**GREEN AND COMMERCIAL ENERGY CODES TAG**

**Meeting Agenda**

**Thursday, March 09, 2023**

**3:00 – 4:30 PM**

**Virtual Meeting to be held via WebEx**

**Administrative**

* Building electrification proposal not included on February CCCB agenda with sufficient notice and wasn’t discussed on Feb call.
* CCCB determining if the proposal can be re-introduced at all, seeking legal ruling on Roberts Rules of Order. Another board member indicated that it is prohibited.  Next CCCB call is March 16th and should know soon if proposal will be on the agenda.
* Will also vote on updated Water Heating and EV infrastructure proposals on upcoming call.
* Mechanical TAG still has yet to review ECC-En-6-2-23 DOAS that was approved by TAG but referred to Mechanical.

**Green Construction Code development plan**

* Document titled “**2021 IgCC – TAG Working Group 1.docx**”
* Continue chapter-by-chapter review and approval of subcommittee streamlining proposal
	+ Left off discussion at Chapter 6 – Water Use Efficiency

**Energy Code – Commercial Provisions**

* Review proposals remaining
* Determine strategy to expedite review
* Consider CCCB strategy to expedite review and approval
* Building Performance Factors (BPFs) still pending with PNNL
	+ How best proceed

*This meeting is governed by the Open Meetings Act. Please address any questions or complaints arising under this meeting to the Office of Open Government at* *opengovoffice@dc.gov*.