

STATE BUILDING CODE COUNCIL

Department of Enterprise Services

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Energy Code Technical Advisory Group Meeting Review Notes for September 27, 2024

Agenda Items	TAG Actions	
Welcome and Introductions	The meeting was called to order at 9:00 a.m. Kjell Anderson welcomed everyone and thanked them for volunteering to work on the Technical Advisory Group. He provided an overview of the expectations and rules for the TAG. Roll was called and a quorum was present.	
TAG Members Present : TAG Chair Kjell Anderson, Margaret Montgomery, *Marty Brennan, Kim Barker, Duane Jonlin, Erik Bedell, *Nick Massie, Shaun Vig, Gregory Johnson, Nathan Miller, *Premkumar Siddharth, Irina Rasputnis, Kevin Duell, *Ian Casey, Poppy Storm, *Shailesh Desai, Larry Andrews, *Erik Olnon, Lisa Rosenow, *Rick Blumenthal, Irina Susorova, *Andi Burnham, *Brett Conway, Luke Howard, Markus Virta, *Kevin Charap, Alessandra de la Torre, *Deepa Sivarajan		
Visitors Present: Councilmember Tom Handy, Councilmember Ben Omura, Laura Bloyd, Patrick Hanks, Carolyn Logue, David Magee, Kevin Rose, Gavin Tenold		
TAG Members Absent: *Craig Holt, *Todd Blevins, *Kevin Roberts, Sloan Ritchie, *Liz Reichart		
Staff: Krista Braaksma, Annette Haworth * Indicates an alternate member		
2. Review and Approve Agenda	Motion: Kim Barker moved to approve the Agenda, Greg Johnson seconded, the motion passed.	
Timeline and Outline of the Adoption Process and Expectations	Krista Braaksma shared the Timeline and Outline of the Adoption Process and noted that the TAG is scheduled to complete the review of the integrated draft and report out to the MVE Committee on November 8. Kjell Anderson provided a broad overview of the process and explained the rules for voting of the Primary and Alternate seats. Staff was asked to provide Member Type, Name of Members, Primary or Alternate seat, and email addresses to the TAG.	
4. Set Meeting Schedule	There was consensus Friday was the best day to meet. The next TAG meetings were scheduled for October 11, 10am to 2pm and October 25, 9am to 2pm.	
5. Introduction and Review of Integrated Draft–2024 Washington State Energy Code-Commercial		
2024 WSEC ID Draft	Krista Braaksma walked the TAG through the integrated draft document and associated comments. She provided explanation for the different colors of text. The TAG then began review for potential code change proposals, minor modifications, acceptance, or rejection of the language.	

Chapter 1	Motion: Kevin Duell moved to accept the IECC language in Section C101.3 Intent, as modified, Greg Johnson seconded, the motion passed 9 to 8.
	Motion: Erik Bedell moved to remove Section C103, in its entirety, Greg Johnson seconded, the motion passed.
	Motion: Kevin Duell moved to modify C105.2, 6. By including "mitigation detail"; Greg Johnson seconded, the motion passed with one dissenting vote.
	Motion: Markus Virta moved to modify C105.2, 16 and delete 17, Erik Bedell seconded, the motion passed with one dissenting vote.
	Motion: Kevin Duell moved to accept C106.3 with addition of last sentence for consistency with IBC language, Duane Jonlin seconded, the motion passed.
	It was noted that some IECC language was missing from Section C109.3, which Staff added.
Chapter 2	Motion: Kevin Duell moved to retain the definition of "Approved Source", Duane Jonlin seconded, the motion passed with one abstention.
	A workgroup was established to propose a revised definition.
	Discussion was held on definitions and how a term, if italicized, points back to the defined term.
	Motion: Duane Jonlin moved to keep the definition, as shown, for "Demand Control Kitchen Ventilation", Kim Barker seconded, the motion passed with one abstention.
	A motion was made and withdrawn to revise the definition of "Energy Use Intensity (EUI)".
	It was suggested to remove the definition for "Exterior Wall Envelope" as it isn't found anywhere in the Code. There was no opposition to the suggestion.
	A workgroup was established to correlate "Group R" definition with other codes.
	There was a consensus to add to Group R a number 4 to reference Group I-1 and I-2.
	It was agreed to remove "High-Capacity Gas Fired Water Heater" from the definitions.
	There was consensus to remove "Humidistat" from the definitions.
	It was agreed to remove all "orientation" definitions.
Chapter 3	No changes were suggested.
Chapter 4	Discussion was held on the process for submitting code change proposals and all were encouraged to submit one where they felt changes were needed. Questions were asked about workgroups in relation to being recorded, staff being present, and TAG quorum.
	A workgroup was established to refine the equations in section C401.
	Krista Braaksma provided a brief overview of the updates in section C402.1.
	A workgroup was established to review WSEC Appendix A and update as necessary from 90.1 Appendix A.

		Discussion was held on Table C402.4 and the updates needed. It was determined Staff would make the updates and send out an updated Word document from today's meeting and will also post it on the website after each meeting for public to review.
		It was noted the IECC document can be found in "read only" on the ICC website.
6. Adjo	ourn	The meeting was adjourned at 1:01 p.m.