



North Central Texas Council of Governments

# AGENDA

## **Regional Codes Coordinating Committee**

Tuesday, June 3, 2014

9:30 AM, William J. Pitstick Executive Board Room

NCTCOG Offices, CPII

616 Six Flags Drive, Arlington, Texas 76011

Chair: David Kerr, City of Plano

Vice-Chair: Paul Ward, City of Southlake

### **1. Welcome and Introductions.**

## **ACTION/DISCUSSION/PRESENTATION ITEMS**

**2. Summary of the April 22, 2014 Meeting.** The [April 22, 2014](#) draft meeting summary is available online for your review and consideration.

**3. WaterSense™ Presentation by the Environmental Protection Agency (EPA), Region 6.** Julie Hankinson, Environmental Scientist with the Water Quality Section of the EPA, Region 6, will provide a “WaterSense” presentation. This EPA partnership seeks to protect the future of our water supply by offering a simple way to use less water with water-efficient products, new homes, and services.

The WaterSense program was designed to promote the building of water-efficient homes in North Texas and compliment other green building programs. “WaterSense offers people a simple way to make product choices that use less water with no sacrifice to quality or product performance.”

**4. Approval sought for National Electric Code (NEC) 2014 Recommended Regional Amendments.** The Electrical Advisory Board will present the NEC 2014 Local Recommended Regional Amendments for approval.

**5. Approval will be sought for Appointment of Advisory Board Member.** Ed Dryden, Chair of the Energy and Green Advisory Board (EGAB) will seek appointment of an advisory board member for the vacant EGAB Vice-Chair seat.

**6. Regional Codes Coordinating Committee “Operating Procedures.”** The Regional Codes Coordinating Committee (RCCC) will review the procedures for the appointment/re-appointment process, membership, and meeting attendance.

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7. **Committee Re-Appointments.** In July, NCTCOG staff will be seeking the FY2014-2015 RCCC member appointments/re-appointments. Currently there are 15 members due for re-appointment of two year terms and officer's re-appointment of annual terms.

## **INFORMATION ITEMS**

### **OTHER BUSINESS AND ROUNDTABLE DISCUSSION**

8. **Future Agenda Items.**
9. **Roundtable Topics/Other Business.** RCCC members and NCTCOG staff may share additional items of interest as time allows.
10. **Schedule for the Next RCCC Meeting.** The next RCCC meeting is tentatively scheduled for July 3, 2014.
11. **Adjournment.**

If you have any questions regarding the meeting or agenda items, please contact Sandra Barba by phone at (817) 608-2368, or by email at sbarba@nctcog.org.

Thank you.

If you plan to attend this public meeting and you have a disability that requires special arrangements at the meeting, please contact Liz Zeckine by phone at (817) 695-2931 or by email at ezeckine@nctcog.org, 72 hours in advance of the meeting. Reasonable accommodations will be made to assist your needs.