

Illinois Energy Conservation Advisory Council Meeting Meeting Minutes March 18, 2015

In Attendance:

Lisa Mattingly, Chairman, Capital Development Board
Bruce Selway, IL DCEO Office of Energy & Recycling
John Meek, Felmley-Dickerson Company
Don Plass, Building & Fire Code Academy
Bruce Maxey, AIA/BLDD Architects
David Wytmar, Groundwork, Ltd.
Bill Ward, Home Builders Association of Illinois
Jason Huelsmann, Home Builders Association of Greater Southwest Illinois
Allen Drewes, Home Builders Association of Greater Southwest Illinois
Tracey Butler, Home Builders Association of Greater Southwest Illinois
George Patterson, Bennett & Brosseau Roofing, Inc.
Darren Meyers, International Energy Conservation Consultants LLC
Ryan Nation, Hanson Engineers
Mike Waldinger, AIA Illinois
Christina Friederich, Greener Visions LLC
Bonnie Lalka-Morehead, Soil to Sun
Chris McTaggart, Building Efficiency Resources
Corbett Lunsford, IL Association of Energy Raters & Home Performance Professionals
Theo Harduvel, IL Association of Energy Raters & Home Performance Professionals
Matthew Giudice, MEEA

Via Teleconference:

Bill McHugh, Chicago Roofing Contractors Assoc.
Eric Lacey, Responsible Energy Code Alliance
Jerry Grant, DuPage County Plan's Examiner
Jeff Mang, Polyisocyanurate Insulation Manufacturers Association (PIMA)
Tom Hutchison, Polyisocyanurate Insulation Manufacturers Association (PIMA)
Mike Dewein, Leidos Engineering
Sean Lintow Sr., SLS Construction & Building Solutions LLC
David Carmel, International Code Council
Mike Collignon, Green Builder® Coalition
Steve Baden, RESNET
Wade Morehead, Conservation Services Group
Shawn Seen, Conservation Services Group
David Bowman, International Code Council

Chairman Mattingly called the meeting to order at 1:10 pm.

Chairman Mattingly asked that all sign-in sheets be completed and that everyone speak clearly and announce their names before speaking so that all information can be captured clearly for the meeting minutes.

Chairman Mattingly asked for introductions of those in attendance in Springfield and Chicago and then those participating on the conference call.

Chairman Mattingly explained the process of how the meeting would be conducted and when guests would be allowed to speak and their time allotment.

Chairman Mattingly stated that permanent representatives for residential construction have not been named yet. Chairman Mattingly asked that Jason Huelsmann and Allen Drewes be approved to represent the Home Builders for this meeting. Mr. Ayers moved and Mr. Wytmar seconded. No nays were heard. Motion carried.

Chairman Mattingly asked for approval of the December 30, 2014 meeting minutes. Mr. Wytmar moved minutes be accepted as submitted and Mr. Selway seconded. No nays were heard. Motion carried.

Chairman Mattingly asked that Mr. Maxey give a summary of the amendments which were approved by the commercial subcommittee.

Chairman Mattingly asked if there were any questions for the commercial subcommittee.

Mr. Maxey made a motion to accept all of the amendments from the commercial subcommittee that have been proposed except C503.1 and C408.2 for which there will be further discussion. Mr. Wytmar seconded.

Chairman Mattingly stated the discussion would begin over C503.1. Chairman Mattingly asked Mr. Mang to begin. Mr. Mang asked about alternative language which was sent out in the information packet to the council on Monday. Mr. Mang asked if the council could or would entertain a proposed change. Chairman Mattingly stated it would be up to the council if they would want to consider this change. Mr. Hutchison furthered this discussion with his comments. He encouraged the council to disapprove this change and approve the alternate. Mr. Maxey stated he agreed that the proposed exception for C503.1 may not necessarily be what the council wants to do. He stated that the council previously stated it does not want to lessen the requirements which are in place now. He asked that the council reconsider this. Mr. McHugh and Mr. Patterson also gave opinions.

Chairman Mattingly asked the council if they felt that this subject needed to go back to the subcommittee or would the council be prepared to make a decision. Mr. Selway and Mr. Maxey stated it should be revisited at another time. Chairman Mattingly asked for a motion to refer proposed exceptions 6, 8 and 9 of Section R503.1 back to the commercial subcommittee. Mr. Meeks moved and Mr. Ayers seconded this motion. No nays were heard. Motion carried.

Mr. Maxey asked that the members of PIMA and CRCA prepare their items for discussion possibly as early as next week. Chairman Mattingly stated she would set a commercial subcommittee meeting soon.

Mr. Wytmar moved that original exception #8 of Section C503.1 be stricken and Mr. Maxey seconded. No nays were heard. Motion carried.

Motion was made by Mr. Maxey to accept amendments to Section C408.2 and seconded by Mr. Meek. Discussion was heard from the committee. No ayes were heard. Motion failed.

Mr. Wytmar gave a summary of the amendments which were approved by the residential subcommittee.

Mr. Wytmar moved that the amendments be accepted, with the exceptions of Table R402.1.2, Table R402.1.4 and Section R406 and R402.2.9. Mr. Selway seconded. No nays were heard. Motion carried.

There was discussion on R402.2.9. Mr. Meyers stated in R402.2.9 the term “vapor barrier” should not be used and he would ask it be changed.

Mr. Plass moved the last sentence “vapor barrier is optional” go back to the subcommittee. Tom Ayers seconded. No nays were heard. Motion passed.

Motion was made by Mr. Ayers that Section 402.2.9 go back to subcommittee. Mr. Selway seconded. No nays were heard. Motion carried.

Mr. Wytmar began explaining Section R406.

Mr. Plass made a motion to take this Section back to the subcommittee. Mr. Huelsmann seconded. Mr. Selway, Mr. Plass, Mr. Ayers and Mr. Wytmar offered comments. No nays were heard. Motion carried.

Mr. Selway stated training will continue through May 31st. He does not know what will happen in regards to training after that date. Mr. Selway also stated there is a book being prepared which offers technical assistance on the 2012 Illinois Energy Conservation Code.

Chairman Mattingly stated subcommittee meetings will be scheduled as soon as possible. They will be teleconferences, possibly next week.

Chairman Mattingly made a motion that Mr. Meyers be allowed to speak on the topic of ventilation at the next subcommittee meeting. Mr. Ayers seconded. No nays were heard. Motion carried.

Chairman Mattingly asked that Mr. Meyers be prepared with any necessary information that the council will need to review. Mr. Meyers agreed.

Mr. Wytmar made a motion to adjourn the meeting. Mr. Ayers seconded. No nays were heard. Motion carried.

Meeting adjourned at 3:36 pm.