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**Governor Scott Walker      Secretary Dave Ross**

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**COMMERCIAL BUILDING CODE COUNCIL MEETING**  
**Room 121B, 1400 East Washington Avenue, Madison**  
**Contact: Sandra Cleveland (608) 266-0797**  
**November 16, 2016**

*The following agenda describes the issues that the Council plans to consider at the meeting. At the time of the meeting, items may be removed from the agenda. Please consult the resulting meeting minutes for a description of the recommendations of the Council.*

**AGENDA**

**9:00 A.M.**

**CALL TO ORDER – ROLL CALL**

- A. Adoption of Agenda (1)**
- B. Approval of Minutes of September 22, 2016 (2-3)**
- C. Department Update**
- D. Review Department Changes and Recommendations to the SPS 361 to 366 Proposed Rulemaking Order**
  - 1) SPS 361-Administration and Enforcement
  - 2) SPS 362-Buildings and Structures
  - 3) SPS 363-Energy Conservation
  - 4) SPS 364-Heating, Ventilating and Air Conditioning
  - 5) SPS 365-Fuel Gas Appliances
  - 6) SPS 366-Existing Buildings
- E. Public Comments**
- F. Adjournment**

**COMMERCIAL BUILDING CODE COUNCIL  
MEETING MINUTES  
September 22, 2016**

**PRESENT:** Kevin Bierce (*via GoToMeeting*), Hunter Bohne, David Enigl, Steven Howard, Samuel Lawrence, Irina Ragozin, Brian Rinke, Peter Scheuerman

**EXCUSED:** Steven Klessig, Corey Rockweiler

**STAFF:** Sandy Cleveland, Rules Coordinator; Randy Dahmen, Building Plan Reviewer; Jason Hansen, Building Plan Reviewer; Robin Zentner, Section Chief-Field Operations; and Nifty Lynn Dio, Bureau Assistant

**CALL TO ORDER**

Samuel Lawrence, Chair, called the meeting to order at 9:02 a.m. A quorum of eight (8) members was confirmed.

**ADOPTION OF AGENDA**

**MOTION:** David Enigl moved, seconded by Hunter Bohne, to adopt the agenda as published. Motion carried unanimously.

**APPROVAL OF MINUTES**

**MOTION:** Steven Howard moved, seconded by David Enigl, to approve the minutes of September 6, 2016 as published. Motion carried unanimously.

**REVIEW OF SPS 361 TO 366 DRAFT RULE LANGUAGE**

**MOTION:** Hunter Bohne moved, seconded by David Enigl, to accept the language of section C408 of the IECC 2015 code as written and recognize that there are no conflicts with SPS 364.0313. Motion carried unanimously.

**MOTION:** David Enigl moved, seconded by Brian Rinke, to adopt the following;

1. IBC. The International Building Code ® 2015 subject to the modifications in chs. SPS 361 to 366
2. IECC. The International Energy Conservation Code ® 2015, subject to the modifications in chs. SPS 361 to 366.
3. IMC. The International Mechanical Code ® 2015, subject to the modifications in chs. SPS 361 to 366.
4. IFGC. The International Fuel Gas Code ® 2015, subject to the modifications in chs. SPS 361 to 366.
5. IEBC. The International Existing Building Code ® 2015, subject to the modifications in chs. SPS 361 to 366.

Motion carried unanimously.

**MOTION:** Hunter Bohne moved, seconded by Peter Scheuerman, to approve the September 20, 2016 draft of the proposed rulemaking order of the following chapters, with modifications as discussed at the meeting today;

1. SPS 361 – Administration and Enforcement
2. SPS 362 – Buildings and Structures
3. SPS 363 – Energy Conservation

4. SPS 364 – Heating, Ventilation and Air Conditioning
  5. SPS 365 – Fuel Gas Appliances
  6. SPS 366 – Existing Buildings
  7. SPS 366 Appendix A
  8. SPS 366 Appendix B
- Motion carried unanimously.

### **ADJOURNMENT**

**MOTION:** Brian Rinke moved, seconded by Peter Scheuerman, to adjourn the meeting.  
Motion carried unanimously.

The meeting adjourned at 1:30 p.m.

DRAFT