

Illinois Energy Conservation Advisory Council Meeting Meeting Minutes April 20, 2015

In Attendance:

Lisa Mattingly, Chairman, Capital Development Board
Bruce Selway, IL DCEO Office of Energy & Recycling
Bruce Maxey, AIA/BLDD Architects
John Meek, Felmley-Dickerson Company
Bill Ward, Home Builders Association of Illinois
Jason Huelsmann, Home Builders Association of Greater Southwest Illinois
Tracy Butler, Home Builders Association of Greater Southwest Illinois
Matthew Giudice, MEEA

Via Teleconference:

Tom Ayers, City of Rock Island
Tom Buchheit, BRiC Partnership
Eric Lacey, Responsible Energy Code Alliance
David Wytmar, Groundwork, Ltd.
George Patterson, Bennett & Brosseau Roofing, Inc.
Darren Meyers, International Energy Conservation Consultants LLC
Ryan Nation, Hanson Engineers
Allen Drewes, Northern Illinois Home Builders Association
Jeff Mang, Polyisocyanurate Insulation Manufacturers Association (PIMA)
Mike Dewein, Leidos Engineering
Mike Collignon, Green Builder® Coalition
Chris McTaggart, Building Efficiency Resources
Steve Baden, RESNET

Chairman Mattingly called the meeting to order at 10:05 am.

Chairman Mattingly took roll call of the council members. She then asked for introductions of those in attendance in Springfield and Chicago and then those participating on the conference call.

Chairman Mattingly asked for approval of the March 18, 2015 meeting minutes. Mr. Ayers moved the minutes be accepted as submitted and Mr. Meek seconded. No nays were heard. Motion carried.

Chairman Mattingly asked that Jason Huelsmann and Allen Drewes be approved to represent the Home Builders for this meeting. Mr. Ayers moved and Mr. Maxey seconded. No nays were heard. Motion carried.

Chairman Mattingly stated that Don Plass had asked to vote by proxy since Mr. Plass was unable to attend. A motion was made by Mr. Maxey to allow Mr. Plass to vote by proxy through Mr. Wytmar and seconded by Mr. Selway. No nays were heard. Motion carried.

Chairman Mattingly asked to begin with the amendments from the Commercial Subcommittee. Chairman Mattingly asked Mr. Maxey, the Chair of the Commercial Subcommittee, to provide an update of the recommendations made by this subcommittee. Mr. Maxey stated there were several amendments that were proposed by the Chicago Roofing Contractors Association that

the subcommittee reviewed, discussed and then voted not to approve. There was another amendment that was proposed previously by Jim Edelson which deletes Exception 7 of C503.1. That amendment was approved by the subcommittee.

Chairman Mattingly asked for a motion to accept the amendment. Mr. Ayers made a motion to accept the section and Mr. Buchheit seconded. No nays were heard. Motion carried.

Chairman Mattingly asked Mr. Wytmar, the Chair of the Residential Subcommittee, to give an update of the recommendations made by that subcommittee. Mr. Wytmar noted the modifications proposed to Section R402.2.9. A motion was made by Mr. Wytmar to accept the modifications to R402.2.9 Basement Walls that had been submitted. Mr. Ayers seconded. No nays were heard. Motion carried.

Mr. Wytmar noted the proposed modifications for Section R403.6. Mr. Wytmar made a motion for approval of R403.6 Mechanical Ventilation with modifications. Mr. Ayers seconded. There were no questions or comments. No nays were heard. Motion carried.

Mr. Wytmar read the language for Section R503. Mr. Ayers made a motion to accept R503 with the additional language as read. Mr. Wytmar seconded. Mr. Maxey asked questions. Discussion followed. Mr. Ayers stated he would like to amend his motion and include removing the last sentence. Mr. Wytmar seconded. There was one nay by Mr. Maxey. Motion carried.

Mr. Wytmar read the language for Section R406. Chairman Mattingly asked for public comment by those in attendance that had asked prior to the meeting to have the opportunity to speak. Mr. McTaggart and Mr. Giudice each spoke. After much discussion, a motion was made by Mr. Wytmar to accept Section R401.2 Compliance and R406.1 Scope as read. Mr. Drewes seconded. There was one nay by Mr. Meek. Motion carried.

Chairman Mattingly suggested language be struck in Section C101.5 and Section R101.5. Mr. Ayers made a motion to accept the language be struck in Section C101.5 and Section R101.5 as stated. Mr. Maxey seconded the motion. No nays were heard. Motion carried.

Chairman Mattingly stated a change to the administrative rules is being proposed that would allow for travel reimbursement of the council members. Another proposed change removes two exceptions from the administrative rules for State funded buildings that are related to ASHRAE 90.1 Section 9.4.1.2c.

Chairman Mattingly stated the administrative rules will go to the Capital Development Board in May or possibly June.

Mr. Giudice asked Chairman Mattingly if she knew when the rules would go to JCAR. Chairman Mattingly stated she is hoping to have them filed with Secretary of State by the end of June or July.

The next meeting will be scheduled after the rules go to JCAR. Chairman Mattingly stated she will keep everyone informed of the progress by email.

Mr. Maxey made a motion to adjourn. Mr. Drewes seconded the motion. Meeting adjourned at 11:06 am.