

North Central Texas Council of Governments

SUMMARY

Regional Codes Coordinating Committee

Monday, January 25, 2016

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: Jack Thompson, City of DeSoto

1. Welcome and Introductions.

ACTION/PRESENTATIONS

2. **Summary of the August 4, 2015 Meeting.** The August 4, 2015 draft meeting summary is available online for your review and consideration.

The August 4, 2015 RCCC meeting Summary was approved with no opposition.

Motion to accept: 1st Motion: Joe Bass 2nd Motion: Bahman Yazdani

3. **Approval sought for Appointment of Advisory Board Members.** Advisory Board Chair(s) will seek approval of advisory board member appointments.

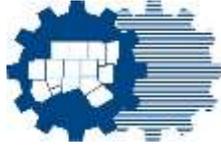
Gary Jones, EAB Chair and Ed Dryden, EGAB Chair both sought approval of advisory board member appointments which were approved by the RCCC.

4. **Consideration and recommendation from EGAB regarding recommended amendments to the 2015 Edition of the IECC.** Ed Dryden, Chair of the EGAB will present discussion regarding amendments to 2015 Edition of the IECC. This item may require a vote.

Ed Dryden and Selso Mata were asked to construct a letter regarding Clarification of Energy Code Amendments for North Central Texas (Table R402.1.2; Table R402.1.4; and Section R402.4.1.2).

5. **Consideration and recommendation from EAB regarding ONCOR's Updated Service Guidelines.** Gary Jones, Chair of the EAB will present language compiled by the EAB addressing updates made to Oncor's guidelines. Upon approval, the EAB would like the language posted on the Regional Codes Coordinating Committee's current amendments web page. This item may require a vote.

616 Six Flags Drive, Centerpoint Two
P.O. Box 5888, Arlington, Texas 76005-5888
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RCCC members asked that the EAB informational notice regarding the 'Oncor Updated Guidelines' presented by the EAB be adjusted. Gary Jones, Joe Bass, and Jack Thompson will work collectively to accomplish this task.

- 6. Consideration and recommendation from FAB regarding proposed adjustment to correct issue in 2015 IFC amendments.** Bob Morgan, Chair of the FAB will present reason for proposed correction to **Section 1103.5 existing amended language and proposed changed language.

NCTCOG staff were asked to make administrative adjustments to the language regarding 2015 IFC Amendment, Section 1103.5; add Section 1103.5. Mr. Kerr has asked that all items (IECC, EAB, and IFC) be combined into one letter and distributed to mayors and building officials within the north central Texas region.

DISCUSSION

- 7. Discuss Building Standards in light of recent tornadoes.**

NCTCOG staff played a video from recent article for the RCCC members which addressed building standards in its relationship to tornadoes. The RCCC discussed issues related to this topic.

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.

NCTCOG staff shared flyer regarding upcoming ASHRAE Standards Seminar to be held on March 16, 2016. SPEER shared information regarding an upcoming City Efficiency Leadership Council Meeting to be held on February 3, 2016 at NCTCOG offices.

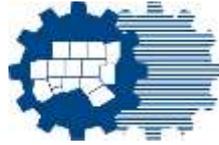
- 10. Schedule for the Next RCCC Meeting.** The upcoming RCCC meetings are scheduled for the following dates at the NCTCOG Offices, CPII.

April 12, 2016; June 14, 2016

- 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.

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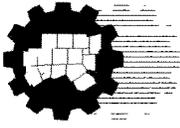
If you plan to attend this public meeting and you have a disability that requires special arrangements at the meeting, please contact Asher Hallman by phone at (817) 695-9231 or by email at ahallman@nctcog.org, 72 hours in advance of the meeting. Reasonable accommodations will be made to assist your needs.

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MEMBER SIGN IN SHEET

NAME	SIGNATURE	ORGANIZATION
Judy Armstrong		Ellis County
Larry Bartlett		TDIndustries
Joe Bass		Hillwood
Jack Baxley		TEXO
Paul Coker		City of Mansfield
Steve Covington		City of Frisco
Greg Contreras		City of Duncanville
Ed Dryden		City of Dallas
Stan Folsom		Systemhouse
Tommy Ford		Tommy Ford Construction Company
Allison Gray		City of Fort Worth
Danny Hartz		Town of Flower Mound
Gary Jones		G.W. Jones Consulting
David Kerr		City of Plano
David Lehde		Dallas Builders Association
Selso Mata		City of Plano
Gary Miller		City of Irving
Bob Morgan		City of Fort Worth
Jim Olk		City of Garland
Ted Padgett		City of Dallas
Amy Porter		Jensen Hughes
Bruce Rachel		Hensley Lamkin Rachel, Inc.
Rick Ripley		City of Arlington
Keith Smith		City of Mesquite
Jack Thompson		City of DeSoto
Gilbert Urvina		City of Frisco
Scott Williams		City of Grapevine
Richard Wright		City of Mansfield
Bahman Yazdani		Texas A&M Energy Systems Laboratory

