

Energy- Residential-Building
Sub-Committee Third Meeting
May 24th, 2022
Minutes

MEETING BEGINS - 10:00 AM WELCOME

- A. Ryan Taylor, Chairman, welcomed everyone and introduced sub-committee members and DCA staff.
- B. Ryan Taylor requested everyone review the minutes from the previous meeting
 - o Tim Williams made a motion to approve the minutes with Bill Duck as second. The motion passed unanimously

AMENDMENT DISCUSSION (SEE ATTACHED CHART)

- A. Ryan Taylor updated everyone on feedback received regarding item #4
- B. Tim Williams made a motion to approve item #4 after the addition of roof assembly language with Bill Duck as second. The motion passed unanimously

CONCLUSION OF MEETING

- A. Tim Williams motions to adjourn with Daniel Baiamonte as 2nd. The motion passes unanimously.

ADJOURN – 10:25 am

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: Bettie Sleeth, Andrea Papageorge, Mike Barcik, and Elaine Powers

ATTACHMENTS: ERB proposed amendment chart meeting 3.