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May 7, 2002

TO: Members of the MAG Building Codes Committee
FROM: Leon Manuel, City of El Mirage, Chairman
SUBJECT: MEETING NOTIFICATION AND TRANSMITTAL OF TENTATIVE AGENDA

Wednesday, May 15, 2002 - 2:00 p.m.
MAG Office, Suite 200, Saguaro 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 call 602-261-7510 between 1:55 p.m. and 2:00 p.m. After prompting, please enter the meeting ID number 28453 (build) on your telephone key pad 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. 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 make arrangements for a proxy from your jurisdiction to represent you.

If you have any questions or need additional information, please contact me at (602) 438-2200 or Harry Wolfe at (602) 254-6300.

TENTATIVE AGENDA

COMMITTEE ACTION REQUESTED

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| <ol style="list-style-type: none">1. <u>Call to Order</u>2. <u>Approval of March 20, 2002 Meeting Minutes</u> | <ol style="list-style-type: none">2. Review and approve meeting minutes of March 20, 2002. |
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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. Permit Requirements for Residential Solar Photovoltaic (PV) Installations

At March meeting of the MAG Building Codes Committee the issue of Solar Photovoltaic installations for residential development was discussed. To facilitate uniform plan review submittal requirements, it was recommended that a standard be developed and brought back to the Building Committee. Please see Attachment One.

5. Permit Requirement for Commercial Solar Photovoltaic (PV) Installations

At March meeting of the MAG Building Codes Committee the issue of Solar Photovoltaic installations for residential development was discussed. To facilitate uniform plan review submittal requirements, it was recommended that a standard be developed and brought back to the Building Committee. Please see Attachment Two.

6. Request by Salt River Project to be Recognized by MAG as Having an Energy Program that Demonstrates Compliance with the Energy Provisions of the IRC

At the March 20, 2002 meeting of the MAG Building Codes Committee a policy regarding enforcement of the IRC energy provisions was adopted by the MAG Building Codes Committee. The last section of the policy states that for any detached one- and two-family dwelling, compliance with the IRC energy provisions may be demonstrated by participation in the Energy Star, Engineered for Life, Environments for Living and other such nationally recognized third party energy programs. SRP has had an energy efficient home program since the 1970s and has requested an opportunity to brief the MAG Building Codes Committee on its Certified

3. For information and discussion.

4. For information, discussion and possible action.

5. For information, discussion and possible action.

6. For information, discussion and possible action.

Home Program; and that the program be specifically referenced among those which MAG recognizes as demonstrating compliance with the energy provisions of the IRC. A representative from SRP will address the MAG Building Codes Committee. Please see Attachment Three.

7. Ventless Attics

Concerns have been raised regarding ventless attics and we want to conduct a survey of jurisdictions to determine their attitude and any policies that they have on ventless attics.

8. Status Report on Adopting of Building Codes

In March a table presenting the status on the adoption of Building Codes was distributed to member agencies. It was noted that the table reflected what had been adopted, but that many member agencies were getting ready to adopt new codes. It was requested that additional information on the adoption of new Codes be provided. Please add notes to the attached Table regarding the timing of any new Codes that your jurisdiction and either e-mail it to me, or bring it to the May 15, 2002 meeting. Please see Attachment Four.

9. Status of the Regional Plan Review Program

A report on the status of the Regional Plan Review Program will be provided.

10. Backflow Devices on Potable Water

At the March 20, 2002 meeting of the MAG Building Codes Committee, it was requested by that the Committee address backflow devices on potable water. Input from the MAG Building Codes Committee will be solicited.

11. Detectable Warnings as an Accessibility Requirement by AZDAG

At the March meetings it was noted that detectable warnings as an accessibility requirement by AZDAG is not optional and that it was requested that the issue be examined by the MAG Building Codes Committee.

7. For information.

8. For information and discussion and possible action.

9. For information, discussion and possible action.

10. For information, discussion and possible action.

11. For information and discussion

12. Legislative Issues

A review of state legislative issues will be undertaken.

13. Plumbing Code Commission

A status report on the MAG Plumbing Code Commission will be provided.

14. Updated MAG Building Codes Committee Membership

An updated MAG Building Codes Committee membership roster is transmitted. If there are any changes, please notify Harry Wolfe at (602) 254-6300 or e-mail him at hwolfe@mag.maricopa.gov. Please see Attachment.Five.

15. 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, April, 17, 2002. at 2:00 p.m. at the MAG Office in the Saguaro Room.

16. Adjournment

12. For information and discussion.

13. For information and discussion.

14. For information.

15. For information and discussion.