

STATE FIRE PREVENTION AND BUILDING CODE COUNCIL TECHNICAL SUBCOMMITTEE MEETING

Minutes of the meeting of the technical subcommittee reviewing the **2006 International Energy Conversation Construction Code** for adoption by New York State, held at the Albany office of the New York State Department of State, Albany, New York, on November 5, 2007.

APPEARANCES:

Frank Champitto, member (by conference call)
George Christopher, member (by conference call)
Scott Copp, member (by conference call)
Michael Dewein, member (by conference call)
John Jones, member (by conference call)
Laurie Kerr, member (by conference call)
Michael McGowan, member (by conference call)
Deborah Taylor, member (by conference call)
Michael Burnetter, DOS
Craig Connor, public (by conference call)
Shirley Muns, public (by conference call)
Bill Warren, public (by conference call)

MEETING MINUTES:

Michael Burnetter opened the meeting at approximately 1:30 P.M., there being a quorum of members present by conference call. Chapter 1 annotations were opened to the floor for discussion. Several members of the Subcommittee raised questions as far as the version of REScheck referenced in the Code, version 4.0.1. Several members felt it was not clear if other versions of the REScheck software would be acceptable. It was explained by DOS that all available versions of REScheck use the same base code, and as such all versions are acceptable. Michael Burnetter's annotation to add Sections 108 and 109 to the Table of Contents was approved as annotated. Michael Burnetter's annotation on Section 101.1 was approved as annotated. Michael Burnetter's annotation on Section 101.2.1 was removed in favor of Deborah Taylor's annotation on Section 101.2.1, which was approved as annotated. Michael Burnetter's annotation on Section 101.3 was approved, pending removal of the repeat of Section 101.4.1. Michael Burnetter's annotation on Section 101.4.3 was approved, pending a change of the word "Renovations" to "Alterations" in the title. Michael Burnetter's and Scott Copp's annotations on Section 101.4.3 were removed in favor of Joseph Hill's annotation, which was approved as annotated. Deborah Taylor's annotations on

Sections 101.4.4 and 101.4.6 were approved as annotated. Laurie Kerr will be bringing forth a proposal on Section 101.5.2.4 at the November 19th meeting. Deborah Taylor's annotation on Section 102.2 was approved as annotated. Michael Burnetter's annotation on Sections 102.4 and 102.5 was approved, pending inclusion of Frank Champitto's annotation on Section 102.4. Michael Burnetter will be removing his annotation on Section 103 in favor of Deborah Taylor's annotation on Section 103, which was approved as annotated. Gary Cassaro's annotation on Section 104.2.3 will be discussed further at the November 19th meeting. Michael Burnetter's annotations on Sections 104.1 through 104.4 were approved as annotated, with inclusions of following annotations. Laurie Kerr will be removing her annotation to Section 104.2.3 in favor of Deborah Taylor's annotation on the same Section, pending Deborah Taylor's amendment of her annotation to clarify the language. Deborah Taylor's annotation on Section 104.1.1 was approved as annotated. Scott Copp's annotation on Section 104.2 was approved as annotated. Deborah Taylor's annotation on Section 104.2.2 was approved as annotated. Michael Burnetter's annotation on Section 105.1 was approved, pending movement to Section 101 as per Deborah Taylor's annotation on Section 105.1, which was approved as annotated. Michael Burnetter's annotations on Sections 105.2 through 105.8 were approved, pending changes inclusive of following annotations. Deborah Taylor's annotations on Sections 105.8.1 and 105.8.2 were approved as annotated. Michael Burnetter's annotations on Sections 107.1, 107.3 and 107.4 were approved as annotated. Deborah Taylor's annotations on Sections 107.3 and 107.4 are pending further review and will be discussed at the November 19th meeting. Michael Burnetter will be removing his annotation to Section 108, removing this section. Deborah Taylor's annotation on Section 109 is pending further review and will be discussed at the November 19th meeting.

No other business being brought forth, Michael Burnetter made a move to adjourn, and the meeting was adjourned at approximately 4:15 P.M.