

MINUTES OF SPECIAL MEETING
Tuesday, October 18, 2016
Fire and Emergency Medical Services
1100 4th Street, S.W. – Room 700
10:00 am – 3:00 pm

Members Present	Board Members Not Present	Board Staff Present	Other Persons Present
Jill Stern, Chair	Kellie Farster		
Dave Epley	Robert Looper		
Tony Falwell	Armando Lourenco		
Marc Fetterman			
Jatinder Khokhar			
Ethan Landis (by conference call)			
Bill Updike			
Jason Wright (by conference call)			

1. Preliminary Matters

i Call to Order and Roll Call

The meeting was called to order by Jill Stern, Chair, at 10:45 a.m. with a roll call of members and other persons present.

ii Adoption of Meeting Agenda

The meeting agenda was unanimously approved by the Board upon motion made by Jatinder Khokhar and duly seconded by Dave Epley.

iii Review & Approval of Meeting Minutes

The meeting minutes for the Thursday, September 29, 2016 Regular Meeting were unanimously approved upon motion made by Bill Updike and seconded by Jatinder Khokhar.

2. Consideration of Previously Introduced Code Change Proposals

Due to scheduling conflicts of several Board members, it was decided to defer consideration of previously introduced proposals until the October 20, 2016 meeting.

Building Code – Administration & Enforcement	Sections	Introduced	Procedural History	CCCB Action 10.18.16
BC-CCCB-1-1-16 (formerly BC-CCCB-1-1-2015)	101.4.9.4.2.4	1.21.16	Referred to Green TAG 1.21.16; renumbered BC-CCCB-1-1-16 5.19.16;	Deferred
BC-CCCB-1-2-16 (formerly BC-CCCB-1-2-2015)	109.3.1.7.1	1.21.16	Referred to Residential and Building TAGs 1.21.16; renumbered	Deferred

			BC-CCCB-1-2-16 5.19.16;	
BC-CCCB-1-3-16	105.1.2.1	7.14.16	Referred to AE TAG 7.14.16	Deferred
BC-CCCB-1-6-16 (formerly BC-CCCB-1-6-2014)	106.6.2 and 705.8.7.6	9.17.15	Referred to IP TAG 10.15.15; referred to OGC for legal review & recommendations 12.03.15; referred to AE TAG for consideration in 2015 code cycle 3.17.16; renumbered BC-CCCB-1-6-16 5.19.16;	Deferred
BC-M-1-1-16	105.1.6 105.3(14)	6.2.2016	Referred to AE TAG 6.2.16;	Deferred
BC-M-1-2-16	105.1.6.5 105.3(15)	6.2.2016	Referred to AE TAG 6.2.16;	Deferred
BC-M-1-3-16	105.3.10	7.21.16	Referred to AE TAG 7.21.16	Deferred
Fire Code				
	Sections	Introduced	Procedural History	CCCB Action 10.18.16
FC-FLS-3-3-16	308.5	9.22.16		Deferred
FC-FLS-10-1-16	1003.2	7.21.16	Referred to Building TAG	Deferred
Building Code - Elevator				
	Sections	Introduced	Procedural History	CCCB Action 10.18.16
BC-Ev-30-4-16	3009, 3010	5.19.16		Deferred
Building Code - Fire				
	Sections	Introduced	Procedural History	CCCB Action 10.18.16
BC-FLS-4-1-16 (previously FC-FLS-4-1-2015)	404.5	5.19.16	Referred to Building TAG 6.16.16	Deferred
BC-M-7-1-16	717.5.3	5.19.16	Referred to Fire TAG 5.19.16;	Deferred
BC-FLS-9-16-16	1208.2	9.22.16	Referred to Building TAG 9.22.16	Deferred
BC-FLS-10-1-16	1003.2	7.21.16	Referred to Building TAG 9.22.16	Deferred
BC-M-30-1-16	3006.1	8.23.16	Referred to Fire TAG	Deferred

			8.23.16	
Building Code - Other	Sections	Introduced	Procedural History	CCCB Action 10.18.16
BC-Ev-33-1-16	3301.3	6.2.16	Referred to Building TAG 6.2.16	Deferred
BC-CCCB-33-1-16	3307	9.29.16	Referred to Building TAG 9.29.16	Deferred
BC-CCCB-Appendix H-1-16 (previously BC-CCCB-Appendix H-2015)	Appendix H	5.19.16	Referred to Building TAG 5.19.16;	Deferred
Mechanical Code	Sections	Introduced	Procedural History	CCCB Action 10.18.16
MechC-R-4-2-16	401	9.7.16	Referred to Mechanical TAG 9.7.16	Deferred
MechC-R-5-5-16	505.1	9.15.16		Deferred
MechC-M-6-1-16	607.5.5	5.19.16	Referred to Fire TAG 5.19.16; (companion to BC-M-7-1-16)	Deferred
MechC-M-6-2-16	607.5.4; 607.5.4.1	7.28.16	Referred to Fire TAG 8.11.16	Deferred
MechC-CCCB-10-1-16 (previously BC-CCCB-10-1-2015)	1003	3.17.16	Referred to Mechanical TAG 3.17.16; renumbered MechC-CCCB-10-1-16 5.19.16	Deferred
MechC-M-11-1-16	1101.4	7.28.16		Deferred
Existing Building Code	Section	Introduced	Procedural History	CCCB Action 10.18.16
ExBC-EB-4-1-16	403.3.1	5.19.16	Revised and referred to Structural TAG 7.14.16; revised and recirculated 9.7.16	Deferred
ExBC-EB-8-3-16	804.3	5.19.16		Deferred
EXBC-EB-8-6-16	805.6	5.19.16		Deferred
Building Code - Structural	Section	Introduced	Procedural History	CCCB Action 10.18.16

