

Northern Nevada Steering committee meeting

Minutes for the meeting of Tuesday, February 22, 2011

Mike McCulloch, NNICC Northern Nevada Steering Committee Chairman, called the meeting to order and determined a quorum was present. Steering Committee members present: Mike McCulloch, NNICC; James Ball, City of Fernley; Kevin Gattis, Carson City; Mark Meranda, City of Sparks; Robb Wong, BANN; Mike Dillon, BANN (nonvoting); Alan Bennett, City of Reno (representing Eric Simonson); Charlene Parish, Washoe County (representing Don Jeppson); Ky Karlson, ABC; Sheena Beaver, BAWN; Shannon Gardner, Storey County.

(1) Consider Northern Nevada amendments to the 2009 IECC

The committee is reviewing the Southern Nevada 2009 IECC Amendments to consider using some of their amendments as modifications to the Northern Nevada amendments to the 2009 IECC. The Southern Nevada Amendments have been approved by Renewable Energy and Energy Efficiency Authority.

Southern Nevada Amendments (SNA) sections:

101.4.3 Additions, alterations, renovations

Or repair, exemption #2, #3 and #9

Failed. Unanimous

102.1.1 Above code programs

Failed. Unanimous

102.1.1.1 Compliance for

residential tract developments

Failed. Unanimous

106.1 General

General Definitions;

Air Barrier

Failed. Unanimous

Building Thermal Envelope

Failed. Unanimous

Casino

Delay review to gather more information; specifically the definition of a non-restricted gaming license and how this would affect smaller rural casinos.

Casino Gaming area

Delay review to gather more information

Conditioned space

Delay motion for review to gather more information, check ASREA's definitions to craft better language.

Insulation (Thermal)

Delay review to gather more information; contact Eric Makela of DOE for insight into definition.

Lighting, theatrical

Failed. 7 Against/2 For

Luminaire

Failed. 7 Against/1 For

Occupant sensors (lighting)

Failed as written. Unanimous

Passed as amended. 6 For/2 Against A motion was made and passed to include the SNA definition without the last sentence.

Sign (signage)

Delay review for further discussion of sign definition; include landscaping and façade lighting?

303.1.3 Fenestration
product rating

Failed as written. Unanimous A motion was made and passed to rewrite with proper code referenced documents.

303.1.3.2 Construction site
rating documentation

Failed as written. 7 Against/1 For A motion was made and passed to rewrite with 3(d) and (c) removed and mandatory language removed.

(2) New amendments

Sheena Beaver distributed proposed amendments from BAWN to be considered at the next meeting.

(3) Next meeting date.

The next Steering Committee meeting was set for March 22, 2011, 1:30 at City of Sparks Community Services, 1675 East Prater Way, Suite 107.