



North Central Texas Council of Governments

SUMMARY

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.

David Kerr, Regional Codes Coordinating Committee Chair welcomed everyone to the meeting. Nineteen members were present with six guests.

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.

Steve Covington made a motion to approve the April 22, 2014 RCCC meeting summary. Gilbert Urvina seconded the motion. The RCCC was unanimous in its approval.

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.”

Julie Hankinson, Environmental Scientist with the Water Quality Section of the EPA, Region 6 gave a brief overview of the WaterSense Labeled New Home, “*WaterSense New Homes 101*.” NCTCOG staff has posted this presentation on the following NCTCOG website: <http://www.nctcog.org/envir/committees/rccc/index.asp>

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www.nctcog.org

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.

Paul Ward, Chair of the Electrical Advisory Board presented the NEC 2014 Local Recommended Regional Amendments to the RCCC for approval. Concerns were made about *** **Article 90.4 (B) Supervision of Work** by various RCCC members, yet resolved with the addition of text (see highlighted text below) then approved.

Bahman Yazdani made a motion to approve revised *** **Article 90.4 (B) Supervision of Work**. Cliff Schaefer seconded the motion. Motion carried with one opposition. The RCCC was unanimous in its approval to recommend the 2014 NEC Local Recommended Regional Amendments to the Executive Board.

*****Article 90.4 Enforcement: Create a new (B) and add the following language:**

(A) **Enforcement.** Existing language to remain

(B) Supervision of Work. In the actual work of installing, maintaining, altering or repairing any electrical conductors or equipment for which requires a permit, apprentice electricians require on-site supervision (as defined by Texas Administrative Code, Title 16, Chapter 73, Subsection 73.10) by a qualified licensee of a proper grade classification of electrical license when electrical work is being performed.

Informational Note: As defined by the State of Texas in Title 8, Occupational Code Chapter 1305 administered by the Texas Department of Licensing and Regulation for proper grade classifications of electrical license.

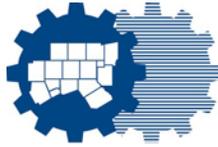
(REASON FOR CHANGE: To provide consistent licensing requirements for supervision of apprentice electricians in the North Central Texas region, which is currently the accepted practice in the region.)

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.

Ed Dryden, Chair of the Energy and Green Advisory Board sought approval for appointing Evan Roberts, Building Codes Administrator, City of Fort Worth to the vacant EGAB Vice-Chair seat. All RCCC Members in favor.

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.

NCTCOG staff reported that the RCCC BY-LAWS “Meeting Attendance” was discussed with the Chair of the EAB and EGAB advisory board due to the lack of quorum at recent meetings. Both Chairs, agreed to allow NCTCOG staff to send an email to the EAB and EGAB members addressing the need for meeting attendance in order to allow voting to occur and keep items on schedule.



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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.

David Kerr announced that NCTCOG staff will be addressing the Committee Re-Appointments in July.

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.

Tommy Ford announced the Texas Builders Foundation, Fall 2014 Scholarship availability. More information can be found at the following website: <http://www.texasbuildersfoundation.org/who-we-are.html>

- 10. Schedule for the Next RCCC Meeting.** The next RCCC meeting is tentatively scheduled for July 3, 2014.

The decision was made to have the next RCCC meeting on August 19, 2014 at NCTCOG offices at 9:30 AM in the William J. Pitstick Executive Board Room.

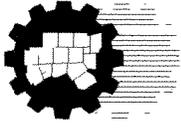
- 11. Adjournment.**

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 Zecckine 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.

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 9:30 a.m., Tuesday, June 3, 2014
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MEMBER SIGN IN SHEET

NAME	SIGNATURE	ORGANIZATION
Judy Armstrong		Ellis County
Larry Bartlett	<i>L. Bartlett</i>	Associated General Contractors
Jack Baxley	<i>Jack Baxley</i>	Associated General Contractors
Warren Bonisch	<i>Warren Bonisch</i>	Society of Fire Protection Engineers
Steve Covington	<i>Steve Covington</i>	City of Frisco
Jack Craycroft	<i>Jack Craycroft</i>	American Institute of Architects, East
Phil Crone	<i>Phil Crone</i>	Home Builders Association of Great Dallas
Ed Dryden	<i>Ed Dryden</i>	City of Dallas
Tommy Ford	<i>Tommy Ford</i>	Home Builders Association of Great Dallas Building Owners and Managers Association - Dallas
Teresa Foster		
Allison Gray	<i>Allison Gray</i>	City of Fort Worth
Danny Hartz	<i>Danny Hartz</i>	Town of Flower Mound
Gary Jones		Associated General Contractors
David Kerr	<i>David Kerr</i>	City of Plano
Selso Mata		City of Plano
Gary Miller		City of Irving
Bob Morgan	<i>Bob Morgan</i>	City of Fort Worth
Ted Padgett, Jr.		City of Dallas
Carroll Pruitt	<i>Carroll Pruitt</i>	American Institute of Architects, West
Rick Ripley	<i>Rick Ripley</i>	City of Arlington
Cliff Schaefer	<i>Cliff Schaefer</i>	City of Granbury
Keith Smith		City of Mesquite
Jack Thompson	<i>Jack Thompson</i>	City of DeSoto
Gilbert Urvina	<i>Gilbert Urvina</i>	City of Frisco
Paul D. Ward	<i>Paul D. Ward</i>	City of Southlake
Scott Williams		City of Grapevine
Richard Wright	<i>Richard Wright</i>	City of Mansfield
Bahman Yazdani	<i>Bahman Yazdani</i>	Texas A&M Energy Systems Laboratory