

## Sustainable Building and Planning Advisory Committee

### February 17, 2010 – Meeting Summary

#### 1. New Business

- I. The Committee discussed the timeline and changes that needed to be made to reflect work that needs to be done in preparation for the presentation to the City Council.
- II. EECBG grant award
- III. HERS demonstration will be conducted at Carol Brown's (Council member) home on March 1<sup>st</sup> at 9:30-10:30am.
- IV. Discussed HERS and which code is referenced by "current" building code.

#### 2. Old Business

##### I. CONTINUATION OF DISCUSSION ON RECOMMENDATIONS

- a. Finished reviewing the points document
  - i. Determined materials and resources should be capped at 10 points.
  - ii. Removed the local point from items that cannot be found, produced, manufactured, and sold, locally.
  - iii. Removed "aggregate" foundation point from list.
  - iv. Established 0.5 points for each local, emission, or type of product listed in each category.
  - v. Created or amended additional specifications to meet Hailey's need.
  - vi. Removed innovation points due to subjectivity.
  - vii. Reduced Energy Star IAQ points from 10 to 5 and homeowner info. binder from 1 to 3 points to reflect the importance of this item.
- b. Determined linear calculations would be best, instead of tiered approach. This will eliminate the desire to reduce the sq. ft. to the maximum of a certain bracket and more equitably establish points for projects.
- c. Chip shared hot water heater information, which helped the Committee determine that one category with the same amount of points was sufficient. Chip reported that on demand gas and ground source pump had the greatest ROI.
- d. The points system will be self-certifying, with the possibility of phasing in audits and regular inspections, based on staff availability and knowledge.
- e. R-values will need to be adjusted in the future to reflect future ID state code updates.

##### II. Assignments for next meeting:

- a.) Jolyon – Energy Star IAQ (what is included, what is not)
- b.) Mat – look into CA state requirements: DHS, "Practice for Testing of VOCs from Building Materials using Small Chambers."