



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: March 17, 2022

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

Members Absent: Anthony Maschmedt, Phil Lemley

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

Visitors Present: Corey Wilker, Larry Andrews, Kyle Bergeron, Glenn Blackmon, Andi Burnham, Ian Casey, Kevin Duell, Gary Heikkinen, Luke Howard, Mary Hull-Drury, Jonny Kocher, Mike Lubliner, Jeanette McKague, Nathan Miller, Scott Novak, D. Scott Peterson, Liz Reichart, Ian Robinson, Andrea Smith, Tonia Sorrell-Neal, Eric Vander Mey, Helen Walter-Terrinoni, Tom Young

Agenda Items	Committee Actions/Discussion
1. Welcome and Introductions	Meeting called to order at 1:00 p.m. by Kjell Anderson, Committee Chair. Everyone was welcomed and roll was called. A quorum of the Committee was present.
2. Review and Approve Agenda	The agenda was approved as written.
3. Review and Approve Minutes	The minutes of the January 20, 2022 , meeting were approved as written.
4. Review Modifications Proposed to 2021 WSEC-C in Public Testimony	Kjell noted that the Council received thousands of comments, but the Committee will be focusing on those that suggest technical revisions. This Committee will not preempt the Council's decision on any of the controversial proposals. Prior to the meeting Kjell and Caroline went through the comments noted in Summary of Proposed Modifications and sorted them into five categories: 1) Editorial (to be handled by staff), 2) Items that are not overly technical that can be handled today, 3) Items that are highly technical and should be forwarded to the TAG, 4) Items that are highly controversial and will be left to the Council to determine, and 5) Those items that can't really be dealt with this code cycle—new

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	<p>proposals or where there is not enough detail or language that can be developed at this point.</p> <p>The Committee went through the attached document and made recommendations on how to move forward on each item.</p> <p>An Energy TAG meeting was tentatively set for April 1 to review those items flagged for their review, and an additional MVE meeting will be scheduled for April 1 or 14 to review the TAG recommendations.</p>
5. Other Business	No other business was discussed.
6. Adjourn	Meeting was adjourned at 3:53 p.m.

Attachments:

[MVE Recommendations](#) on modifications and items to send for TAG review

DRAFT