



STATE OF WASHINGTON

STATE BUILDING CODE COUNCIL

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MECHANICAL, VENTILATION and ENERGY CODES COMMITTEE SUMMARY MEETING MINUTES

LOCATION: DES Conference Center, Room 2330
1500 Jefferson St SE
Olympia WA

MEETING DATE: March 10, 2023

Members in Attendance: Kjell Anderson, Chair; Todd Beyreuther; Katy Sheehan

Members Absent: Jay Arnold, Tony Doan, Peter Rieke

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

Visitors Present: Craig Holt, Julianna Plant, Elliott Brown, Ty Jennings, Joseph Briscar, Scott D. Nelson, Kevin Duell, Andrea Smith, Andi Burnham, David Park, Adam Hutchinson, Kim Barker

Agenda Items	Committee Actions/Discussion
1. Welcome and Introductions	Meeting called to order at 9 a.m. by Kjell Anderson, Committee Chair. Everyone was welcomed and roll was called. A quorum of the Committee was not present.
2. Review and Approve Agenda	Due to lack of quorum, the agenda was not able to be approved.
3. Review and Approve Minutes	Due to lack of quorum, the minutes of June 15 and October 27 , 2022, were not able to be approved.
4. Revisit Opinion 22-02: Cited efficiency values	While there is not a quorum of Committee members present, the Chair did entertain comments from those attending on the status of a crosswalk between the old and new efficiency. Krista Braaksma reported that there was nothing new published by the US Department of Energy. Elliott Brown from Johnstone Supply stated he did not believe anything would be out until June. There was some discussion of new language that could be put forward for the Council to consider for a reissuance of this opinion.
5. ERI Workgroup Report	No report was presented.

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.

<p>6. Draft Legislative Report for 2021 WSEC</p>	<p>Krista noted the 2000 report was updated with the new information from the PNNL reports on the commercial and residential codes. Katy Sheehan noted there was a lot of testimony presented about equity and that it should be mentioned in the report. She offered to draft some language. The report will be forwarded to the Council for action at their meeting next week.</p>
<p>7. Other Business</p>	<p>No other business was considered due to lack of quorum.</p>
<p>6. Adjourn</p>	<p>Meeting was adjourned at 9:31 a.m..</p>