Alabama Energy and Residential Codes Board October 7, 2016

Alabama Center for Commerce, Room 342

Board Members and ADECA Staff in Attendance:

- Sam Davis Licensed Professional Engineers Cory Ellis Rural Electric Cooperatives
- Bill DeLoney Home Builders Licensure Board
- Greg Gilchrist Alabama Joint Fire Council
- Heather Goggin ADECA Energy Division/Administrator, AERC Board
- Scott Pilgreen LP Gas Board
- Shon Richey, Chairman Private, Investor Owned Electric Utility Industry
- Jerry Russell Municipalities
- Jimmy Rutland Home Builders Association
- Lannie Smith International Code Council

Board Members Not 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
- Matthew Danner County Commissions
- Cory Ellis Rural Electric Coops
- Glen Nuby Heating, Air Conditioning, and Refrigeration Board
- Steve Roberson Natural Gas Industry
- Joseph Rogers Board of General Contractors
- Linda Snapp American Institute of Architects
- Sen. Cam Ward Senate Member of the PJLCOE

Also in Attendance:

- Amy Dzura Southeast Energy Efficiency Alliance
- Jason Reid Home Builders Association of Alabama
- Mark Roberts International Codes Council
- Bret Warren Home Builders Association of Alabama
- Joel Wiggins Alabama Manufactured Housing Association

Chairman Shon Richey called the board meeting to order at 10:00 am. Chairman Richey asked everyone to take time to review the minutes from the May 4 meeting. Bill DeLoney moved to adopt the minutes as written, and Jimmy Rutland seconded the motion. The Board approved the motion unanimously.

Chairman Richey provided an update from the Energy Subcommittee meeting, which he presided over in Cory Ellis's absence. Chairman Richey shared that no public comments were received on the proposed changes to the 2015 Alabama Residential Energy Code, and asked for a motion to adopt the proposed changes. The motion was made by Mr. Rutland and seconded by Mr. DeLoney. The Board approved the motion unanimously.

Chairman Richey then called on Heather Goggin to provide an administrative update. Ms. Goggin shared that the ADECA Energy Division had submitted an application for the ICC/Institute of Market Transformation StandardBearer's award, and would be receiving the award for Excellence in Energy Code Compliance, State Level Program. The award will be presented at the ICC Conference in Kansas City, and both she and Chairman Richey will be there to accept the award. She also stated that the Energy Subcommittee approved the draft of the Above Code Programs form, which will be finalized and provided for anyone wanting to administer such a code equivalent or above code program. Additionally, the Code Adoption Package has been finalized and is available on the ADECA website. The ResCheck equivalent is still being developed and will be available as soon as possible. Chairman Richey also shared that discussions are taking place about the possibility of having an Alabama Residential Code book published through ICC.

The next Board meeting will be held on Thursday, January 19, 2017, at the Alabama Fire College in Tuscaloosa. With no further discussion, Mr. DeLoney moved to adjourn the meeting. Mr. Rutland seconded the motion, and Chairman Richey adjourned the meeting at 10:15 am.

Mauren E. Meighbers 2/6/17
Signature Date