- 6. Administrative issues. Staff update on committee progress
- 7. Action Items
- a) RED1-272-22(R503.1.1.3 modification) Proponent Shane Hoeper. Introduction by Seth Wiley, secretary of Existing Buildings subcommittee. Motion to disapprove with a second from Gayathri Vijayakumar. Motion to disapprove passes 20-14-1. Reason: Proposal deals with a small section of work area and that it does not appear to be cost ineffective nor detrimental to the project nor building.
- b) RED1-271-22(Above grade wall alterations) Proponent Daniel Carroll. Introduction by Seth Wiley, secretary of Existing Buildings subcommittee. Motion to approve with a second from Gayathri Vijayakumar. Motion to approve passes 31-0. Reason: these edits should have been in the Code already and so supports proposed language.
- c) RED1-265-22(Addition modification) Proponent Shane Hoeper. Introduction by Seth Wiley, secretary of Existing Buildings subcommittee. Motion to disapprove with a second from Ga -0. J [(on (athr)0.7 (

- h) RED1-129-22(Electric ready space heat and cool) Proponent Adam Berry. Introduction by Patricia Chawla, voting member of Electrical power, Lighting, Renewables, and Storage subcommittee. Motion to disapprove with a second from Bridget Herring. Motion to disapprove passes 25-9-2. Reason: The committee felt there were concerns in some parts of the country based on climate zones.
- i) RED1-156-22(EV infrastructure exceptions) Proponent Adam Berry. Introduction by Patricia Chawla, voting member of Electrical power, Lighting, Renewables, and Storage subcommittee. The subcommittee did not have a recommendation as votes were split. Motion to disapprove by Gayathri Vijayakumar with a second from Vladimir Kochkin. Motion to disapprove passes 24-4-5. Reason: the proposed change looked to change the space requirements whereas the exception was intended to be directed at utility infrastructure costs as determinate.
- j) RED1-157-22(Update EV infrastructure utility cost for inflation) Proponent Steven Rosenstock. Introduction by Patricia Chawla, voting member of Electrical power, Lighting, Renewables, and Storage subcommittee. Motion to approve with a second from Bridget Herring. Motion to approve passes 27-3-1. Reason: The committee felt that the change is in line with inflation measures and provides a fair value for the future.
- k) RED1-95-22(EV definition) Proponent Adam Berry. Introduction by Patricia Chawla, voting member of Electrical power, Lighting, Renewables, and Storage subcommittee. Motion to disapprove with a second from Bridget Herring. Motion to disapprove passes 35 yes 0 no. Reason: The existing proposal language is consistent with the definitions in other codes for Electric Vehicle.
- I) RED1-96-22(EV ready space) Proponent Ingrid Malmgren. Introduction by Patricia Chawla, voting member of Electrical power, Lighting, Renewables, and Storage subcommittee. Motion to disapprove with a second from Bridget Herring. Motion to call the question by Gayathri Vijayakumar with a second from Amy Martino. Motion to call the question passes 28-4. Motion to disapprove passes 27-7-2. Reason: The Subcommittee voted for disapproval for these reasons: To move from 0% to 100% in one code cycle would be burdensome. Proponents should consider separate proposals instead of modifying the existing. Separate branch circuits from each dwelling unit to the parking space is often impractical and cost-prohibitive. Automatic Load Management (ALMS) may be a better solution. Adding signage could conflict with local sign requirements and may be confusing.
- m) RED1-95-22(EV definition) Proponent Adam Berry. Introduction by Patricia Chawla, voting member of Electrical power, Lighting, Renewables, and Storage subcommittee. Motion to disapprove with a second from Bridget Herring. Motion to disapprove passes 35 yes 0 no. Reason: The existing proposal language is consistent with the definitions in other codes for Electric Vehicle.
- n)REPCD1-10-22 proponent City of Minneapolis, REPCD1-23-22 proponent Ben Rabe. No further discussion.
- o) RED1-116-22(Electric readiness) Proponent Greg Johnson. Introduction by Patricia Chawla, voting member of Electrical power, Lighting, Renewables, and Storage subcommittee. Motion to approve as modified with a second from Bridget Herring. Motion to approve as modified passes 32 yes 0 no. Reason: Edited for clarity. The word "of" was deleted before "...Sections R404.5.1...".

p) RED1-18-22(Compliance documents) Proponent Robby Schwarz. Introduction by Rich Truitt, vice chair of Consistency and Administration subcommittee. Motion to approve as modified with a second from Ric Johnson. Motion to approve as modified fails 24-3-1. Motion to disapprove by Rich Truitt with a second from Ric Johnson. Motion to disapprove passes 28-2-2 Reason: committee preference for language in RED1-16-22-3

Kristopher Stenger, AIA, CBO Director of Energy Programs