

Energy- Residential-Building
Sub-Committee First Meeting
April 5th, 2022
Minutes

MEETING BEGINS - 10:00 AM WELCOME

- Ryan Taylor, Chairman, welcomed everyone and introduced sub-committee members and DCA staff.
- DISCUSSION OF SCOPE OF WORK
 - Ryan Taylor explained the scope of the work to the Sub-Committee which included the meeting schedule and review of the proposed amendments. A final subcommittee report with recommendations will be made at the June SCAC meeting.

PRESENTATIONS (See ERB proposed amendment chart meeting 1)

- Tim Williams motioned to defer items 1-6 to the PMG subcommittee with John Hutton as 2nd. Motion Passed Unanimously
- Item 7 will be presented at the May 3rd meeting
- Tim Williams spoke in favor of items 8-10
- Carl Seville spoke in favor of items 11-20
- Bill Duck made a motion to send back items 11-20 because of poor submissions and asked that they be resubmitted by Dec 15th for the code cycle next year with Windell Peters 2nd. Motion Passed Unanimously
- Items 21-22 will be presented at the May 3rd meeting

LUNCH BREAK – 11:05 AM until 11:35 AM

PRESENTATIONS (continued)

- Christian Dawkins spoke in favor of items 23 – 28.
- Item 29 will be presented at the May 3rd meeting

CONCLUSION OF MEETING

- No other Old or New Business.
- The next meeting will be held on Tuesday, May 3rd, 2022 at 10:00 in DCA Room 302.

ADJOURN – 1:05 PM

MEETING ATTENDEES

SUB-COMMITTEE MEMBERS: Ryan Taylor, Chairman; Tim Williams, Vice-Chairman; James Martin, John Hutton, Bill Duck, Windell Peters, and Daniel Baiamonte.

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

GUESTS: Joel Rodriguez, Betty Sleeth, Christian Dawkins, Carl Seville, Andrea Papageorge

ATTACHMENTS: ERB proposed amendment chart meeting 1