eric suggested a list of measures taken to meet that goal.</p> <p>Public Comments</p> <p>Ashley Delaney, BIAW, said they had some concerns. She asked if the report was comparing against the 2006 baseline, or the previous cycle. The response was that it was looking at the 2018 as compared to the 2006, although the data will also show the accumulative results. Ashley said they had concerns with the 2012 results being higher than they should be, and should not be used as a reference. Their last concern is in relation to the residential change 19-023 from Commerce. The proponent's economic analysis shows a 13 percent reduction in energy, but they believe it should be more.</p> <p>Also, are the numbers in the graph for 2015 accurate, or just placeholders? Henry replied that they are placeholders; if they are not confirmed they will not be included or will be annotated in some manner.</p> <p>Poppy Storm, Shift Zero, asked if there would be further opportunity for public input on the report. Richard noted it would be possible at the next MVE Committee meeting scheduled for the review of the report. Eric said the meetings will be added to the meeting calendar, but will be at the end of February and the second or third week of March, as noted earlier.</p> <p>Doug Orth moved to have Ecotope continue to move forward on the report, with the comments from this meeting, and to add a discussion of the report to the next Council agenda. Kjell Anderson seconded the motion. The motion carried.</p>
5. Staff Report	Richard Brown reported the new website would be coming on line in the next week or so.
6. Other Business	None.
7. Adjourn	Meeting was adjourned at 10:47 a.m.