BC-S-16-1-16	1603.1.3	7.21.16	Referred to A&E TAG and Building TAG 7.28.16; Reviewed by structural TAG 8.24.16 (no change in wording recommended)	Deferred
BC-S-16-6-16	1607.3	7.28.16		Deferred
BC-S-21-1-16	2111, 2113	7.21.16		Deferred
Property Maintenance Code				
	Sections	Introduced	Procedural History	CCCB Action 10.18.16
PMC-PropM-1-4-16	Chapter 1	9.22.16	Referred to AE TAG 9.22.16	Deferred
PMC-PropM-2-1-16	Chapter 2	9.22.16		Deferred
PMC-CCCB-3-1-16 (previously PMC-CCCB-3-1-2015)	311	1.21.16	Referred to Mechanical TAG 1.21.16; renumbered PMC-CCCB-3-1-16 5.19.16 not approved Mechanical TAG 7.28.16	Deferred
PMC-PropM-3-3-16	Chapter 3	9.22.16		Deferred
PMC-PropM-4-1-16	Chapter 4	9.22.16		Deferred
PMC-PropM-5-2-16	Chapter 5	9.22.16		Deferred
PMC-CCCB-6-1-16 (previously PMC-CCCB-6-1-2014)	602.2	1.21.16	Referred to Prop Maint TAG 1.21.16; renumbered PMC-CCCB-6-1-16 (5.19.16); disapproved by PMC TAG	Deferred
PMC-PropM-6-4-16	Chapter 6	9.22.16		Deferred
PMC-PropM-7-1-16	704	9.7.16		Deferred
PMC-PropM-8-1-16	Chapter 8	9.22.16		Deferred
Building Code - Accessibility				
	Sections	Introduced	Procedural History	CCCB Action 10.18.16
BC-A-11-5-16	1107.6.2.2.1	9.7.16		Deferred
BC-A-11-7-16	1107.6.2.2.1	9.7.16		Deferred
Residential Code				
	Section	Introduced	Procedural History	CCCB Action 10.18.16

RC-R-3-1-16	R303.3, R303.4	9.7.16		Deferred
RC-R-3-2-16	R301, R303.1, R319	9.7.16		Deferred
RC-R-15-2-16	M1503.1	9.7.16	Revised 9.15.16	Deferred
RC-R-30-1-16	P3005, P3008	8.11.16	Referred to Plumbing TAG 9.7.16	Deferred
Electrical	Section	Introduced	Procedural History	CCCB Action 10.18.16
ElecC-EI-2-2-16	204.24	9.7.16		Deferred
Energy - Commercial	Section	Introduced	Procedural History	CCCB Action 10.18.16
ECC (C)-En-3-1-16	Chapter 3	9.15.16		Deferred
ECC (C)-En-4-1-16	Chapter 4	9.29.16		Deferred
ECC (C)-En-5-1-16	Chapter 5	9.7.16		Deferred
ECC (C)-En-6-1-16	Chapter 6	9.7.16		Deferred
ECC (C)-En-7-1-16	Chapter 7	9.7.16		Deferred
ECC (C)-En-8-1-16	Chapter 8	9.7.16		Deferred
ECC (C)-En-9-1-16	Chapter 9	9.7.16		Deferred
ECC (C)-En-10-1-16	Chapter 10	9.7.16		Deferred
ECC (C)-En-11-1-16	Chapter 11	9.7.16		Deferred
ECC (C)-En-12-1-16	Chapter 12	9.7.16		Deferred
ECC (C)-En-Appendix A-1-16	Appendix A	9.15.16		Deferred
ECC (C)-En-Appendix B-1-16	Appendix B	9.15.16		Deferred
ECC (C)-En-Appendix C-1-16	Appendix C	9.15.16		Deferred
ECC (C)-En-Appendix D-1-16	Appendix D	9.15.16		Deferred
ECC (C)-En-Appendix E-1-16	Appendix E	9.15.16		Deferred
ECC (C)-En-Appendix F-1-16	Appendix F	9.15.16		Deferred
Energy - Residential	Section	Introduced	Procedural History	CCCB Action 10.18.16
ECC (R)-R-1-1-16	Chapter 1	9.15.16		Deferred
ECC (R)-R-2-1-16	Chapter 2	9.15.16		Deferred
ECC (R)-R-3-1-16	Chapter 3	9.15.16		Deferred
ECC (R)-R-4-1-16	R401	9.15.16		Deferred
ECC (R)-R-5-1-16	Chapter 5	9.15.16		Deferred
ECC (R)-R-6-1-16	Chapter 6	9.15.16		Deferred
Green Construction	Sections	Introduced	Procedural History	CCCB Action 10.18.16
GC-En-4-1-16	404	9.29.16		Deferred
GC-En-4-2-16	405	9.29.16		Deferred
GC-En-4-3-16	407	9.29.16	Revised and	Deferred

