

ASHRAE STANDARD SSPC 189.1 MEETING SUMMARY

GENERAL

The ASHRAE STANDARD 189.1 Project Committee meeting was held as a combination face-to-face meeting and as a "Webex" virtual internet meeting. It is noted that STANDARD 189.1 is known as the "GREEN BUILDING STANDARD" with a target of reducing the "carbon footprint" of buildings construction and operations activities.

ACTIONS BY THE SSPC 189.1 Project committee:

- Motion #1 -motion to approve the January 2025 meeting minutes. Voice vote -passes
- Motion #2 - motion to approve TPS (Title Purpose & Scope) modification to clarify the definition of "alterations" (TPS -DA022025). [The definition of "structures" was debated at length as to their applicability to STANDARD 189.1]. New addendum "N" was approved for publication public review. Letter ballot. BOMA vote - yes.
- Motion #3 - (WO) Working Group reports - Floyd report - proposal for new addendum "O" - "bird friendly glazing" construction requirements. There was general consensus. Letter ballot. BOMA vote -yes.
- Motion #4 - proposal by WG-6 - Kent Sovocool - proposal to allow "nonfunctional turfgrass" use by the public. Friendly amendment proposed by Jacobs not adopted. [list of typical facilities was presented].
- Motion #5 - New amendment to Section 6.3.1.3 "turfgrass" to permit "nonfunctional turfgrass [minimum water use]. Hand vote-BOMA-yes-vote 21 - 0- 1 passes.
- Motion #6 - motion made to strike "at school" from approved Motion #5. Hand vote. BOMA vote no. vote 1-18-2 - fails.
- Motion #7 - New amendment to strike "or" from previously approved addendum "O" to keep it more general in nature. Hand vote. BOMA vote-yes -vote 11-7-2-passes

- Motion #8 - proposal to strike " c. recreational facilities 25,000 sqft" from the previous addendum. Hand vote - passes.
- Motion #9-proposal to amend motion #8-Hand vote-3-15-0-fails
- Motion #10 - proposal to amend motion #8 to say just "sports fields and play areas". And vote - BOMA-vote -yes vote - 17-4-0 - passes
- Motion #11-motion to reduce allowed turfgrass to 600 sqft area. Hand vote. BOMA vote - yes -vote- 10-9-1 - passes.
- Motion #12-motion made to "CAL THE QUESTION" - [this is a go-no-go vote with no discussion. It requires an all stop letter ballot]. BOMA vote yes
- Motion #13 - motion made to mandate water consumption measurement.
- Motion #14 - amend motion #13 to require a system to catch water waste from leaks, or "on too long" or "unusual flow", etc. straw vote BOMA yes. Vote - 9-6-2 - passes.
- Motion #15 - motion to table until next meeting. Voice vote - passes -
- Motion to adjourn - voice vote - passes

FACE TO FACE & VIRTUAL MEETING
JUNE 24, 2025
ANNUAL ASHRAE SUMMER BUSINESS MEETING
PHOENIX, ARIZONA

ASHRAE STANDARD SSPC 189.1 MEETING SUMMARY

GENERAL

The ASHRAE STANDARD SSPC 189.1 GREEN BUILDING STANDARD Project Committee meeting met as a combination face-to-face meeting and as a "Webex" virtual internet meeting. The primary focus of the meeting was to continue to implement new energy saving measures with a focus on developing proposals for buildings requirements to mandate reduction of carbon emissions affecting global warming. This meeting was scheduled to be the last full face-to-face meeting with later "working groups" web meetings as necessary in the fall of 2025.

ACTIONS BY THE SSPC 189.1 Project committee:

- Motion #1 - motion to approve April 29, 2025, meeting minutes. Hand vote - BOMA - yes - vote - passes.
- Motion #2 - motion to accept comments as submitted by Coalition for Sustainable Roofing (Helen Thorp). Hand vote - BOMA - yes - vote - passes
- Motion #3 - motion to approve clarification to section 5.3.5.3 roofs. Letter ballot - BOMA-yes-
- Motion #4 - motion to accept comment responses to addendum "O" bird friendly glazing to accept comments in principle. Hand vote - BOMA -yes - vote -yes - passes.
- Motion #5 - motion to approve ISC to addendum "O" to allow acid etching of glazing. Letter ballot - BOMA - yes -

- Motion #6 - motion to approve new addendum "P?" to update table 5.3.7.3 minimum required parking spaces table of allowances % and minor wording clarifications requirements for electric vehicle parking. Letter ballot - BOMA - yes -
- Motion #7 - motion by WG-7, DA12, to approve new addendum **"R"** to STANDARD 189.I - 2023 to modify table 7.6.2.1 to update calculated annual carbon emissions factors table. Letter ballot- BOMA-yes - vote - passes 18-2-0-6-3.
- Motion #8 - motion to approve new addendum "T" section 8 alterations projects. Letter ballot - BOMA -yes - vote - passes -23-0-0-5.
- Motion #9 - motion to approve new addendum "U" update to section 9.4 clarifications. Letter ballot- BOMA -yes - vote - passes - 22-0-0-2-5.
- Motion# IO- motion to approve new revised addendum "E" 3rd publication public review for cool roofs. Letter ballot- BOMA -yes - vote - passes - 24-0-0-0-5.
- Motion #11 - motion to approve new addendum "O" ISC for 2nd publication public review. Letter ballot - BOMA-yes - vote - passes - 23-0-0-0-6.
- Motion #12 - motion to approve new addendum "S" for new informative appendix "J". Letter ballot-BOMA-yes -vote - passes - 21-1-0-4-3.