**SDC 301 CALCULATIONS SC Call Draft Minutes**

October 2nd, 2023 | 1:00 PM – 2:30 PM Eastern

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**Members Present:** Neal Kruis, William Ranson, Nick Sisler, Brian Christensen, Gayathri Vijayakumar, Rob Salcido, Scott Horowitz, Dave Roberts, Philip Fairey

**Absent:** Charlie Haack

**RESNET Staff Present:** Noah Kibbe, Rick Dixon

**Minutes Prepared By:** Noah Kibbe

The meeting was called to order at 1:07 PM EST.

**Approve Agenda**

Brian made a motion to approve the agenda. Nick seconded. The motion passed.

**Approve 8/14 meeting minutes (**[**Link**](https://www.dropbox.com/scl/fi/92mzt85igmme45hqzzzz9/SDC-301-CALCULATIONS-SC-Call-Draft-Minutes-09-18-2023.docx?rlkey=3s3ndi3vlh9aelgo1ungebqmn&dl=0)**)**

Brian made a motion to approve the modified minutes. Nick seconded. The motion passed.

**Follow up on SDC 300 member feedback on Addendum C:**

**Dave – Kelly Parker**

Kelly was opposed to the change to the internal shading coefficient in the HVAC sizing area of the standard. Kelly incorrectly thought that a higher shading coefficient meant more shading, not less shading, which is the opposite. Once that was clarified, Kelly revoked their comment.

**Gayathri – Dean Gamble**

Gayathri reached out to Dean. Dean sent thoughts on the edits.

The interpretation request came from Connor Dillon. The group determined a garage is not considered a garage until complete.

Gayathri shared the email draft and the group worked together on a response.

Dean added a section to 4.5.2 Standard Features to specify that procedures should reflect the home at the time of inspection.
There was also an informative note added. Nick favored adding the note to the definition of Confirmed Rating.
Brian said Confirmed Rating must rely on the Minimum Rated Features anyway, so adding the informative note to this definition would be redundant.
Nick stated that the Minimum Rated Features is the subset of what the Rater is required to rate in a house.
Rob said Minimum Rated Features would be a more appropriate placement since Confirmed Rating already references that features must be in compliance with the Standard.
The informative note was included in the Minimum Rated Features definition.

Rick noted that it is not possible to finish Addendum C by December for the 2024 ICC. The ICC will include only Addendum A and B.

Dave mentioned that Dean thought the list of roof types, as created by Neal, was incomplete as it did not reference flat and sloped roof types. Rick had suggested that be included as an informative note as opposed to it being listed explicitly in the Standard.
Brian clarified that would mean that the changes in the Standard now would be reversed and included as a footnote.
Neal said that if this is included as an informative note there is a chance the software could have inconsistent categorization. Regardless, Neal agreed with the solution.

Valerie will send these suggestions to Dean and the equipment subcommittee.

When editing the document, Rick suggested striking and redlining any changes. Neal said if changes are editorial, you do not necessarily need to redline everything.

Rick suggested creating a task group to come up with a plan for revising the tables.
Neal suggested speaking with other RESNET® staff with Rick to see what staff members can address what specific sections.
The first step would be an outlined proposal. Neal will begin a draft.
Brian asked if there is an expert on RESNET® staff to assist with Standard organization. Rick clarified there is not and hiring someone may not be applicable within the current budget but could be sent to Cardice for approval.

**Finalize IR-2019-033 (Dave, attached)**

The group previously agreed with the IR but did not come up with a comment. Dave previously drafted a response which the group accepted.

The response will now go to SDC300 for a vote.

**Finalize IR-2019-034 (Brian, attached)**

The proponent is dealing with multi-family housing and wanted to obtain credits that are not in the Standard. The group concluded that the interpretation was not correct, and the content requested is not in the Standard.

Brian drafted a response stating the group did not agree with the interpretation as it is not included in the Standard. Brian also included a link showing the respondent how to submit a proposed amendment to the Standard.

**Updates (Rick)**

CFIS addenda 301 and 380 have been approved by the SDC and will open for public comment on October 13th with a 45-day comment period ending near the end of November. There will be a final vote by the SDC for approval and then ANSI will provide final recognition.

RESNET® is currently still back and forth with ANSI regarding the Standard Development Policy and Procedures. They agreed to follow the more stringent of the 2017 addition of Policy and Producers so the addenda can continue moving forward without delay.
Philip asked how this decision would impact Addendum C. Rick said the biggest change proposed is the elimination of the technical appeal process which can add 30 days plus processing time. This has been used only twice in the past decade. It is not required by ANSI but is a procedure that, at the time of adoption, was suggested by a contractor in 2012. ANSI may have required a technical and procedural appeal at that time. The technical appeal will be removed in the future.
Philip said Chris Singer stated that the 2024 IECC will have Addenda A, B, and C listed. Rick clarified that Addenda A and B will be published in the 301-2023 document.
The Amendments do not go through the IECC code committee; they go through the IECC administrative committee.

Rick said The Inflation Reduction Act will give $5,000 to certain homeowners based on the 301 Standard. Providers may be using 301 without any of the MINHERS changes that RESNET® providers are using. Rick stated that RESNET® needs to adhere as closely to 301 as possible.

**Adjourn**

Dave had to leave the meeting abruptly due to a fire drill; no motion to adjourn was made. Meeting concluded at 2:06 PM EST.