

Alabama Energy and Residential Codes Board
April 9, 2015
Alabama Center for Commerce, Auditorium

Board Members and ADECA Staff in Attendance:

- Terri Adams – ADECA Energy Division/Ex Officio Secretary of the Board
- Representative Alan Boothe – House Member, Permanent Joint Legislative Committee on Energy Policy
- Beth Chancey - Property and Casualty Insurance Industry
- Cory Ellis - Rural Electric Cooperatives
- Greg Gilchrist – Alabama Joint Fire Council
- Heather Goggin - ADECA Energy Division/Administrator, AERC Board
- Mark Nelson - LP Gas Board
- Jack Reid - Home Builder's Licensure Board
- Sonny Richardson, Homebuilders Association of Alabama
- Shon Richey, Chairman – Private, Investor Owned Electric Utility Industry
- Linda Snapp - American Institute of Architects
- Randall Whorton - Licensed Professional Engineers

Board Members Not in Attendance:

- Alan Boswell, Vice-Chairman - International Code Council
- Jimmy Brothers – Municipalities
- Matthew Danner - County Commissions
- Sam Davis - Heating & A/C Board
- Steve Roberson - Natural Gas Industry
- Joseph Rogers - Board of General Contractors
- Jimmy Rutland - Home Builder's Association
- Sen. Cam Ward - Senate Member of the PJLCOE

Also in Attendance:

- Phillip Kinard, Eagle Properties (Buildings Subcommittee)
- Bourke Reeve – Southface

Chairman Shon Richey called the board meeting to order at 1:06 pm. The first order of business was to approve the minutes from the October meeting. Greg Gilchrist moved to submit the minutes as presented, and the motion was seconded by Jack Reid. The Board approved the motion unanimously.

Chairman Richey recognized Phillip Kinard and thanked him for serving on the Buildings Subcommittee. He then called on Jack Reid for an update from the Energy Committee. Mr. Reid reported that the Energy Subcommittee met earlier in the day and reviewed the petition for amendment regarding the termite inspection gap that was presented at the last board meeting, and the subcommittee recommended tabling the petition pending action on moving forward


with the 2015 International Residential Code and International Energy Efficiency Code. The petitioners have been contacted and they are comfortable waiting for this action. Chairman Richey asked for a motion to table, and Mr. Reid moved to table the petition. Cory Ellis seconded the motion, which passed unanimously.

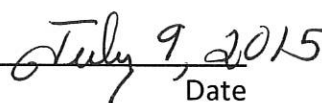
Chairman Richey moved to New Business, and called on Heather Goggin and Sonny Richardson for an update regarding ICC Voter Validation. Ms. Goggin stated that anyone who had agreed to be a voting representative should have received emails from ICC, and asked that if anyone had not, to please let her know. Mr. Richardson explained that the hearings will be held in Memphis and streamed online for anyone interested in observing. Online voting will open a few days after the hearings are completed for all validated representatives to vote.

Chairman Richey then updated board members regarding plans for the 2015 IRC/IECC. At the earlier meeting the Energy Subcommittee scheduled a meeting for May 11 to begin the review and consideration of the 2015 codes. The State Building Commission is aiming to adopt the new commercial codes effective October 1, and the board would like to remain consistent with the codes that the Building Commission will be enforcing. Ms. Goggin presented a timeline that has to happen for an October 1, 2015 administratively effective date, which would require the Board recommending a new code for adoption, publishing in the Administrative Monthly for 35 days, including a comment period, final voting by the board, and submission to the Legislative Review Service no later than September 21. Chairman Richey acknowledged that this is an aggressive timeline, but one he would like to see the board meet. He then asked to scheduling the next meeting, which was set for June 18 at 1:00 pm.

Chairman Richey asked if there was any additional business, and with none presented, Mr. Reid moved to adjourn. Mr. Gilchrist seconded the motion, which passed unanimously, and the meeting was adjourned at 1:22 pm.

Minutes approved on July 7, 2015.


Signature


Date