

**Illinois Energy Code Advisory Council Commercial Subcommittee**  
**December 17, 2021 – 11:0 a.m.**  
**WebEx**  
**MEETING MINUTES**

**In Attendance:**

**Subcommittee Members:**

John Meek, Felmley-Dickerson Company  
Ryan Nation, Hanson Professional Services, Inc.  
George Patterson, Bennett & Brosseau Roofing Inc.  
Don Plass, HR Green  
Kevin Roth, Chairman, AIA - Architect  
Lisa Hennigh, Capital Development Board

**Guests:**

Laura Baker, Responsible Energy Code Alliance  
Diana Burk, New Buildings Institute  
Mark Graham, National Roofing Contractors Association  
Sumi Han, Smart Energy Design Assistance Center  
Allison Lindburg, Midwest Energy Efficiency Alliance  
Jeffrey Mang, Polyisocyanurate Insulation Manufacturers Association  
Bill McHugh, Chicago Roofing Contractors Association  
Darren Meyers, International Energy Conservation Consultants, LLC  
Leonard Sciarra, Farr Associates  
Nicole Westfall, Midwest Energy Efficiency Alliance

- The meeting was called to order at 11:03 a.m.
- Roll call of Subcommittee members was taken.
- A motion was made by George Patterson to approve the meeting minutes from the December 3, 2021 subcommittee meeting. Ryan Nation seconded. The motion passed.
- Proposal C01-02 which revises the definition of Roof Membrane Peel and Replacement and amends Section C503.1 General and C503.2.1 Roof replacement was presented by Jeff Mang. A discussion followed. Proposal 11-01 which revised the definition of Roof Membrane Peel and Replacement was presented by Bill McHugh. Discussion continued. John Meek made a motion to not recommend C01-02 to the full Council. Don Plass seconded the motion. A roll call vote was taken. The motion passed. John Meek then made a motion to not recommend C11-01 to the full Council. Don Plass seconded the motion. A roll call vote was taken. The motion passed.

- Proposal C15-01 which amends the definition of Roof Replacement and adds exceptions to C503.2.1 was presented by Darren Meyers. A discussion followed. John Meek made a motion to recommend this proposal to the full Council. George Patterson seconded the motion. A roll call vote was taken. The motion passed.
- Proposal C14-02 which adds Section C402.4.1.3 Fenestration Orientation was presented by Leonard Sciarra. This proposal was revised at the request of the Subcommittee at a previous meeting. A discussion followed. John Meek made a motion to recommend this proposal to the full Council. Don Plass seconded the motion. A roll call vote was taken. The motion passed.
- Motion for adjournment was made by George Patterson and seconded by John Meek. The motion passed.
- Meeting adjourned at 12:46 p.m.