

STATE OF WASHINGTON

## STATE BUILDING CODE COUNCIL

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## STATE BUILDING CODE COUNCIL SUMMARY MEETING MINUTES

LOCATION: The meeting was held at DES Building – Room 2208 1500 Jefferson St SE, Olympia, WA 98504 with Zoom and teleconference options

**MEETING DATE:** Friday, March 21, 2025

<u>Members in Attendance</u>: Council Chair Todd Beyreuther, Jay Arnold, Kjell Anderson, Justin Bourgault, Daimon Doyle, Tom Handy, Angela Haupt, Roger Heeringa, Tye Menser, Benjamin Omura, Pete Rieke, Katy Sheehan, Dan Young, Lorin Lathrop

<u>Members Absent</u>: Matthew Hepner, Representative Suzanne Schmidt, Senator John Lovick, Representative Alex Ramel, Senator Shelly Short

**<u>Staff In Attendance</u>**: Managing Director Dustin Curb, Assistant Attorney General Dierk Meierbachtol, Krista Braaksma, Annette Haworth, Rozanna Ghanie, Brandin Groat, Josh Brown

**Visitors Present**: Anne Anderson, Larry Andrews, Jason Armstrong, Tim Attebery, Scott Austin, Kim Barker, David Baylon, Rick Blumenthal, Ken Brouillette, Chris Burnett, Andi Burnham, Ian Casey, Micah Chappell, Brett Conway, Kevin Duell, Jim Hanford, Patrick Hanks, Gary Heikkinen, Riley Helean, Nancy Hirsh, Luke Howard, Matt Hunter, Matthew Hunter, Matthew Hurd, Bryan Imai, Harshad Inamdar, Gregory Johnson, Jonny Kocher, Dave Kokot, Rachel Koller, Jon Lange, Jeremy Larson, Nick Massie, Nathan Miller, Margaret Montgomery, Arvia Morris, Alee Perkins, Dylan Plummer, Mark Heizer, David Reddy, Angi Rivera, Kevin Rose, Lisa Rosenow, Chris Russell, Cory Shaw, Deepa Sivarajan, Andrea Smiley, Brian Smith, Lia Sommer, Perry Spring, Poppy Storm, Tammie Sueirro, Steve Tapio, Gavin Tenold, Elizabeth Torske, Eric Urban

Agenda Items	Council Actions/Discussion
1. Welcome and Introductions	The meeting was called to order at 10:00 a.m. by Council Chair Todd Beyreuther. Roll call was taken, and a quorum was present. Anyone from the public, who wished to, introduced themselves.
2. Review and Approve Agenda	<b>Motion:</b> Kjell Anderson moved to approve the agenda, Dan Young seconded, the motion passed.

This material in alternative formats including braille, large print, and audio recording is available on request by emailing the SBCC at <u>sbcc@des.wa.gov</u>.

<ul> <li>3. Review and Approve Minutes</li> <li>Amended November 22</li> <li>January 24</li> <li>February 6</li> </ul>	Katy Sheehan and Kjell Anderson indicated changes on the February 6 minutes, starting at the bottom of page 2, by amending point 1 and point 4, of Kjell's comments addressing BIAW's letter. Tye Menser made note that his name was misspelled on the February 6 minutes, and he wasn't marked as present on the January 24 minutes, which were both updated. <b>Motion:</b> Kjell Anderson moved to approve the minutes, as modified, Angela Haupt seconded, the motion passed.
4. Public Comment on Items Not on the Agenda	Tim Attebery indicated several applications had been submitted to the Governor's Office to fill Council seats but hasn't heard anything and asked if Staff could reach out and provide an update.
	Discussion was held on emergency rule filing lapse, and it was decided the Council could take action under agenda item 12. Other Business.
	Larry Andrews asked to speak about a news article "The Spokesman-Review – State reeling after \$845M hit to revenue."
	Dustin Curb addressed missed filings brought up by Patrick Hanks.
5. Energy Code Hearing: Site vs Source Energy Consideration	Public comment was heard on Site vs Source Energy, and several noted they also submitted written testimony. More were in favor of Site than Source.
6. Executive Session	The Council recessed into executive session from 11:41 a.m. until 12:18 p.m., at which time Council Chair Todd Beyreuther reconvened the meeting.
7. Council Action on Site vs Source Energy Consideration	The Council held discussion on the information presented on the Site vs Source Energy Consideration. Some in favor of making the change from site to source and other conflicted on how that process would work and noted the extra time it would take if making the change now.
	<b>Motion:</b> Kjell Anderson moved that the Council finds that annual site energy use is most closely aligned with Washington's statutory goals and requirements. The Council therefore directs the Commercial and Residential Energy Code TAGs to use annual metered site energy use in creating the Commercial and Residential energy codes, generally, and not source energy use. This includes C406.1, C406.2, and C407, but not C406.3 demand management. Further, the Council believes that on and off-site renewable energy per C411 should be counted at the site. The TAG has freedom to accept, modify or reject proposal 206 in its recommendations to the Council, Katy Sheehan seconded, the motion passed 10 to 2.
8. Committee Reports	Legislative Committee Report
<ul><li>Legislative</li><li>Executive</li><li>BFRW</li><li>MVPE</li></ul>	Committee Chair, Tom Handy, noted a public hearing was being held Wednesday at 8am on SSB 5552-Kit Homes and this warrants additional Committee discussion, prior to the hearing. It was noted that SB 5055-Agritourism is missing some important

