

Pennsylvania Energy Code Compliance Collaborative

Tuesday, November 12, 2013

10:00am – 1:00pm EST

(complimentary lunch
from 12:00pm – 1:00pm EST)

Crowne Plaza Hotel

23 South Second Street | Harrisburg, PA

Conference Call Number: **1-888-850-4523**

Participant passcode: **419635#** (Moderator add a 7)

*** AGENDA MEETING #2 ***

- 1. Introductions | Review Meeting #1 | Meeting Goal** *10:00-10:15 | Shari Shapiro*
 - Meeting #1 notes
 - Collaborative Homepage ([link](#))
 - GOAL: Choose the first task(s) for this Collaborative

- 2. Compliance Evaluation and Metrics** *10:15-10:45 | Maureen Guttman*

- 3. Mission Statement** *10:45-11:00 | Shari Shapiro*
 - Review draft for consideration at next meeting
 - (See page 2 for Draft Mission Statement for Discussion)

- 4. Gap Analysis and Strategic Compliance Plan** *11:00-11:30 | Maureen Guttman*
 - Review and edit recommendations
 - Identify priorities

- 5. Choosing Task(s) and Focus Area(s) for the Collaborative** *11:30-12:30 | Group discussion*

- 6. Wrap Up & Next Steps** *12:30-1:00 | Shari Shapiro*
 - Next meeting date/time/location?
 - Agenda item(s) for next meeting?
 - Did we meet the goal of today's meeting (Choose the first task)

Draft Mission Statement for Discussion

Our mission is to facilitate compliance with the Pennsylvania statewide Energy Code (currently the 2009 IECC, as referenced by the PA Uniform Construction Code Act) and serve as a reliable and unbiased centralized source of information on energy code compliance in the Commonwealth. We will be successful when building codes are consistently applied throughout the state and design professionals, builders, lenders, appraisers, buyers, and state and local regulators have the knowledge and the tools they need to evaluate and assign value to building energy efficiency. We will achieve our mission through a collaborative effort of identified market actors to better coordinate actions and policies affecting energy code compliance and to identify and prioritize steps needed to achieve full compliance with building energy codes.

NOTE: This has been adapted from similar mission statements adopted by other state energy code compliance collaboratives around the nation.