



E4C Envelope & Embodied Energy Subcommittee

Thursday, December 2, 2021

11:00 pm to 1:00 pm ET

Chair: *Tom Culp, Birch Point Consulting*

Vice Chair: *Emily Lorenz, IIBEC*

1. Call to Order

2. Roll Call / Establish Quorum

Name	Organization		Name	Organization	
*Culp, Tom (chair)	Glazing Industry Code Cmte; Aluminum Extruders Council		Humble, Jonathan	Amer Iron & Steel Insitute	
*Lorenz, Emily (vice chair)	Intl Inst of Building Enclosure Consultants		*Johnson, Greg	Natl Multifamily Housing Council	
Altenhofen, David	RWDI		Kochkin, Vladimir	National Association of Homebuilders	
*Ashley, Danielle	Johns Manville		*Ross, Bob	Austin Ind. School District	
*Belcher, Matt	Enhanced Bldg Systems		Ross, Loren	American Wood Council	
*Brooks, Scott	Disney		Sanders, Helen	Façade Tectonics Inst.	
*Burton, Richard	City of Lincoln, NE		Spiriev, Bistra	GA Finance & Investment	
Cinnamon, Tony	Wiss, Janney, Elstner		Tillou, Mike	PNNL	
*Churchill Norbert, Zepherinus	CARICOM		VanGeem, Martha	Masonry Alliance	
*Clausing, Chris	Clausing Builders		Weston, Theresa	Air Barrier Assoc of Amer.	
Crandall, Jay	Foam Sheathing Coalition		Witco, Christin	City of Boulder, CO	
DeWein, Mike	North Branch Services		Zani, Andrea	Permasteelisa	
Guttman, Maureen	Energy Solutions				

* also member of full committee

3. Assign Note Taker

4. Review/Approve Agenda

5. Meeting conduct

- a. Antitrust Reminder
- b. Identification of Representation / Conflict of Interest ([CP#7](#) Section 5.1.10)
- c. [Code of Ethics](#)

6. New Business

- a. Welcome; Introductions of members
- b. Review scope
- c. How we will operate
- d. Proposal summary; grouping of proposals
- e. Future meeting: 11 am - 1 pm ET on Dec 16, 2021

7. Adjourn