

Minutes of Meeting

November 6-7, 2014
National Housing Center
1201 15th Street, NW, Washington, DC 20005

The following Consensus Committee members, guests, and staff were present for all or part of the meeting:

Consensus Committee Members and Alternates

Stephen Adams	Steven Armstrong	Kenneth Bland
Paula Marie Cino	Charles C. Cottrell	Michael Cudahy
Sean S. Devlin	Matthew Dobson	Shirley Ellis (Vice Chair)
Charles Foster	Miles Haber	Mike Hodgson
Jeff Inks	Neil P. Leslie	R. Christopher Mathis (Vice Chair)
Nancy McNabb	Hope Medina	Randall K. Melvin
Tim Pate	Jerry Phelan	Donald Prather
Chad Riedy	Maribeth S. Rizzuto	Steven Rosenstock
Robert D. Ross (Chair)	David Shepherd	Frank Stanonik
Ryan Taylor	Theresa A. Weston	Steven White
Jeremiah Williams		

Committee Members absent: David S. Collins, Steve Easley, Rob Howard, Josh Jacobs, Sid Koltun, Darren Port, Wayne H. Stoppelmoor, and Paul Sullivan

Alternates

Ian Bukowski	Sam Francis
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Guests

Debbie Bassert	Kat Benner	Allan Bilka (ICC Staff Liaison)
Craig Conner	Laverne Dalgleish	Michelle Desiderio
Eric DeVito	Rehan Ehsan	Bert Etheredge (ASHRAE Staff Liaison)
Mike Fischer	Arron Gary	Susan Gitlin
Bob Hill	Terry Hill	Greg Johnson
Eric Lacey	Stephen Meima	Rachel Minnery
Kevin Morrow	Cai Owens	Andrea Papageorge
Lorraine Ross	Kelly Scanlon	Tom Stroud
Don Surrena	Bruce Swiecicki	Don Whyte (TG-2 Chair)
Howard Wiig	John Woestman	Claire Worshtil

Staff

Kevin Kauffman	Vladimir Kochkin	Cindy Wasser
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I. Chairman’s Opening Remarks (November 6, 2014)

Robert Ross convened the meeting on Thursday November 6, 2014 at 8:05 am.

II. Introductions (November 6, 2014)

Committee members, staff, and guests introduced themselves and stated the entities they represent.

III. Approval of Agenda (November 6, 2014)

Meeting agenda was unanimously approved.

IV. Approval of Minutes (November 6, 2014)

Minutes of the June 9-10, 2014 meeting of the Consensus Committee and Task Groups were unanimously approved.

V. Review of the 2015 NGBS Revision Process (November 6, 2014)

Vladimir Kochkin, Committee Secretary, discussed the process and the procedure for the meeting. (A one-pager with the Basic Rules and Procedures for the meeting was circulated to the committee ahead of the meeting and was also available to all members at the meeting.) The hearing order, process for the Consent Agenda, and voting protocol were discussed in detail including examples of typical situations. Vladimir Kochkin provided an overview of the next steps in the process including the committee letter ballot on the Formal Actions, development of the Draft Standard, public comment period, review and update of point system, update of the reference documents, and processing of public comments.

IV. Formal Actions on Proposed Changes (November 6-7, 2014)

The Consensus Committee adopted a Formal Action (Approve, Approve as Modified, or Disapprove) on each of the 394 Proposed Changes that were submitted by the public, task groups, or committee members. The Consent Agenda items were voted on in blocks by chapter. Prior to addressing each chapter Robert Ross asked if anyone present (member or guest) would like to remove any items in that chapter from the Consent Agenda. Each Proposed Change was introduced by the Task Group Chair (or their representative) responsible for the Chapter. The Task Group Chair would first motion to Approve, Approve as Modified, or Disapprove in accordance with the Task Group Recommendation which was followed by discussion and resolution by the entire Consensus Committee. Once each proposed change removed from the Consent Agenda had been acted on, the Task Group Chair (or their representative) moved to accept all Task Group Recommendations for items on the Approved & Approved as Modified Consent Agenda. Following this action, the Task Group Chair (or their representative) moved to accept all Task Group Recommendations for items on the Disapproved Consent Agenda. This process was repeated for each chapter block. The meeting was open to the public and visitors were provided an opportunity to address the committee.

V. Other Meeting Activity (November 7, 2014)

Prior to discussing Chapter 7 proposed changes, a motion was made and seconded to make 2015 IECC baseline for the energy section of the 2015 NGBS – Passed. Vladimir Kochkin noted that this motion was only advisory in nature and the motion provided guidance to the

committee for the following discussion of the specific proposed changes addressing this topic. Because the motion was not associated with a specific proposed change, it would not be letter balloted or result in a separate change to the Standard.

A motion was made and seconded requesting Home Innovation Research Labs to perform energy modeling to analyze points for the Chapter 7 Prescriptive Path (Section 703) based on the approved changes – Passed. Vladimir Kochkin noted that the Home Innovation will work with Task Group 5 on reviewing and approving the results of the analysis. In answering a question from the committee, he confirmed that the intent is to retain the scale of 0.5 points per a percent of energy efficiency gain. Kochkin also noted that analysis will not cover points in Sections 704 and 705. Those points will be assigned by Task Group based on their assessment of the degree of benefit.

VI. Next Meeting (November 7, 2014)

The next meeting was discussed and is planned to occur in June of 2015. The second week of June was discussed as a tentative option for the next meeting. Task Groups will continue their work via conference calls as needed.

X. Adjournment (November 7, 2014)

Robert Ross thanked everyone for their participation, hard work, and commitment to the improvement of the National Green Building Standard. The meeting was adjourned by Robert Ross at 5:58 pm on Friday November 7, 2014.

Respectfully submitted,

Vladimir Kochkin,
Committee Secretary