

**Alabama Energy and Residential Codes Board**  
**May 4, 2016**  
**Alabama Board of Heating, Air Conditioning, and Refrigeration Contractors**  
**Office**

Board Members and ADECA Staff in Attendance:

- **Beth Chancey - Property and Casualty Insurance Industry**
- **Sam Davis - Licensed Professional Engineers Cory Ellis - Rural Electric Cooperatives**
- **Bill Deloney - Home Builders Licensure Board**
- **Cory Ellis - Rural Electric Coopes**
- **Greg Gilchrist – Alabama Joint Fire Council**
- Heather Goggin - ADECA Energy Division/Administrator, AERC Board
- Kathy Hornsby – ADECA Energy Division
- **Glen Nuby – Heating, Air Conditioning, and Refrigeration Board**
- **Scott Pilgreen - LP Gas Board**
- **Shon Richey, Chairman – Private, Investor Owned Electric Utility Industry**
- **Steve Roberson - Natural Gas Industry**
- **Jerry Russell – Municipalities**
- **Jimmy Rutland - Home Builders Association**
- **Lannie Smith – International Code Council**
- **Linda Snapp - American Institute of Architects**
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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
- Matthew Danner - County Commissions
- Joseph Rogers - Board of General Contractors
- Sen. Cam Ward - Senate Member of the PJLCOE

Also in Attendance:

- Alan Boswell – City of Tuscaloosa
- Thirl Alexander – City of Tuscaloosa
- Jason Reid – Home Builders Association of Alabama
- Mark Roberts – International Codes Council
- Bret Warren – Home Builders Association of Alabama
- Randall Whorton - Licensed Professional Engineers

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 last meeting in September 2015. Jimmy Rutland moved to adopt the minutes as written, and Greg Gilchrist seconded the motion. The Board approved the motion unanimously.

Chairman Richey moved to Old Business, starting with an update from Mr. Rutland, Building Subcommittee Chairman. Mr. Rutland explained that while the proposed 2015 Alabama Residential Building Code was published for comment in the fall, due to Jack Reid's passing the Board was unable to meet within the timeframe required to adopt the proposed code, so it must be republished for public comment. He stated that the Building Subcommittee recommends the publication of the code as presented, and moved that the Board vote to do so. Beth Chancey seconded the motion, and the Board voted unanimously in favor of the republication of the proposed 2015 Alabama Residential Building Code.

Chairman Richey then called on Heather Goggin to provide an update from the October 2015 Energy Subcommittee meeting. Ms. Goggin said that the Energy Subcommittee wanted to do some additional research, but anticipated having the planned amendments to the adopted 2015 Alabama Residential Energy Code ready at the next Board meeting. She also shared that the subcommittee recommended an amendment to the 2015 Alabama Commercial Energy Code to allow the 2015 International Energy Conservation Code as a means of compliance in addition to ASHRAE 90.1-2013. Linda Snapp moved to make this amendment to the 2015 Alabama Commercial Energy Code. Sam Davis seconded the motion, and the Board voted unanimously in favor. Ms. Goggin then shared that an adoption package is being developed to assist municipalities who choose to adopt the state codes by reference, and that she and Chairman Richey are available to assist municipalities as needed.

Chairman Richey moved on to New Business, asking Alan Boswell and Mark Nelson to come forward. He recognized the time and effort that Mr. Boswell, Mr. Nelson, and Randall Whorton, who was not present at the time, have put into their years on the Alabama Energy and Residential Codes Board, and thanked them for their contributions to the State of Alabama. Certificates of appreciation were presented to both. Jack Reid will also be recognized during a presentation to his son Mark, the current President of the Home Builders Association of Alabama, at the HBAA Summer Meeting.

Chairman Richey then introduced the new appointees to the Board: Bill DeLoney (Home Builders Licensure Board), Glenn Nuby (Heating, Air Conditioning, and Refrigeration Board), Scott Pilgreen (LP Gas Board), Jerry Russell (Municipalities), and Lannie Smith (International Code Council/COAA). He also said that Sam Davis is now representing licensed professional engineers, with Mr. Nuby taking his place representing the HARC Board. Chairman Richey then placed the new members on either the Building or Energy Subcommittee, appointed Cory Ellis as Energy Subcommittee Chair, and reviewed the membership of each:

**Building Subcommittee**

Jimmy Rutland, Chair  
Beth Chancey  
Matthew Danner  
Bill DeLoney  
Greg Gilchrist  
Scott Pilgreen  
Joseph Rogers  
Lannie Smith

**Energy Subcommittee**

Cory Ellis, Chair  
Rep. Alan Boothe  
Sam Davis  
Glenn Nuby  
Steve Roberson  
Linda Snapp  
Sen. Cam Ward

Sonny Richardson also serves on the Energy Subcommittee in an at-large role, and Chairman Richey is an ex-officio member of both subcommittees.

Chairman Richey then asked Mark Roberts with the International Code Council to present the proposed proclamation recognizing May as Building Safety Month. Mr. Roberts explained that this year's theme is "Building Codes: Driving Growth through Innovation, Resilience, and Safety." Chairman Richey asked for a vote on issuing the proclamation, and the Board voted unanimously in favor.

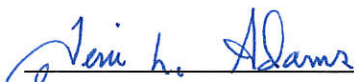
Next, Chairman Richey asked Ms. Goggin for an update on the Energy Codes Field Study. She said that DOE has approved moving forward based on the reassessment based on the new residential energy code, and that Institute for Market Transformation is working to develop training that will coordinate with existing training.

Chairman Richey reminded Board members that a Speakers Bureau had previously been discussed, and shared that he and Ms. Goggin are working to finalize a presentation that can be used by all Board members. He then asked for volunteers to be a part of that process.

The following meetings were scheduled:

Energy Subcommittee: July 14, 2016, 10:00 am  
Building Subcommittee: July 28, 2016, 9:00 am  
AERC Board: July 28, 2016, 10:00 am

Chairman Richey asked for any other business, and with none presented, said he had one final comment. He then asked for a motion to adjourn, which was offered by Mr. Rutland and seconded by Mr. Ellis. The Alabama Energy and Residential Codes Board adjourned at 10:37 am.

  
Signature

11-9-16  
Date