

Energy Code Commission
October 11th, 2022
10:00 A.M.
8181 Independence Blvd
Baton Rouge, Louisiana 70806
Meeting Minutes

Mr. Z Smith welcomed all present and **called the meeting to order at 10:05 am.** He will be Acting Chair in Ms. Dadakis absence.

The Pledge of Allegiance was recited.

Ms. Dadakis requested a roll call of the members, which reflected the following:

Members Present: Mr. Metcalf, Mr. Z Smith, Mr. Bonaventure; Mr. Kraft, Mr. Cardwell, Mr. Visser, Mr. Parks, Mr. Landry, Mr. Morris, Ms. Evans, Mr. Kincel, Mr. Naquin,

Members Absent: Ms. Morris; Ms. Dadakis, Mr. O'Brien, Mr. Bell,

Excused absence: Ms. Morris; Ms. Dadakis, Mr. O'Brien, Mr. Bell,

12 members present and 4 members absent constitute a Quorum.

OLD BUSINESS:

A motion was made to accept the minutes from the September 27th, 2022, meeting with the correction of Mr. Parks being present. Motion made by Mr. Mike Metcalf. Mr. Ken Naquin seconded the motion. There were no objections, and the minutes were accepted into the record with correction.

1. Review and discussion on tabled items.

NEW BUSINESS:

1. Review and discussion of 2021 IECC and 2021 International Residential Code Chapter 11

A motion was made by Mr. Ken Naquin to repeal **405.11 and 405.11.1.** The motion was seconded by Mike Metcalf. The floor was open for discussion by the commission and public that were present. After the discussion the Acting Chair, Mr. Z Smith, asked for a vote from the members present. All members present at the time were in favor, there was no opposition. The motion passed unanimously.

403.6.1 – After a lengthy discussion, Mr. Visser request the proposed amendment be removed.

403.4.1 – Previously tabled item. After a lengthy discussion between the commission members, it was proposed to re-table this proposal.

403.6.5 – The Acting Chair, Mr. Z Smith, opened the floor for discussion. After a lengthy discussion, Mr. Visser requests the proposed amendment be removed.

403.7.2 - The Acting Chair, Mr. Z Smith, opened the floor for discussion. After a lengthy discussion, Mr. Visser requests the proposed amendment be removed.

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A motion was made by Mr. Charles Visser to **repeal Exception 8 of 403.7.4.2** and replace section with amended wording to clarify “where the total air exhausted from spaces served by an outdoor air system is less than 60% of the design outdoor air flow rate.”. The motion was seconded by Mr. Joey Cardwell. The floor was open for discussion. A question was called. The Acting Chair, Mr. Z Smith, asked for a vote of the members present. There were 11 yes, 1 no. The motion passed.

403.7.6.1 By BOAL was withdrawn with clarification received.

A motion was made by Mr. David Bonaventure to **amend 403.7.6.1 to adjust cooling reset to “78deg F from 80deg F”**. Motion was seconded by Mr. Charles Visser. The Acting Chair Mr. Z Smith asked for objections, there were no objections. The motion to amend passed unanimously.

405.5.3 – The Acting Chair Mr. Z Smith opened the floor for discussion.

A motion was by Mr. Joey Cardwell to strike **405.5.3 Gas lighting appliances**. The motion was seconded by Mr. Ken Naquin. The Acting Chair, Mr. Z Smith, opened the floor for discussion. There was no discussion. Mr. Smith asked for any objections to the motion. There were no objections. The motion passed unanimously.

Revisited 403.4.1 – The Acting Chair Mr. Z Smith opened the floor for discussion.

A motion was made by Mr. Bobby Parks to **delete the .1 from 403.4 and add verbiage** at the end “Where cooling is provided, the system shall be capable of limiting relative humidity levels to 60% relative humidity. Supplemental dehumidification equipment may be used to meet this requirement.” Mr. David Bonaventure seconded the motion. The floor was open for discussion. There was discussion. Mr. Z Smith as if there were any objections to the motion, there were no objections. The motion passed unanimously.

Tabled items 403.5 – First proposal made by ASHRAE was withdrawn.

Tabled items 403.5 (The second proposal on the list) – Tabled until next meeting.

The Acting Chair, Mr. Z Smith, asked if there was any other business to discuss. With no other items on the agenda or discussion, a motion was made by Mr. Bobby Parks to adjourn. Ms. Audrey Evans seconded the motion. There were no objections. The meeting was adjourned at 12:10 PM.

END OF MINUTES