Act 47 Building Energy Code Study Committee Meeting #3 Agenda Virtual via Teams August 22, 2023 9:30 am – 12:00 pm

- 1. Welcome and Roll Call Chair (5 minutes)
- 2. Approval of Meeting #2 Minutes Chair and Group Discussion (5 minutes)
- 3. In-Person vs. Hybrid Meetings for Future Meetings? Chair and Group Discussion (10 minutes)
- 4. Presentation of Pitches Richard Faesy (60 minutes)
 - a. 10 minutes per pitcher; 5 minutes presentation & 5 minutes for questions
 - b. Present the vision of what Vermont's future code administration system should look like
 - c. Considering:
 - i. Pros and Cons of naming an Authority Having Jurisdiction (AHJ)
 - ii. Strategies to change the culture in the industry so that builders seek out advice and training on energy issues and building science
 - iii. Role of Public Service Department
 - iv. Role of Division of Fire Safety
 - v. Locus for RBES/CBES Authority Having Jurisdiction, if that is needed
 - vi. Cities with building code offices
 - vii. Towns with no building code offices but with zoning ordinances
 - viii. Towns without zoning ordinances
 - ix. Implications for building code administration with a named energy code AHJ
 - x. Cost considerations (administrative cost of your proposal, permits, fees, etc.)
- 5. Review and Discussion of Pitches Chair and Richard Faesy (50 minutes)
 - a. Process for Committee decisions/consensus
 - b. Identify common themes and threads
 - c. AHJ options
 - d. Cost considerations for energy code administration
 - e. Parking lot issues for Meeting #4
- 6. Addressing "Cost-Effectiveness" in a Subcommittee Richard Faesy (5 minutes)
 - a. Solicit volunteers
- 7. Stakeholder/Public comments -Chair (15 minutes)

Remote access to Microsoft Teams meeting:

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