

STATE OF WASHINGTON

STATE BUILDING CODE COUNCIL

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MECHANICAL, VENTILATION, PLUMBING and ENERGY CODES COMMITTEE MEETING SUMMARY MINUTES

LOCATION: DES Conference Center, Room 2331

1500 Jefferson St SE, Olympia WA

MEETING DATE: Friday, April 11, 2025

Members in Attendance: Todd Beyreuther, Kjell Anderson, Ben Omura, Katy

Sheehan, Justin Bourgault

Members Absent: Pete Rieke

Staff in Attendance: Managing Director Dustin Curb, Krista Braaksma,

Annette Haworth, Rozanna Ghanie, Brandin Groat

<u>Visitors Present</u>: Councilmember Tom Handy, Larry Andrews, Katya Bautista, Daimon Doyle, Patrick Hanks, Harshad Inamdar, Gregory Johnson, Elizabeth Torske

Agenda Items	Committee Actions/Discussion
1. Welcome and Introductions	The meeting was called to order at 2:04 p.m. by Managing Director Dustin Curb who explained that Daimon Doyle's term had expired, and he had not been reinstated or replaced yet, therefore a chair pro-tem must be elected for the meeting.
	Motion: Todd Beyreuther nominated Ben Omura for chair pro-tem, Katy Sheehan seconded, the motion passed.
	Roll was called and a quorum was established.
2. Review and Approve Agenda	Kjell Anderson moved to approve the agenda, Katy Sheehan seconded, the motion passed.
3. UPC Existing Amendments Report 2024	Dustin Curb provided a brief overview of the TAG's process and then Ben Omura began review of the document by first pointing out the color coding. Ben Omura briefly reviewed each chapter and pointed out areas with "other comments", differences between staff and TAG

	recommendations, model code language, sections to be deleted from the WAC, and where code change proposals were recommended. There was some discussion on who would be submitted the recommended code change proposals. It was noted that any formatting and clarification needed, would be completed prior to presenting the report to the Council.
	Motion: Katy Sheehan moved to forward the 2024 UPC Existing Amendments Report to the Council, Kjell Anderson seconded, the motion passed.
4. 2024 UPC Significant Changes Report	Ben Omura noted the TAG flagged items with possible construction costs, several with ESA, the TAG's recommendations to not adopt, code change proposal recommendations, and notes in the "other comments" column.
	Dustin Curb provided explanation for the process of the Group 1 Codes.
	Ben Omura went on to address areas needing further research or clarification of the notes, sections removed, and the Appendix section.
	Motion: Kjell Anderson moved to forward the 2024 UPC Significant Changes Report to the Council, Katy Sheehan seconded, the motion passed.
6. Other Business	No other business was discussed.
7. Adjourn	The meeting was adjourned at 3:15 p.m.