CODE INTERACTION SUBCOMMITTEE Meeting Minutes Wednesday, July 20, 2016 2-4 PM EDT

у	Dennis Stanke		Steve Brown, NVM
У	Julie Ferguson		Jim Caylor, NVM
	Walter Grondzik		Allan B. Fraser, <i>NVM</i>
У	Cyrus Nasseri		Gregg Gress, NVM
			Larry Schoen, NVM
			Donald Stevens, NVM
			Debra Kennoy, NVM
		У	Martha VanGeem, NVM
		У	Steve Ferguson, ASHRAE Staff
	GUESTS		
Y	Barbara Minor	Y	Mike Wolf
Y	David Bixby	Y	Ralph Koerber
Y	Greg Johnson	У	Rita Harrold (Standards Committee)

1. Roll call (Stanke/S Ferguson)

- 2. Review of agenda (Stanke) No changes to the agenda
- 3. Approval of Minutes from June 26, 2016 meeting (if available) -

Draft minutes not prepared, will be on the next meeting agenda.

4. Announcements (Stanke/Ferguson)

No announcements at this time.

- 5. Review of Action Items
 - ASHRAE Staff to contact the chair of SSPC 62.2 and offer to help get the standard written in mandatory/enforceable language (*Ongoing*)
 - ASHRAE Staff to reach out to the chairman of Standard 188 to discuss potentially adding a liaison to CIS (*Complete*) Ferguson to attend the next SPC 188 ExCom call to discuss the topic.
 - Mr. Grondzik to inform Mr. Kettler (Chairman of SSPC 202) that SSPC 154 is going to start looking at commissioning (*Complete*) Mr. Kettler has been in contact with

the chairman of SSPC 154 (Rich Swierczyna) to coordinate commissioning efforts in ASHRAE Standards.

- ASHRAE Staff to speak with the new Chairman Dennis Stanke to try to get a call on July 20th, OR if he wants to do a letter ballot to approve public comments to the IECC (*Complete*)
- 6. ASHRAE Update (Ferguson)
 - "List of Standards for Code Interaction" Update the list will be attached to the minutes.
 - SSPC 147 update no update at this time. SSPC 147 Chairman has reached out to ASHRAE staff enquiring about ASHRAE Code Interaction. There may be potential to add them to the list of standards for code interaction. This will stay on the agenda for future meetings.
 - Status of ASHRAE/ICC collaboration on 189.1/IgCC A schedule for development has been provided to SSPC 189.1 to finalize the next version of 189.1 for the 2018 IgCC. A concern was raised by a member of the ICC SEHP-CAC about document sharing.

ACTION ITEM: ASHRAE Staff to contact the chair of the189.1/ICC steering committee to make him aware of the concern related to draft document/resource sharing, and suggest the steering committee look into this issue.

- 7. Consider approval of public comments to IECC
 - See <u>CIS summary of public comments and vote records</u>

Motion 1: Approve that **ASHRAE submit the** <u>comment</u> to approve CE40 as submitted. (Nasseri/J Ferguson) Discussion:

This is the proposal to add a 90.4 reference in IECC-Commercial, approved by SPC 90.4 with 0 negative votes

Motion 1 approved unanimously 3-0-0 CV.

Motion 2: To approve items 2-6 in the "CIS Summary of public comments and vote records.doc" by consent agenda (169/Climate Zone 0 comments in IECC-Commercial and Residential approved by SSPC 169 or 90.1 unanimously) (J Ferguson/Nasseri)

Discussion: none

Motion 2 approved unanimously 3-0-0 CV.

Motion 3: Motion to approve items 7-12 by consent agenda (all 90.1 comments, all approved by SSPC 90.1 unanimously) subject to minor modifications to the reason statements (J Ferguson/Stanke)

Discussion:

Motion 3 approved unanimously 3-0-0 CV

Motion 4: Approve that ASHRAE submit the <u>comment</u> to approve CE110 as submitted (J Ferguson/Nasseri)

Discussion:

Motion 4 approved unanimously 3-0-0 CNV

Motion 5 Approve that ASHRAE submit the <u>comment</u> to approve CE218 as submitted (J Ferguson/ Nasseri).

Motion 5 approved unanimously 3-0-0 CV

Motion 6: Approve that ASHRAE submit the <u>comment</u> to approve CE219 as submitted (J Ferguson/ Nasseri)

Motion 6 approved unanimously 3-0-0 CV

- 8. PC Activities
 - SSPC 15 (Jim Caylor) SSPC 15 has approved a public review draft to address 2L refrigerants in the standard.
 - SSPC 34 (Deborah Kennoy) no report at this time.
 - SSPC 55 (Larry Schoen) no report at this time.
 - SSPC 62.1 (Gregg Gress) no report at this time.
 - SSPC 62.2 (Don Stevens) no report at this time.
 - SSPC 90.1 (Martha VanGeem) nothing new since St Louis.
 - SSPC 90.2 (no liaison Staff to provide update) Webinar on July 1-5 PM EST. The SSPC is working to try to meet their goal of sending a re-write out for public review in September 2016.
 - SPC 90.4 (no liaison– Staff to provide update). The standard was approved for publication in St Louis. Right to appeal period ends July 26. The standard will go on continuous maintenance upon publication.
 - SSPC 154 (Steve Brown) no report at this time.
 - SSPC 169 (Steve Cornick) no report at this time.
 - SSPC 189.1 (no liaison– Staff to provide update) There is a monthly webinar on July 26.
 - SPC 189.3 (Dave Conover) no report at this time.
 - SSPC 202 (Gerry Kettler) no report at this time.
- 9. ICC (Gress/Ferguson)

- Update on current code development cycle Public Comments will be due July 22. The Public Comment Hearings will be held October 16-27 in Kansas City, MO. This will be the last ICC action until January 2017.
- Action to be taken to approve comments to IECC/IFC -complete
- 10. NFPA (Fraser/Ferguson) NFPA now administratively updates references, so ASHRAE will not be responsible for submitting proposals to update references in the future.
- 11. IAPMO (Ferguson)
 - ASHRAE submitted proposals to the Uniform Solar Energy and Hydronics Code (USEHC). A representative from TC 6.8 (Cary Smith) is being appointed as the ASHRAE intersociety liaison and represent ASHRAEs position at the TC meetings.
 - Uniform Mechanical Code and Uniform Plumbing Code will publish the report on TC actions on August 22. Public comments will be due Jan 1, 2017. The next TC meetings will be in May 2017.
- 12. Old Business
 - No old business
- 13. New Business
 - No new business
- 14. Next meeting
 - We may have a conference call if needed
 - Las Vegas, NV will be the next meeting. 5-6:30 on Sunday will be the requested time for a meeting.
 - Motion to adjourn made and seconded. Adjourned.