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: April 7, 2022

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

Members Absent: Anthony Maschmedt

Staff in Attendance: Stoyan Bumbalov, Krista Braaksma, Annette Haworth

Visitors Present: Peter Rieke, Larry Andrews, Terry Beals, Kyle Bergeron, Andi Burnham, Ian Casey, Vivian Cox, Kevin Duell, Adam Hutchinson, Jonny Kocher, Megan McPhaden, Nathan Miller, Tena Risley, Ron Shughart, Andrea Smith, Eric Vander Mey, Helen Walter-Terrinoni, Bob Wolfer

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<th>Agenda Items</th>
<th>Committee Actions/Discussion</th>
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<td>1. Welcome and Introductions</td>
<td>Meeting called to order at 10:00 a.m. by Kjell Anderson, Committee Chair. Everyone was welcomed and roll was called. A quorum of the Committee was present. It was noted that today’s meeting would only be looking at the items on the agenda. There would be no discussion or recommendation on items that did not have proposed technical changes or on the cost benefit analysis. There will be a Workgroup on Economic Impact meeting on April 20 to review the final draft of the analysis coming from Ecotope.</td>
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<td>2. Review and Approve Agenda</td>
<td>The agenda was approved as modified; the interpretation was moved up to item 4, and it was noted there were no minutes ready for review.</td>
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<td>3. Review and Approve Minutes</td>
<td>The minutes of the March 17, 2022, meeting were not available for review.</td>
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<td>4. Request for Opinion – City of Richland, WSEC Section R402.2.5/Table R402.1.3</td>
<td>The Committee reviewed the proposed answer to the City of Richland’s question on what R-values/U-factors were to be used for mass walls in the residential energy code. The Committee approved the opinion as written.</td>
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5. Review TAG
Recommendations on
Modifications Proposed in Testimony

Kjell noted that he, Caroline Traube and staff went through these testimony comments prior to their being sent to the commercial Energy Code TAG and categorized them. Those with the highest priority for discussion were tagged with green and those with a lesser priority were left uncolored.

The Committee went through the higher priority items and reviewed the recommendations from the TAG. The Committee suggested an edit to the TAG recommendation on one of the edits to Section C411. In the language for C411.1.1 in option 2, a sentence was added to read “The additional 18 credits can be reduced based on a prorated fraction of renewable capacity that is installed on site.”

The Committee also reviewed two items that had not been addressed by the TAG on two lighting items in Chapter 5. Consensus was to include a reference to Sections C405.2.9 and C405.2.10 in C503.7.3, and to add a reference to Section C405.2.7 in Section C503.7.5.

The Committee moved unanimously to forward all of the recommendations on the technical comments packet as noted to the Council, including the modifications made today.

6. Other Business

No other business was discussed.

7. Adjourn

Meeting was adjourned at 11:36 a.m.

Attachments:

Draft Interpretation – Mass wall R-values
MVE Recommendations on modifications proposed in testimony