			recirculated 10.18.16	
GC-En-6-1-16	Chapter 6	9.29.16		Deferred
GC-En-7-1-16	702.1	9.29.16		Deferred
GC-En-7-2-16	702.11	9.29.16		Deferred
GC-En-7-3-16	703.4	9.29.16	Revised and recirculated 10.18.16	Deferred
GC-En-8-1-16	803.1.2.1	9.29.16	Revised and recirculated 10.18.16	Deferred
GC-En-8-2-16	803.4	9.29.16	Revised and recirculated 10.18.16	Deferred
GC-En-9-1-16	Chapter 9	9.29.16		Deferred
Plumbing Code				
	Section	Introduced	Procedural History	CCCB Action 10.18.16
PC-M-6-3-16	605.2	9.22.16		Deferred
PC-M-6-4-16	608.16.4	9.22.16		Deferred
PC-M-6-5-16	608.18	9.22.16		Deferred
PC-M-6-6-16	614	9.22.16		Deferred
PC-M-7-1-16	712.3.5	9.22.16		Deferred
PC-M-7-2-16	715	9.22.16		Deferred
PC-M-8-1-16	802.3	9.22.16		Deferred
PC-M-11-1-16	1101.2	9.22.16		Deferred
Fuel Gas Code				
	Section	Introduced	Procedural History	CCCB Action 10.18.16
FGC-M-1-1-16	101.1	9.22.16		Deferred
FGC-M-2-1-16	202	9.22.16		Deferred
FGC-M-2-2-16	202	9.22.16		Deferred
FGC-M-5-1-16	505.1.2	9.22.16		Deferred

3. Introduction of New Code Change Proposals

The following new code change proposals were introduced.

Green Construction				
	Sections	Introduced	Procedural History	CCCB Action
GC-En-5-1-16	505	10.18.16		
GC-En-8-3-16	804.1	10.18.16		
Energy - Commercial				
	Sections	Introduced	Procedural History	CCCB Action
ECC(C)-En-13-1-16	Chapter 13	10.18.16		
ECC(C)-En-G-1-16	Appendix G	10.18.16		

4. TAG and Related Matters

Jill Stern advised that Chris Bailey is scheduled to be sworn in as a CCCB member on October 24, 2016. No administrative matters were discussed.

Bill Updike and Dave Epley provided an overview of the regulatory approach being recommended by the Energy and Green TAGs, and reflected in the code change proposals being submitted by those TAGs. The recommended regulatory approach is as follows: (1) the 2015 International Energy Conservation Code will be amended to delete all of the IECC-Commercial Provisions, and Chapters 2 through 6 of IECC-Commercial will be replaced with ASHRAE 90.1 and Chapter 7 of ASHRAE 189.1 with amendments and revisions proposed by the Green-Commercial Energy TAG; and (2) the 2015 IECC-Residential Provisions will be adopted with amendments and revisions proposed by the Residential-Energy TAG. Dave Epley indicated that this approach is consistent with the ICC's plan to merge the IgCC and ASHRAE 189.1 in 2018 to create one green building code.

With respect to the Green Construction Code, Bill Updike indicated that the Green TAG has been developing proposed amendments based on the 2013 District of Columbia Green Construction Code, since the District of Columbia had extensively revised the 2012 International Green Construction Code (IgCC) in the last code cycle. Based on an ensuing discussion, Bill Updike clarified that the TAG's focus has been on the 2013 District of Columbia Green Construction Code, and any provisions in the 2015 IgCC that appeared worthwhile have been added to the 2013 District of Columbia Green Construction Code.

Jill Stern expressed concern that the Green Construction TAG has not been using the 2015 IgCC as the baseline, but Bill Updike indicated that, because the 2013 DC Green Construction Code is basically sui generis, the Green TAG had always intended to use the 2013 code as its baseline. Other Board members confirmed their understanding that the 2015 ICC codes were being used as the baseline, and that any code change amendments were to be based on the 2015 IgCC. Leaving aside the issue of what model code is being used as a baseline, Jill Stern advised Bill Updike that the code change proposals must be conformed to CCCB and ODAI format, which requires an explicit statement of what model code sections are being stricken in their entirety without substitution, and which are being stricken and replaced with substitute provisions. Jill Stern offered to meet with Bill Updike to discuss the most expeditious way of revising the Green TAG proposals so that they are in the correct format for CCCB consideration.

5. Comments by Members of the Public

There were no comments by members of the public.

6. Adjournment

The meeting was adjourned at 11:15 p.m. The next Board meeting is scheduled for October 20, 2016.