**RESNET/ICC Water and Energy Remote Virtual Inspection (WERVI) Standards Committee 1400**

**Energy Task Group**

**Public Meeting Notice and Agenda**

**December 5, 2023**

**10:00 am to 11:00 am PT/1:00 pm to 2:00 pm ET**

**Join on your computer, mobile app or room device**

Click here to Join Zoom Meeting [https://zoom.us/j/91599848416](https://protect-us.mimecast.com/s/hn2-C68jgkiojz8oh6IR2j?domain=zoom.us)

Meeting ID: 915 9984 8416

[MEETING RECORDING HERE](https://zoom.us/rec/share/-hD-3h6ODzR3snK2fEjfKYhKhKez8vBF9Fgf-zl0c7ejtw89ZFKObGG3vQw1dEw5.PjhvGBxakw6XHyHA)

Passcode: sx2HtyR\*

1. Call to order/Roll call.

Meeting called to order at 11:04 MT

PRESENT: Tom Flanagan, Sharla Riead, Billy Giblin, Jerica Stacy, Robert Pegues

ABSENT: Josh Harmon, Mike Barcik, Rick Hopkins, Andie Lorenz, Asa Foss, Michael Hamilton

1. Opening remarks from Chair
2. ~~Approval of October meeting minutes~~
3. Task Groups coordination
	* Energy
	* Water
4. Draft Standard 1450

The group reviewed the purpose statement and discussed the following changes:

* + Added reference to “and ANSI/RESNET/ICC 380” to ensure the testing standard is included in the purpose.

**Scope**

 The group agreed it is appropriately written as is.

**Definitions**

This was accepted as is, but the group did discuss the possibility of referencing a specific dictionary or other source of definition. The group determined to italicize each defined word in the standard.

**Acronyms**

This group decided to capture acronyms as further review takes place and add to this section.

**General Procedures for Remote Virtual Inspections**

Added Remote Virtual Inspections to definitions.

Added permit holder of record to definitions.

The group clarified language regarding confirmation of the scope of work’s approval.

Jerica to adjust numbering throughout document.

Adjusted 4.1.3.5 to better reflect the required verification of the authenticity of site/inspection items.

The group discussed the possible redundancy of remote virtual inspections, but determined to leave as is.

**Remote Virtual Inspection Time Allocation**

This section was marked as reserved, the group found this could be due to a lack of data or other reasons. Will revisit in the future.

**Site Conditions for the Remote Virtual Inspections**

Discussed how to clarify physical health and decided to add: “the jobsite shall be clean and safe” and remove the last clause stating physical health.

The group also decided to move the clause about the inspection device from site conditions to tools.

1. Future task group meeting dates
* Determine dates for 2024

Future meetings will be same time every two weeks.

1. Other Business
2. Adjourn Meeting

Meeting Adjourned 1:56 PM ET

\*Please note that the WERVI Committee is making every attempt to make the meetings accessible virtually. Please excuse any technical difficulties that are beyond the committee’s control.