

# 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.