

6. Administrative issues.

- a) Michael Nobel added to the Consensus Committee replacing Ben Rabe. Motion by Bridgett Herring to add Ben Rabe as an interested party voting member of the Envelope Subcommittee and add Michael Nobel to the Economics, Modeling, and Metrics Subcommittee. Second by Robin Yochum. Approved 30-6.
- b) Greg Johnson offered proponents to bring code changes to his SEHPCAC Working Group Committee to work on code language prior to be heard by subcommittees.
- c) Question if Chairs may make motions in committee meetings. Mr. Pfeiffer stated that the consensus procedures do not preclude a chair from making a motion.
- d) Chairs of subcommittee will be making initial motions of code change proposals that follow the recommendation of their subcommittee.

7. Action Items

- a. REPI-120-21. Proponent Robby Schwarz. Motion by Ian Finlayson chair of Econ, Modeling, Metrics which had recommended approved as modified. Additional modification to remove striking R403.3.6 from exception in Table R406.2 by Vladimir Kochkin accepted with motion. Second by Gayathri Vijayakumar. Motion to call a vote by Robert Parks. Second by Shane Hoepfer. Motion to call vote passes 38-5. Motion to approve as modified approved 23-18-2.
- b. REPI-119-21. Proponent Jay Crandell. Motion by Ian Finlayson chair of Econ, Modeling, Metrics which had recommended disapproval. Reason: based on action taken on REPI-120. Second by Ric Johnson. Motion to disapprove passes 43-0.
- c. REPI-55-21. Proponent Vladimir Kochkin. Motion by Emma Gonzalez-Laders, chair of Envelope and Embodied Energy Subcommittee which had recommended approved as modified. Second by Gayathri Vijayakumar. Motion to approve as modified passes 43-1.
- d. REPI-48-21. Proponent Robby Schwarz. Motion by Emma Gonzalez-Laders, chair of Envelope and Embodied Energy Subcommittee which had recommended disapproval. Reason: causes confusion for manufacturers and increases cost. Second Bridget Herring. Motion to disapprove passes 40-2-2.
- e. REPI-49-21. Proponent Robby Schwarz. Motion by Emma Gonzalez-Laders, chair of Envelope and Embodied Energy Subcommittee which had recommended disapproval. Reason: causes confusion for manufacturers and increases cost. Second Bridget Herring. Motion to disapprove passes 40-2-2.
- f. CEPI-218-Part II. Proponent Sean Denniston. Motion by Gil Rossmiller, chair of Existing Buildings subcommittee which had recommend disapproval. Reason: Already addressed in the fuel gas code and does not add value to energy code. Second by Edwin Hensley. Motion to disapprove passes 40-0.
- g. REPI-145-21. Proponent Sean Denniston. Motion by Gil Rossmiller, chair of Existing Buildings subcommittee to return proposal back to subcommittee to be heard on March 22nd. Second by Edwin Hensley. Motion to return to subcommittee passes 43-1.
- h. REPI-151-21. Proponent Sean Denniston. Motion by Gil Rossmiller, chair of Existing Buildings subcommittee to approve proposal. Second by Edwin Hensley. Motion to approve proposal passes 34-8.
- i. REPI-152-21. Proponent Sean Denniston. Motion by Gil Rossmiller, chair of Existing Buildings subcommittee to approve proposal as modified. Change title of

Section to Thermostat also added reference to R403.2. Second by Edwin Hensley. Motion to approve as modified passes 41-0.

- j. CEPI-13-21 Part II. Proponent Robert DeVries. Motion by Rich Truitt, vice chair of Consistency and Admin subcommittee which had recommended disapproval.