

M I N U T E S

2009 INTERNATIONAL ENERGY CONSERVATION CODE TASK FORCE

Fifth Meeting
March 11, 2010
9:00 A.M.

Members Present: Chairman, Jim Vaseff; Vice-Chairman, Barry Abernathy; Joel Rodriguez, Darrell Howell, Lang Woody, Ridge Davis, Jacqueline Heslep, Mike Barcik, Bill Abballe, Charles Mailloux, William Curry, Dan Petry (represented by Bettie Sleeth), P.J. Newcomb,

Staff Members Present: Ryan Meres, Anthony Claffey, Max Rietschier, Ted Miltiades

Guests: Diana Burk, Southface; Bettie Sleeth, HBAG; Brian Sernulka, BCAP; Windell Peters, WFP Code Services; Randy Nicklas, Icynene; Earl Ferguson; Morgan Wheeler, BOAG; Edward Jackson; Andrea Papageorge, AGL; Penelope Round, GAA; Phil Brown, Icynene; Steve Ferguson, ASHRAE; Harry Misuriello, ACEEE; Brad Channamo, E.C. & A.L. Inc.

H I G H L I G H T S

- **Welcome**

Jim Vaseff, Chairman called the meeting to order at 9:02 A.M. introducing Task Force members, Department of Community Affairs (DCA) staff and all guests.

- **Old Business**

The minutes from the 02.17.10 meeting were approved.

- **New Business**

See the table below for a list of the item numbers of proposed amendments that were considered at the 03.11.10 meeting.

Action Key: AS=Approved as submitted

AR=Approved as revised

D=Disapproved

F=Failed for lack of motion

W=Withdrawn

T=Tabled for future discussion

ITEM #	ACTION	NOTES	VOTE
2009-IECC-11.4	AR	Several administrative/clarification changes were made.	All in favor
2009-IECC-15	AS		All in favor
2009-IECC-17	AR	An additional sentence was added to clarify maximum passage width requirements to the HVAC system.	All in favor
2009-IECC-18 2009-IECC-19	AR	The language for #18 was taken from the 'Air Sealing Key Points' Appendix update. The graphic shown for #19 has been replaced by the graphic on Page 10 of the 'Air Sealing Key Points' Appendix.	All in favor
2009-IECC-19.1	AS	References the 'Air Sealing Key Points' Appendix. (Please note: this appendix has not been approved yet)	All in favor
2009-IECC-20, 20.1, 20.2, 20.3, 23, 23.1, 23.2, 36	T	These items were referred to a Work Group for further study on April 19, 2010.	
2009-IECC-27	AR	Allows for additional options in complying with the lighting requirements	All in favor
2009-IECC-28	D	Motion was to eliminate Chapter 5 of the IECC in favor of using ASHRAE 90.1 exclusively.	(1) in favor All others opposed
2009-IECC-29	W	This item was withdrawn by proponent prior to the meeting.	
2009-IECC-30	AR	Item was revised to require 0.40 SHGC for all projection factors in Climate Zone 4.	All in favor
2009-IECC-31	AS	Item changes "All other U-factor" requirement to 0.40. An additional motion was made following approval of this item requesting that the proponent draft an additional amendment that will amend 90.1 to match Item #'s 30 and 31.	All in favor
2009-IECC-32	AS	Revises economizer requirements	All in favor
2009-IECC-33	T	Item was referred to Work Group for further study on April 19, 2010.	
2009-IECC-34	W	Proponent withdrew the amendment. Concerns were raised by task force members regarding clarifying a companion amendment to Chapter 4 that was approved on 02.17.10. Item 2009-IECC-25 will be on the agenda for clarification on 04.22.10.	
2009-IECC-35	F		
2009-IECC-36	T	Item was referred to Work Group for further study on April 19, 2010.	
2009-IECC-02	T	Item was referred to Work Group for further study on April 19, 2010.	

For further notes and to view the full amendment text on the above items, please see the "2009 International Energy Conservation Code (IECC) Task Force Proposed Amendments Report." This report can be found on the web at:
<http://www.dca.ga.gov/development/constructioncodes/programs/IECTaskForce.asp>.

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The next task force meeting is scheduled for April 22, 2010 at 9 A.M. The Work Group to discuss the items tabled above will be held on April 19, 2010 at 9 A.M. Item # 33 will be the first item on the agenda.

- No further business or discussion. The meeting was adjourned at 12.46 P.M.

End of Minutes.