

2018 International Fuel Gas Code
Task Force Second Meeting
February 7, 2019
Minutes

MEETING BEGINS – 10:00 AM

WELCOME

- Windell Peters, Chairman of the Task Force welcomed everyone and introductions were made around the room of task force members, DCA staff, interested parties, and guests.
- Windell Peters asked the task force to review the minutes from the previous meeting held on January 23, 2019.
 - Joel Rodriguez motioned to accept the minutes. Andrea Papageorge 2nd. Motion was approved by unanimous consent.

OUTSIDE AMENDMENT REVIEW (see attached amendment report)

- Windell Peters began discussion of amendments submitted by task force members and outside proponents
- Item 23 was recommended to be approved
- Item 24 was recommended to be approved
- Item 25 was recommended to be approved
- Item 26 was recommended to be approved
 - A previous amendment regarding Section 412 was already approved at the meeting on 1/23/2019. The motion to approve item 26 was preceded by a motion to rescind the prior approval
- Item 27 was recommended to be approved
 - A previous amendment regarding Section 413 was already approved at the meeting on 1/23/2019. The motion to approve item 27 was preceded by a motion to rescind the prior approval
- Item 28 was recommended to be approved with revision.
 - The Task Force changed the word in the original amendment “after” to “at”
- Item 29 was recommended to be approved
- Item 30 was recommended to be approved
 - The Task Force changed the word in the original amendment “after” to “at”
- Windell Peters introduced Gaetano Altomare, representing IPEX USA, to discuss his outside amendment
- Gaetano Altomare, representing IPEX USA, presented for his proposed amendments to the 2018 IFGC (items #22 and #23 of attached chart) and answered the Task Force’s questions
- Item 22 was recommended to not be approved
- Item 23 was recommended to not be approved

LUNCH BREAK – 11:30 AM TO 12:25 PM. Lunch was provided for task force members and DCA staff.

CHAPTER REVIEW

- Paul Laney motioned to approve Chapter 5 as written. Joel Rodriguez 2nd. The motion was passed unanimously.

- Jerry Wainright motioned to approve Chapter 2 as revised and amended. Paul Laney 2nd. The motion passed unanimously

CONCLUSION OF MEETING

- Joel Rodriguez motioned to approve the 2018 International Fuel Gas Code as amended. Andrea Papageorge 2nd. The motion was passed unanimously.
- No other new business
- Windell Peters declares the 2018 International Fuel Gas Code Task Force complete and disbanded.

ADJOURN – 1:00 PM

MEETING ATTENDEES

- TASK FORCE MEMBERS: Windell Peters, Jerry Wainright, Joel Rodriguez, Paul Laney, Andrea Papageorge, Brannen Butts
 - Chip Greene was not present due to an excused absence
- DCA STAFF: Brendan Sexton, Ted Miltiades, Bill Towson, Jim Reynolds, Donna Brown, Christian Poulos
- GUESTS: Gaetano Altomare, Brian Necessary, James Martin, Jose Bussot