

Energy- Residential-Building
Sub-Committee Fourth Meeting
May 25th, 2021
Minutes

MEETING BEGINS - 10:00 AM WELCOME

- Joel Rodriguez, Chairman welcomed everyone, and introduced sub-committee members and DCA staff.
- Minutes approved for previous meetings: Motion Ryan Taylor with a 2nd of Tim Williams passed unanimously.
- Ted Miltiades, Director spoke on Teams Policies.
- Ted turned the meeting over to Chairman Joel Rodriguez.

PROPOSED AMENDMENTS (See ERB Amendment Chart)

- Item #1 Jimmy Reynolds gave GEFA response to Subcommittee. With their approval no further action was necessary.
- Item #10 James Martin gave ACCG and GMA response to Subcommittee. Motion by Dwayne Garriss for IEBC to become mandatory on Jan 1st 2022 with Stan Everett as 2nd. Passed 6 to 1 with James Martin opposed
- Item #11 Motion to approve by Dwayne Garriss with a 2nd of Ryan Taylor. Passed unanimously
- Item #3 No further action was taken by the Subcommittee.

CONCLUSION OF MEETING

- No other Old or New Business.
- The SCAC will be held on June 29th at 10:00am in DCA Room 302

ADJOURN – 10:47 AM

MEETING ATTENDEES

SUB-COMMITTEE MEMBERS: Joel Rodriguez, Chairman; Tim Williams, Vice-Chairman; James Martin, Stan Everett, John Hutton, Ryan Taylor, and Dwayne Garriss.

DCA STAFF: Ted Miltiades, Jimmy Reynolds, Christian Poulos, Donna Brown, and Michael Sokenis

GUESTS: George Phelps; Jonathan Sargeant; Robert De Vries; Ken Nuttall; Eric Lacey; Jim Cika; Randy Nicklas; Dee Leclair; Phil Brown; Tom Beyer; Jason Smart; Nicole Seekely; Joel Martell; Mike Barcik; Bettie Sleeth; Kyle Tilley

ATTACHMENTS: Proposed Amendment Chart