

January 8, 2003

TO: Members of the MAG Building Codes Committee

FROM: Bob Lee, CBO, Cave Creek, Chair

SUBJECT: MEETING NOTIFICATION AND TRANSMITTAL OF TENTATIVE AGENDA

Wednesday, January 15, 2003 - 2:00 p.m.
MAG Office, Suite 200, Cholla Room
302 North 1st Avenue, Phoenix

A meeting of the MAG Building Codes Committee has been scheduled for the time and place noted above. Members of the MAG Building Codes Committee may attend either in person or by videoconference or telephone conference call. **Those attending by videoconference must notify the MAG site by the Monday prior to the meeting.** Those attending by telephone conference call are requested to notify MAG staff at least one day in advance and call 602-261-7510 between 1:55 p.m. and 2:00 pm on the day of the meeting. After prompting, please enter the meeting ID number 28453 (build) on your telephone keypad followed by the pound key. If you have a problem or require assistance, dial 0 after calling the number above.

Please park in the garage under the Compass Bank Building and bring your ticket to the meeting, parking will be validated. For those using transit, the Regional Public Transportation Authority will provide transit tickets for your trip. For those using bicycles, please lock your bicycle in the bike rack in the garage.

Please be advised that under procedures approved by the MAG Regional Council on June 26, 1996, all MAG committees need to have a quorum to conduct business. A quorum is a simple majority of the membership, or 13 people for the MAG Building Codes Committee. If you are unable to attend the meeting, please send a proxy from your jurisdiction to represent you.

If you have any questions or require additional information, please contact me (480) 488-6632 or Michelle Green at (602) 254-6300.

TENTATIVE AGENDA

	<u>COMMITTEE ACTION REQUESTED</u>
1. <u>Call to Order</u>	
2. <u>December 15, 2002 Meeting Minutes</u>	2. Review and approve meeting minutes of Dec. 15, 2002 meeting.

3. Call to the Public

An opportunity will be provided to members of the public and Committee to address the Building Codes Committee for non-agenda items. Approximately three to five minutes will be allowed for each non-agenda item.

4. Ventless Attics

Bob Lee will present a motion that the Maricopa Association of Governments Building Codes Committee endorse the following statement, "Due to the climatic conditions in our area and recent research into the field of energy conservation, the Maricopa Association of Governments Building Codes Committee recognizes that there are circumstances and methods that allow the use of ventless attics. This recognition would encourage member agencies to look at those circumstances and those methods with the goal of energy conservation in mind."

5. Permit Requirements for Solar Hot Water Systems

Last May, a MAG standard was established for Solar Electric Systems. Now based upon a new utility company incentive program for Solar Hot Water Systems, there is a desire to establish a similar standard for Solar Hot Water Systems. The Arizona Solar Energy Industries Association will be in attendance to present an overview of installation standards.

3. For information and discussion.

4. For information, discussion and possible action

5. For information discussion and possible action.

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| 6. <u>Legislative Issues</u>

A review of state legislative issues will be undertaken. | 6. For information and discussion. |
| 7. <u>Currently Adopted Codes</u>

Please be prepared to submit a list of the current codes for your jurisdiction for inclusion in a directory of such for all members. For those not able to attend the meeting please notify Michelle Green at (602) 254-6300 or e-mail her at mgreen@mag.maricopa.gov. | 7. For information and discussion. |
| 8. <u>Updated MAG Building Codes Committee Membership</u>

The Committee Roster was transmitted with this agenda. If you know of any changes to the committee roster, please let us know now, or notify Michelle Green at (602) 254-6300 or e-mail her at mgreen@mag.maricopa.gov. | 8. For information. |
| 9. <u>Topics for Future Agendas</u>

Potential topics for the next meeting will be discussed. The next meeting of the MAG Building Codes Committee is scheduled for February 19, 2003 at 2:00 p.m. at the MAG Office in the Cholla room. | 9. For information and discussion. |
| 10. <u>Adjournment</u> | |