1. CALL TO ORDER

2. ATTENDANCE

3. APPROVAL OF CAS MINUTES


4. COMMUNICATIONS


      ACTION: ________________________________

                 __________________________________

   b. Code Proposal 12/13/13 Sam Francis CAS 6-IECC - Code proposal re 2012 IECC, Table R402.1.3 re Equivalent U-Factors

      ACTION: ________________________________

                 __________________________________

   c. Code Proposal 12/13/13 Sam Francis CAS 7-IECC - Code proposal re 2012 IECC, section R405.5.2(1) re restores so-called trade-offs to the IECC from previous code cycle

      ACTION: ________________________________

                 __________________________________
d. Code Proposal 12/11/13
   Sam Francis CAS
   8-IECC - Code proposal re 2012 IECC, section R405.5.2(1) re return to a 15% fenestration condition for the standard building
   ACTION: ____________________________________________________

   e. Code Proposal 12/30/13
      Donald Vigneau CAS
      9-IECC – Code proposal re Errata 1-4
      ACTION: ____________________________________________________

   f. Code Proposal 12/30/13
      Donald Vigneau CAS
      10-IECC – Code proposal re R202 Definitions
      ACTION: ____________________________________________________

   g. Code Proposal 12/30/13
      Donald Vigneau CAS
      11-IECC – Code proposal re Table 402.4.1.1
      ACTION: ____________________________________________________

5. OLD BUSINESS


      1. Status update from Joe Cassidy
         a. Legislative Regulations Review Committee Hearing Date?
         b. Effective Date?

   b. Status of OSBI Reviews of the 2012 Family of Codes:

      1. 2012 International Building Code
         (OSBI review completed except for OPA coordination with Chapter 11 and ICC/ANSI A117.1-2009, and OSFM coordination with International Fire Code. CT amendments reviewed by CAS/OSBI, OSBI clean-up of amendments in process)
2. ICC/ANSI A117.1-2009 Standard on Accessible & Usable Buildings and Facilities (OSBI review completed except for OPA coordination with Chapter 11, CT amendments review by CAS/OSBI pending)

3. 2012 International Existing Building Code (OSBI review completed, CT amendments review by CAS/OSBI complete)

4. 2012 International Plumbing Code (OSBI review completed, CT amendments review by CAS/OSBI complete)

5. 2012 International Mechanical Code (OSBI review completed, CT amendments review by CAS/OSBI complete)


7. 2012 International Residential Code (OSBI review started, CT amendments review by CAS/OSBI pending)

8. 2014 NFPA 70 National Electrical Code (OSBI review pending)

9. Schedule Update by Joe Cassidy and Bill Abbott (Preliminary Schedule submitted by Joe Cassidy 9/06/2013)
### NEW BUSINESS


6. **Proposed Code Change 7-IECC** - Code proposal re 2012 IECC, section R405.5.2(1) re restores so-called trade-offs to the IECC from previous code cycle.

6. **Proposed Code Change 8-IECC** - Code proposal re 2012 IECC, section R405.5.2(1) re return to a 15% fenestration condition for the standard building.


6. **Proposed Code Change 11-IECC** – Code proposal re Table 402.4.1.1.
h. Draft Amendments to 2012 International Residential Code (Dan Veronick)

7. ADJOURNMENT

Next meeting is set for Thursday, February 13, 2014 at 1:30 p.m.

KEY: IBC - International Building Code
IECC - International Energy Conservation Code
IEBC - International Existing Building Code
IFC - International Fire Code
IMC - International Mechanical Code
IPC - International Plumbing Code
IRC - International Residential Code
IFC - International Fire Code
NEC - National Electric Code

CHECKLIST FOR REGULATIONS

1. Draft regulations, statement of purpose and fiscal note.
2. Obtain approval of agency head.
3. Send to Governor’s office and OPM for preliminary approval. (No deadline for approval, previous Administration required 3 to 5 months.)
4. Upon receipt of approval of Governor’s office/OPM, schedule hearing, prepare notice for Connecticut Law Journal (publication cycle: 2 weeks from notice submittal to publication, plus 30 days to hearing) and send copies to interested persons or groups. Also, prepare and submit small business fiscal note (PA 09-19) and analysis under 4-168a to Department of Economic and Community Development/Commerce Committee. Copy legislative committee of cognizance on hearing notice. (DRAFT MAY NOT BE DISSEMINATED, NOR MAY THE PUBLIC COMMENT PROCESS BE COMMENCED UNTIL GOV./OPM APPROVAL IS RECEIVED.)
5. Conduct public hearing or solicit public comment, review comments, revise regulations as appropriate and inform commenter’s of actions taken.
6. Prepare certification documents for agency head’s signature and submit with final regulation draft to the Office of the Attorney General for review for legal sufficiency. (AG has 30 days by statute.)
7. Upon approval of the AG’s office, file 1 original and an electronic copy with the standing Legislative Regulations Review Committee. (Committee of cognizance and fiscal analysis also get copies.) If filed by deadline of the first Tuesday of the month, item will be considered at the following month’s meeting, with is held the fourth Tuesday of the month.
8. If regulation approved the first time (there’s a less than even change of this happening), regulation becomes effective upon filing with the Secretary of the State’s office or a date certain that the agency has specified on the certification form that is attached as the final page of the regulation.
9. If rejected the first time through (committee will reject if it desires to add or change language, believes the agency has exceeded its statutory authority or if there are too many copy-editing-type issues). Corrections are made and the drafts are submitted to the AG before returning to the committee.

CAS AG 1-8-14