



STATE OF WASHINGTON

STATE BUILDING CODE COUNCIL

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MECHANICAL, VENTILATION and ENERGY CODES COMMITTEE SUMMARY MEETING MINUTES

LOCATION: In response to the Governor's Emergency Proclamation, there was no physical location.

MEETING DATE: October 8, 2020

Members in Attendance: Kjell Anderson, Chair; Eric Vander Mey, Vice Chair

Members Absent: Diane Glenn, Doug Orth, Andrew Klein

Staff In Attendance: Richard Brown, Krista Braaksma, Ray Shipman Shannon Pitts

Visitors Present: David Nehren, Al Audette, Henry Odem, David Reddy, Mark Frankel, Chuck Murray, Luke Howard

Agenda Items	Committee Actions/Discussion
1. Welcome and Introductions	Meeting called to order at 10:03 a.m. by Kjell Anderson, Committee Chair. It was noted there was no quorum so the Committee would take no actions, but would review the documents on the agenda and report to the Council at their meeting on October 9, 2020.
2. Review and Approve Agenda	The agenda was not reviewed due to lack of quorum.
3. Review and Approve Minutes	The minutes of the August 21, 2020 meeting were not reviewed due to lack of quorum.
4. Discuss Final Baseline Study Report	Mark Frankel and David Reddy presented the finalized baseline report. The review focused on the Commercial code since the Residential portion was essentially finalized at the last meeting. Mark stated that after review and adjustment of the commercial modeling sensitivity and scheduling, the end results were still essentially the same. However, the review did highlight some of the areas that needed further follow up in regards to both code and reporting improvements. Ecotope will further clean up the document and provide the results to Richard Brown by the end of the day for tomorrow's Council meeting.
5. Review Draft 2018 Energy Code Legislative Report	Richard Brown presented an updated draft for the report to the legislature on the 2018 energy code. The group went through the report to review the changes made to date. A few additional changes were made, including referencing a report from the

	Northwest Energy Efficiency Alliance on opportunities for further code changes.
5. Other Business	None
6. Adjourn	Meeting was adjourned at 11:30 a.m.