



## **MINUTES**

## Efficiency Rating Task Group - Meeting #3 Tuesday, January 18, 2022 from 11:00AM - 12:30PM (PT)

https://iapmo-org.zoom.us/j/83335433820 **Meeting ID:** 833 3543 3820

**Members Present:** Representation:

Kent Sovocool (Chair) Southern Nevada Water Authority

Laura Allen Greywater Action

Samantha Barnes Water Quality Association (WQA)

Mike Collignon Green Builder Coalition

James Kemper City of LA Department of Water and Power

Thomas Pape Alliance Water Efficiency

Amir Tabakh City of LA Department of Water and Power Kyle Thompson Plumbing Manufacturers International (PMI)

**Observers Present:** Representation:

Val Amezquita City of LA Department of Water and Power

Laureen Blissard Green Builder Coalition
Darrell Lehman Green Builder Coalition
Doug Pushard Green Builder Coalition

IAPMO Staff Present: Title:

Taylor Duran Staff Liaison

Dan Cole Sr. Director of Technical Services

Enrique Gonzalez Plumbing Code Development Administrator Zalmie Hussein Mechanical Code Development Administrator

Joshua Luo Project Engineer

- **I. Call to Order.** The Chair, Kent Sovocool, called the meeting to order on Tuesday, January 18, 2022 at 11:01 AM (PT).
- II. Roll Call and Self-Introductions. Taylor Duran welcomed the Task Group, took roll, and asked members to state their representation.
- III. Code of Conduct. See page 42 of the <u>IAPMO Guide for Conduct Policy</u>. Taylor Duran reviewed the IAPMO Guide for Conduct Policy.
- **IV. Conflict of Interest.** See below for the IAPMO Conflict of Interest Policy. Taylor Duran reviewed the IAPMO Conflict of Interest Policy.

- **V. Review and approval of the Agenda.** The Chair, Kent Sovocool, asked for approval of the agenda. The motion was made and seconded to approve the agenda. The motion passed.
- VI. Review and approval of the December 21, 2021 Meeting Minutes. The Chair, Kent Sovocool, asked for approval of the December 21, 2022 Meeting Minutes. The motion was made and seconded to approve the minutes. The motion passed.
- VII. Scope of the Task Group. Taylor Duran reviewed the Task Group scope as follows:

  The scope of this task group is to research the potential use of a rating system for water
  efficiency. The recommendations provided by the task group will be forwarded to the WEStand Technical Committee for consideration in the development of the 2023 edition of the
  WE-Stand.

## VIII. Goals for the meeting.

- A. Review the timeline for completion of recommendations.

  The deadline for submitting WE-Stand proposals is **March 4, 2021**.
- B. WERS presentation by Mike Collignon.
  Mike Collignon reviewed the efficiency rating system, WERS, and answered questions from Task Group members.
- C. Address any questions or concerns. None.
- **IX. Future meetings.** The next meeting will be held during the week of February 7, 2022. Taylor Duran will send a doodle poll for the next meeting.
- X. Other business. None.
- **XI. Adjourned.** The meeting was adjourned at 12:28PM (PT).