

November 9, 2005

TO: Members of the MAG Building Codes Committee

FROM: Bob Lee, CBO, Cave Creek, Chairperson

SUBJECT: MEETING NOTIFICATION AND TRANSMITTAL OF TENTATIVE AGENDA

Wednesday November 16, 2005 - 2:00 pm
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 make arrangements with Craig Chenery at MAG and your site coordinator by at least 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 p.m. 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.

If you drive to the meeting, 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.

Pursuant to Title II of the Americans with Disabilities Act (ADA), MAG does not discriminate on the basis of disability in admissions to or participation in its public meetings. Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting Heidi Pahl at the MAG office. Requests should be made as early as possible to allow time to arrange for accommodation.

Please be advised that under procedures approved by the MAG Regional Council on June 26, 1996, all MAG committees must 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 or agency to represent you.

If you have any questions or require additional information, please contact me at (480) 488-6632 or contact Heidi Pahl at (602) 254-6300 or e-mail her at hpahl@mag.maricopa.gov

TENTATIVE AGENDA

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| <p>1. <u>Call to Order</u></p> <p>2. <u>Introductions</u></p> <p>3. <u>October 19, 2005 Meeting Minutes</u></p> <p>4. <u>Call to the Audience</u></p> <p>Members of the public may request to speak on items that fall under the jurisdiction of the MAG Building Codes Committee and are not scheduled on the agenda; or, on items on the agenda for discussion but not for action. A total of 15 minutes will be provided for the Call to the Audience, with a limit of three minutes per speaker; unless the Chair requests an exception to this limit. Those requesting to comment on action agenda items may be provided an opportunity to do so at the time the agenda item is heard.</p> <p>5. <u>Comments From the Committee</u></p> <p>Members of the Building Codes Committee will be provided with an opportunity to present a brief summary of current events or raise an issue for a future consideration.</p> <p>6. <u>Arizona State Energy Policy</u></p> <p>Charlie Gohman of the Arizona State Energy Office will give a presentation about the recently passed State Energy Policy and how it affects local jurisdictions.</p> <p>7. <u>Service Entry Section Installation Practices</u></p> <p>The committee will vote on the previously circulated proposed resolution recognizing the current installation practice in regards to Service Entry Sections. See Attachment One.</p> <p>8. <u>Pad Certification</u></p> <p>Mike Tibbett from the Town of Carefree will</p> | <p>2. For information.</p> <p>3. Review and approve the minutes of the October 19, 2005 meeting.</p> <p>4. For information and discussion.</p> <p>5. For information and discussion.</p> <p>6. For information and discussion.</p> <p>7. For information, discussion and possible action.</p> <p>8. For information, discussion and possible action.</p> |
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give information on a resolution on pad certification.

9. Water Heaters

Committee members will be requested to discuss their policy in regards to changing out water heaters.

10. Storage Space Lighting

Committee members will be asked to provide guidance on the issue of lights in storage spaces. The MAG Plan Examiners/Building Inspectors Forum discussed this issue at their October 2005 meeting, and could not decide what constitutes a storage space.

11. Updated MAG Building Codes Committee Membership

We are requesting that Committee members review Attachment Two, Committee Roster, sent with this agenda. Please forward any changes to Heidi Pahl prior to the meeting or provide them at the meeting.

12. Update Survey of Code Adoption

Attachment Three identifies the codes that member agencies have adopted. Please review this information and provide any updates or corrections to Heidi Pahl. Please note that MAG staff has attempted to update the Energy Codes Column to reflect existing conditions. This update is dependent upon information provided by committee members. If you have any information about the energy code you have adopted, please e-mail it to Heidi Pahl.

13. Topics for Future Agendas

Potential topics for the next meeting will be discussed. The next meeting of the MAG Building Codes Committee is scheduled for Wednesday December 7, 2005 at 2:00 p.m. in the Cholla Room of the MAG offices.

14. Adjournment

9. For information and discussion.

10. For information and discussion.

11. For information and discussion.

12. For information and discussion.

13. For information.