

## International Energy Conservation Code Envelope & Embodied Energy Subcommittee

# **Meeting Agenda**

December 16, 2021 11:00 AM to 1:00 PM EST (2 hours) Webex Link

**Committee Chair:** Tom Culp, Birch Point Consulting **Committee Vice Chair:** Emily Lorenz, IIBEC

1. Call to order.

## 2. Meeting Conduct - Culp

a. Identification of Representation/Conflict of Interest

b. ICC <u>Council Policy 7</u> Committees: Section 5.1.10 Representation of Interests c. ICC <u>Code of Ethics</u>: ICC advocates commitment to a standard of professional behavior that exemplifies the highest ideals and principles of ethical conduct which include integrity, honesty, and fairness. As part of this commitment it is expected that

participants shall act with courtesy, competence and respect for others.

- 3. Roll Call Lorenz
- 4. Approval of Agenda
- 5. Approval of Minutes—December 2, 2021 meeting

## 6. Administrative issues.

### 7. Action Items.

- a. Thermal bridging: Code change proposals
  - i. CEPI-30-21
  - ii. CEPI-33-21
  - iii. CEPI-40-21
  - iv. CEPI-45-21
- b. Air leakage: Code change proposals
  - i. CEPI-32-21
  - ii. CEPI-55-21
  - iii. CEPI-56-21
  - iv. CEPI-57-21
  - v. CEPI-58-21
  - vi. CEPI-59-21
  - vii. CEPI-60-21

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- viii. CEPI-61-21
- ix. CEPI-62-21
- x. CEPI-63-21 Part I
- xi. CEPI-66-21 Part I
- xii. CEPI-68-21
- xiii. CEPI-69-21
- xiv. CEPI-70-21
- xv. CEPI-71-21

### 8. Other business.

- 9. Upcoming meetings—first and third Thursdays of every month
  - a. January 6, 2021, 11:00 AM to 1:00 PM EST
  - b. January 20, 2021, 11:00 AM to 1:00 PM EST

### 10. **Adjourn**.

FOR FURTHER INFORMATION BE SURE TO VISIT THE ICC WEBSITE: <u>ICC Energy webpage</u> <u>Code Change Monograph</u> FOR ADDITIONAL INFORMATION, PLEASE CONTACT:

**Committee Chair:** Tom Culp, Birch Point Consulting, <u>culp@birchpointconsulting.com</u> **Committee Vice Chair:** Emily Lorenz, IIBEC, <u>emilyblorenz@gmail.com</u>