



North Central Texas Council of Governments

AGENDA

Regional Codes Coordinating Committee

Tuesday, July 19, 2016

9:30 AM, Regional Forum Room

NCTCOG Offices, CPII

616 Six Flags Drive, Arlington, Texas 76011

Chair: David Kerr, City of Plano

Vice-Chair: Jack Thompson, Town of Westover Hills

1. Welcome and Introductions.

ACTION ITEMS

2. **Summary of the April 12, 2016 Meeting.** The April 12, 2016 draft meeting summary is available online for your review and consideration.
3. **Approval sought for Appointment of Advisory Board Members.** Advisory Board Chair(s) will seek approval of advisory board member appointments.
4. **Approval sought for Appointment of RCCC Officers.** Currently, David Kerr, City of Plano is serving as the Chair and Jack Thompson, Town of Westover Hills is serving as Vice-Chair.
5. **Approval sought for the Energy Systems Laboratory (ESL) Prescriptive Tradeoff Code Compliance Options for the NCTCOG Region.** The Energy and Green Advisory Board (EGAB) requests that the RCCC approve and distribute the ESL prescriptive tradeoffs and distribute the associated handout.
6. **Approval sought for the Regional Residential Energy Code Compliance Path Forms.** The EGAB requests that the RCCC approve the Regional Residential Energy Code Compliance Path Forms.

PRESENTATION

7. **Oncor Electrical Service Guidelines by Craig Robicheaux, Distribution Standards Manager, Oncor.** Follow up presentation from the April 12, 2016 meeting to further discuss questions, solutions, and possible changes.

DISCUSSION

8. **Work Program Discussion** (David Kerr) – The committee will discuss initiation of the work program to handle committee activities.
9. **2015 International Wildland - Urban Interface Code Review** (David Kerr) – Committee will discuss potential review of the 2015 International Wildland – Urban Interface Code.

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10. Advisory Board Updates

- Review and Consideration of the 2015 Swimming Pool and Spa Code Regional Recommended Amendments (Selso Mata)
- Special Inspection Discussion and Revised Forms Discussion (Selso Mata)

OTHER BUSINESS AND ROUNDTABLE DISCUSSION

11. Future Agenda Items.

12. Roundtable Topics/Other Business. RCCC members and NCTCOG may share additional items of interest as time allows.

13. Schedule for the Next RCCC Meeting. The next meeting date is scheduled for Wednesday, October 19, 2016.

14. Adjournment.

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

If you plan to attend this public meeting and you have a disability that requires special arrangements at the meeting, please contact Asher Hallman by phone at (817) 695-3231 or by email at a.hallman@nctcog.org, 72 hours in advance of the meeting. Reasonable accommodations will be made to assist your needs.

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