



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:** January 20, 2022

**Members in Attendance:** Kjell Anderson, Chair; Caroline Traube, Vice Chair; Andrew Klein, Todd Beyreuther; Jay Arnold

**Members Absent:** Phil Lemley

**Staff in Attendance:** Stoyan Bumbalov, Krista Braaksma, John McEntyre, Annette Haworth

**Visitors Present:** Jim Millbauer, Larry Andrews, Dave Nehren, Adam Hutchinson, Andrea Smith, Terry Beals, Alyn Spector, Jon Lange, Ian Casey, Kevin Duell

Agenda Items	Committee Actions/Discussion
1. Welcome and Introductions	Meeting called to order at 2:02 p.m. by Kjell Anderson, Committee Chair. Everyone was welcomed to the first meeting of 2022 and roll was called. A quorum of the Committee was present. Jay Arnold noted that he was added to the committee, and it was so noted.
2. Review and Approve Agenda	The <a href="#">agenda</a> was approved as written.
3. Review and Approve Minutes	The minutes of the <a href="#">September 9, 2021</a> meeting were approved as written.
4. Energy Code TAG Report on Residential 2021 Integrated Draft	Kjell Anderson provided a summary of the process and mandate of the TAG. The draft copy was reviewed highlighting some of the updates. There was some discussion about the Climate Zones. Code Change Proposal timeframe and public hearing information is still waiting approval by the Council. <b>Motion:</b> Caroline Traube moved to forward the recommendations to the Council for consideration. Todd Beyreuther seconded the motion. The motion carried.
5. Mechanical TAG Report on Significant Changes and Existing Amendments	Caroline Traube provided a brief summary of the TAG's meetings, members, vacancies and process. The report with amendments and significant changes was reviewed.

This material in alternative formats including braille, large print, and audio recording is available on request by emailing the SBCC at [sbcc@des.wa.gov](mailto:sbcc@des.wa.gov).

	<b>Motion:</b> Todd Beyreuther moved to forward the recommendations to the Council for consideration. Jay Arnold seconded the motion. The motion carried.
6. Other Business	No other business was discussed.
7. Adjourn	Meeting was adjourned at 2:28 p.m.

Attachments:

[2021 WSEC R ID to MVE121721](#)

[2021 IMC TAG Significant Changes Master](#)