



# Oregon

Kate Brown, Governor

Department of Consumer and Business Services

Building Codes Division

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## ***Construction Industry Energy Board***

Meeting agenda

Tuesday, October 25, 2016, 9:30 a.m.

Conference Room A

Board meetings are broadcast live via the Internet at

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### **I. Board business**

A. Call to order

B. Roll call

C. Approval of agenda and order of business

D. Approval of the [April 26, 2016](#), board meeting minutes

E. Date of the next regularly scheduled meeting: April 25, 2017

### **II. Public comment**

*This time is available for individuals wanting to address the board on **non-agenda items only**. The board will not take action on non-agenda items raised under public comment at this meeting. Testimony on agenda items will be heard when the item is called. (See "Issues to remember when addressing the board" at the end of this agenda).*

### **III. Reports**

Energy program update

### **IV. Communications - None**

### **V. Unfinished business - None**

### **VI. New business**

[Discussion](#) of Construction Industry Energy Board code adoption process

### **VII. Adjournment**

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### **Issues to remember when addressing the board:**

- All public participation is subject to the discretion of the board chair for order of testimony, length and relevance.
- Speakers are generally limited to five minutes.
- Please register on the attendance registration form and on the public testimony registration form, listing the appropriate agenda item.
- The board chair will call you to the front testimony table.
- Please state your name and the organization you represent (if any).
- Always address your comments through the chair.
- If written material is included, please provide 20 three-hole-punched copies of all information to the boards administrator prior to the start of the meeting and, when possible, [staff](#) respectfully requests an electronic copy of materials 24 hours prior to the meeting.

**Interpreter services or auxiliary aids for persons with disabilities are available upon advance request. Persons making presentations including the use of video, DVD, PowerPoint, or overhead projection equipment are asked to contact boards coordinator 24 hours prior to the meeting. For assistance, please contact [Debi Barnes-Woods](#) at 503- 378-6787.**

Please do not park vehicles with "E" plates in "customer only" spaces.

*Note:* For information regarding re-appointments or board vacancies, please visit the Governor's [website](#).

**Construction Industry Energy Board**  
**Regular meeting minutes**  
**April 26, 2016**

- CIEB members present:** Steven Trapp, Chair, representing EE Board  
Bruce Dobbs, Vice-chair, representing RMSB  
John Chmelir, representing RMSB  
Timothy Frew, representing EE Board  
Jay Hansen, representing Mechanical Board  
Gregory Nelson, representing BCSB  
Darrell Skondin, representing Mechanical Board  
Matthew Rozzell, representing State Plumbing Board  
Blake Shelide, representing Oregon Department of Energy
- Members absent:** Rene Gonzalez, representing BCSB  
Travis Argue, representing State Plumbing Board
- Staff present:** Brett Salmon, manager, Policy and Technical Services  
Richard Rogers, chief building official, Policy and Technical Services  
Mark Heizer, technical policy analyst, Policy and Technical Services  
Tony Rocco, senior building code specialist, Policy and Technical Services  
Alana Cox, senior policy analyst, Policy and Technical Services  
Todd Smith, policy analyst, Policy and Technical Services  
Debi Barnes-Woods, boards administrator/coordinator, Policy and Technical Services
- Guests Present:** Martin Stipe, Oregon Department of Energy  
Jan Nordlund, committee administrator, Legislative Administration

**I. Board business**

**A. Call to order**

Chairman Steven Trapp called the Construction Industry Energy Board meeting of April 26, 2016, to order at 9:31 a.m. The meeting was held at Building Codes Division, Conference Room "A," 1535 Edgewater Street NW, Salem, Oregon.

**B. Roll call**

Rene Gonzalez (BCSB), and Travis Argue (Plumbing Board) were absent excused. Timothy Frew (EE) and John Chmelir (RMSB) were connected by teleconference.

**C. Approval of agenda and order of business**

The agenda and order of business was amended by adding Board Business Items:

- I.F. Farwell to member Martin Stipe, Oregon Department of Energy
- I.G. Welcome new member Blake Shelide, Oregon Department of Energy

The agenda and order of business was **RULED** approved as amended.

**D. Approval of the board meeting minutes**

The draft minutes of September 30, 2015, **RULED** final. (*Rescheduled from October 28*)

**E. Date of the next regularly scheduled meeting:**

October 25, 2016.

*(Items F. and G. were added to the agenda after the start of the meeting)*

**F. Formal farewell to Martin Stipe, Oregon Department of Energy**

Mr. Stipe received a letter from Division Administrator Mark Long thanking him for his time and commitment. Mr. Stipe had served on the Construction Industry Energy Board since December 27, 2011.

**G. Welcome new board member Blake Shelide, Oregon Department of Energy**

Mr. Shelide was welcomed by the board and the division on his appointment to the board representing the Oregon Department of Energy.

**II. Public comment - None**

**III. Reports**

**A. Building Codes Division Report**

Brett Salmon, manager, Policy and Technical Services, introduced Alana Cox, senior policy advisor, Policy and Technical Services.

**B. Energy program update**

Mark Heizer, technical policy analyst, Policy and Technical Services, spoke about informational meetings with the division and the Oregon Department of Energy in which ODE discussed new incentive programs.

**IV. Communications**

**Board consultation on adoption of the 2015 International Energy Conservation Code as the 2016 Reach Code**

Todd Smith, policy analyst, Policy and Technical Services, introduced the item and said that the Reach Code is a statewide optional energy construction standard.

Mark Heizer, technical policy analyst, Policy and Technical Services, said the 2015 International Energy Conservation Code is recognized by the U.S. Department of Energy as the most current national energy efficiency standard. The division is proposing to adopt the 2015 IECC with Oregon modifications.

**V. Unfinished business** - None

**VI. New business** - None

**VII. Adjournment**

Chair Trapp adjourned the meeting at 9:57 a.m.

Respectfully submitted by Debi Barnes-Woods, boards administrator/coordinator.

**State of Oregon**

**Board Memo**

**Building Codes Division**

**October 25, 2016**

**To:** Construction Industry Energy Board  
**From:** Todd Smith, policy analyst, Policy and Technical Services  
**Subject:** Residential Energy Code Change Process

**Action requested:**

Provide direction to the division on the Construction Industry Energy Board's participation in the current energy-related residential code change process.

**Background:**

The division posted a 45-day notice for amendments to the Oregon Residential Specialty Code (ORSC) on August 1, 2016, and the comment period ended on September 14, 2016. The legislature has directed that the Construction Industry Energy Board (board) "may evaluate and approve or disapprove proposed state building code standards relating to energy use and energy efficiency aspects of the" ORSC ([ORS 455.496](#)). Based on this directive, the division is asking the board if it intends to review the energy-related code change proposals and how it would like to proceed with such a review. The board's level of involvement as well as the timing of review is at the discretion of the board.

The board should provide the following direction to the division:

- Whether the board intends to review energy-related code proposals.
- Whether the board intends to create a code committee to review code proposals or have code proposals reviewed by the full board.
- If a code committee is created, selection of code committee chair and committee members.
- Dates and process to review code proposals either with the full board or code committee.

**Options:**

- Board may decide to defer to the Residential and Manufactured Structures Board process and not proceed with an independent energy-related code change process at this time.
- Board or code committee may decide to review energy-related code proposals in a joint process with the Residential and Manufactured Structures Board.
- Board or code committee may decide to review energy-related code proposals after the Residential and Manufactured Structures Board has completed its review of all code proposals.