	information, and it was suggested the Committee address this at the public hearing, also being held on Wednesday at 8am.
	It was decided a special Legislative Committee meeting would be scheduled for Tuesday at 11am to discuss the bills with public hearings.
	It was noted SB 5429-State Building Code Council was dead.
	Executive Committee Report
	Dustin Curb briefly reviewed the discussion held at the last meeting, to include TAG member appointments, WUIC discussion and the revised 2024 Code Adoption Schedule. He asked the Council if there were any suggestions for the Group 2 Ad-hoc TAG proposal process, which Kjell Anderson noted the WSEC TAG has reviewed proposals without taking action.
	BFRW Committee Report
	Todd Beyreuther provided a brief background of the last meeting, indicating petitions were flagged for correlation, 2 petitions were tabled, and a draft combination of the 3 EV petitions was reviewed.
	MVPE Committee Report
	Daimon Doyle said the Committee changed the recommendation from the TAG by making a motion to not move forward with the IECC model code along with the Integrated Draft. He then asked the Council to take action to revert back to the TAG's recommendation, which is the same for all other Codes.
	Kjell Anderson, TAG Chair, recalled the discussion from the TAG, which included the inability to publish the IECC document in full and the vote of 8 to 4. After further thought, he said having 2 codes and proposals submitted for both would greatly increase the work and time involved. Kjell Anderson then noted the 2024 IECC is behind on energy efficiency.
	Krista Braaksma recalled the vote of the Committee was 4-0 to move forward with the Integrated Draft only and not move forward with the IECC as an option.
	Discussion was held by the Council members and public comment was heard. There was both opposition to moving forward with Integrated Draft and the IECC due to inability to meet the existing deadlines and those in favor of moving forward with the TAG's recommendation.
	<b>Motion:</b> Daimon Doyle moved to extend the meeting to 2:30 p.m., Kjell Anderson seconded, the motion passed.
	Further discussion was held on the topic, and it was pointed out the SBCC process of TAG's recommendation to the Committee, the Committee's recommendation to the Council who holds the final decision making. It was also noted that making a change in the process of using the Integrated Draft and the IECC is not a bad idea, but not when already in the middle of the process. Perhaps

	begin discussion and take into consideration at the beginning of the next code cycle process.
	<b>Motion:</b> Kjell Anderson moved to accept the 2024 WSEC-R TAG report as amended by striking the second paragraph, Roger Heeringa seconded, the motion passed 9 to 2.
	It was suggested to add this topic to the agenda of the next Executive Committee meeting for discussion.
	<b>Motion:</b> Roger Heeringa moved to extend the meeting to 3:00 p.m., Kjell Anderson seconded, the motion passed.
<ul> <li>9. Proposal Windows</li> <li>2024 WSEC-R</li> <li>Single Exits Multiplex Housing</li> </ul>	Dustin Curb suggested opening both the 2024 WSEC-R and SEMH proposal acceptance windows effective today, March 21 through May 19 at 5:00 p.m.
	<b>Motion:</b> Kjell Anderson moved to open both proposal windows as suggested, Roger Heeringa seconded, the motion passed.
	Dustin Curb suggested Monday, April 7, as the potential meeting date for the SEMH TAG.
	Patrick Hanks requested the information be posted as soon as possible on the SBCC website, for public notification.
10. TAG Appointments	WUIC TAG Seats
	<b>Motion:</b> Katy Sheehan moved to accept the Chair Rec. column, Kjell Anderson seconded, the motion passed.
	SEMH TAG Seats
	<b>Motion:</b> Roger Heeringa moved to accept the Chair Rec. column, Dan Young seconded, the motion passed.
	WSEC-R TAG Seats
	<b>Motion:</b> Kjell Anderson moved to accept the Chair Rec. column, Roger Heeringa seconded, the motion passed.
	IFC TAG Seats
	<b>Motion:</b> Dan Young moved to accept the Chair Rec. column, Roger Heeringa seconded, the motion passed.
	WSEC-C TAG Seats
	<b>Motion:</b> Kjell Anderson moved to accept the Chair Rec. column, Roger Heeringa seconded, the motion passed.
11. 2024 IFGC Proposals	Ben Omura provided a brief background on the report, noting 2 proposals were being recommended to move forward to the CR-102 process.
	<b>Motion:</b> Ben Omura moved to approve the 2 proposals for the CR-102 process, Roger Heeringa seconded, the motion passed.
12. Other Business	Dustin Curb provided background on the filing for WAC 51-54A- 0904 in relation to the effective date being past due in Section

	904.1.1.2. He then reviewed the process and timeline for filing documents.
	Motion: Kjell Anderson moved to file emergency rule with a date of May 5, 2025, instead of January 1, 2025, in section 904.1.1.2, and file the expedited CR-105, Tom Handy seconded, the motion passed.
13. Adjourn	The meeting was adjourned at 3:01 p.m.