# Steering Committee Meeting Agenda – 06/05/2024 Virtual via Microsoft Teams 1:00 pm – 1:30 pm

### 1. Roll Call

**Attendee** Absent

Bob Flores – City of Reno
Candace Stowell – Reno Sparks Indian Colony
Charity Birkel – City of Fernly
Jeff Ford - City of Elko
Jera Reidenbach – Churchill County
Rosa Landis – Washoe County
Shawn Keating – Lyon County
Tim Davis – Douglas County
James Wentworth – Carson City
Mark Meranda – City of Sparks
Jon Pennington - City of Sparks
Emilio Lozada – NNICC/City of Reno
Genn Bronczyk - Reno Sparks Indian Colony

Scott Huntley- Washoe County

## 2. Steering Committee Membership Update

- a. Mark Meranda is retiring.
- b. Jon Pennington will be the new steering committee member for the City of Sparks.
- 3. Carry Over Discussion
  - a. NEC Article 100 Reliable Source of Power
    - i. Definition of Reliable Source of Power as proposed by the NEC committee

Amendment document reads "Any intentional Shutdown longer than 10 hours" vs NFPA "Any shut down longer than 10 hours".

NEC has no definition of reliable source of power. The committee suggested to amend a definition into the NEC and have proposed to use the NFPA definition. J. Penning will take this back to the committee to get further information about why the word "Intentional" was added into the definition.

### 4. IRC and IECC update

- a. IECC published by end of July. There is a redline copy from 2021 to 2024
- b. IRC will be chaired by Daniela Monteiro and IECC will be chaired by Dan Birkle. They will be working closely together.
- 5. Next meeting on 8/7/2024 Virtual. No meeting in July
- 6. Items to consider for the next meeting.
  - a. No new items to add to the agenda
  - b. Review list of 3<sup>rd</sup> Part vendors/special inspectors and reports.

#### 7. Discussion

- a. NEC Island and Peninsula electrical may need to be added to IRC.
   Add Jon Pennington to IRC roster.
- Emilio Lozada to be added to future meeting as the president of NNICC.

## 8. Meeting Adjournment