

**Illinois Energy Code Advisory Council
January 25, 2012 – 10:00 a.m.
CDB's Board Room, Springfield
MEETING MINUTES**

Council Members in Attendance

Lisa Mattingly, Chairman, CDB
Don Plass, Building Official, Village of Hoffman Estates
Bruce Selway, DCEO
Thomas Ayers, Building Official, City of Rock Island
Ted Schieler, Schieler & Rassi Quality Builders
Ray Boosinger, Architect, CDB
John Meek, Felmley Dickerson Co.
Bruce Maxey, Architect, BLDD Architects, Inc.
John Goetz, RD Lawrence Construction

Council Members Absent

Robert Coslow, CDB

Guests in Attendance

Chris Davis, HBAI
Mike Waldinger, AIA Illinois
Vince Ellebracht, APA
Darren Meyers, IECC (via telephone)
Dennis Pitts, American Wood Council (via telephone)
Kenneth Bland (via telephone)
Herman Beneke, City of Aurora (via telephone)

- Chairman Mattingly called the meeting to order at 10:05 a.m.
- Chairman Mattingly took roll call.
- Chairman Mattingly asked for introduction of guests.
- Chairman Mattingly opened discussion of the meeting minutes from November 28, 2011. Chairman Mattingly called for a vote. John Meek motioned for approval. Ted Schieler seconded the motion. The motion carried.
- Chairman Mattingly asked for an update from DCEO. Bruce Selway gave the update.

- The Council discussed and voted on the proposed adaptations to the code as follows:
 - C101.1, C101.1.2 and C101.1.3:
 - Tom Ayers motioned for approval. John Meek seconded the motion. The motion carried.
 - C1.2.1.1, C101.5 and C109.1:
 - Bruce Maxey motioned for approval. Bruce Selway seconded the motion. The motion carried.
 - C109.3:
 - John Meek motioned for approval. Bruce Maxey seconded the motion. The motion carried.
 - Section C202:
 - Tom Ayers motioned for approval. John Goetz seconded the motion. The motion carried.
 - R1.01.1, R101.1.2 and R101.1.3:
 - John Goetz motioned for approval. Ted Schieler seconded the motion. The motion carried.
 - R101.4.3:
 - John Goetz motioned for approval. John Meek seconded the motion. The motion carried.
 - R101.5:
 - John Goetz motioned for approval. Bruce Maxey seconded the motion. The motion carried.
 - R102.1.1:
 - Tom Ayers motioned for approval. John Goetz seconded the motion. The motion carried.
 - R109.1 and R109.3:
 - John Goetz motioned for approval. Bruce Maxey seconded the motion. The motion carried.
 - R202:
 - John Meek motioned for approval. Tom Ayers seconded the motion. The motion carried.
 - M1507:
 - Tom Ayers motioned for approval and Ted Schieler seconded moving Section M1507 to R403.5. The motion carried.
 - R402.4.1.2:
 - Bruce Selway motioned for approval. Ted Schieler seconded the motion. The motion carried.
 - R402.4.1.3:
 - Tom Ayers motioned for approval. John Goetz seconded the motion. The motion carried.
- Darren Meyers noted that under Section 405 Simulated Performance Alternative Table R405.5.2(1) Air exchange rate should be modified to match the proposed modifications made to **R402.4.1.2 Testing** for the Code to remain consistent.

- It was also noted that Section 102.1.1 is out of consecutive order. This will be corrected.
- There was discussion held regarding the administrative rules process. The Coalition for Fair Energy Codes submitted four proposals to Chairman Mattingly on January 19, 2012. These proposals were provided to the council; however adequate time was not available for everyone to review and also for an evaluation to be provided. These proposals will be discussed at a future meeting.
- Mr. Bland asked if there would be time for their proposals to be considered.
- Chairman Mattingly stated the council's intent was to move forward with the current amendments. Chairman Mattingly also stated she would have a formal evaluation completed of the proposals which were submitted and distribute the evaluation to the Council. Chairman Mattingly also stated there would be opportunity to make comment during the JCAR process.
- The council discussed a timeline for future code updates. A timeline needs to be established for industry submissions, council review and the JCAR process. Chairman Mattingly will draft a timeline and submit to the council at the next meeting.
- It was discussed the next meeting will be held in 2-3 weeks, possibly being a teleconference.
- Tom Ayers motioned to adjourn. Bruce Selway seconded. The meeting adjourned at 12:20 p.m.