

International Energy Conservation Code Envelope & Embodied Energy Subcommittee

Meeting Agenda

March 17, 2022 11:00 AM to 2:00 PM EST (3 hours) <u>WebEx Link</u>

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

1. Call to order.

2. Meeting Conduct - Culp

- a. Antitrust Reminder
- b. Identification of Representation/Conflict of Interest

c. ICC Council Policy 7 Committees: Section 5.1.10 Representation of Interests

d. 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

Name	Organization	Name	Organization
*Culp, Tom (chair)	Glazing Industry Code Cmte; Aluminum Extruders Council	Humble, Jonathan	Amer Iron & Steel Institute
*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	Melley, Michele	State of CT
*Belcher, Matt	Enhanced Bldg Systems	*Ross, Bob	Austin Ind. School District
*Brooks, Scott	Disney	Ross, Loren	American Wood Council
*Burton, Richard	City of Lincoln, NE	Sanders, Helen	Façade Tectonics Inst.

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Cinnamon, Tony	Wiss, Janney, Elstner	Spiriev, Bistra	GA Finance & Investment	
*Churchill Norbert, Zepherinus	CARICOM	*Tillou, Mike	PNNL	
*Clausing, Chris	Clausing Builders	VanGeem, Martha	Masonry Alliance for Codes and Standards	
Crandell, Jay	American Chemistry Council's Foam Sheathing Coalition	Weston, Teri	Air Barrier Assoc of Amer.	
DeWein, Mike	North Branch Services	Zani, Andrea	Permasteelisa	
Guttman, Maureen	Energy Solutions			

*Member of main IECC Commercial Committee

4. Approval of Agenda

5. Approval of Minutes - Mar 3, 2022 meeting

6. Administrative issues.

7. Action Items.

a. Air leakage:

CEPI-## New merged restructuring proposal (with results from CEPI-71 and 61 as modified dropped in)

CEPI-55	restructure proposal from ABAA
CEPI-56	restructure proposal from SEHPCAC
CEPI-57	overall proposal from ASHRAE
CEPI-70	restructure proposal from ABAA
CEPI-58 CEPI-66 Pt1	testing and dwelling units – see modification. (May move to hear prior to the merged restructuring proposal if proponents or subcommittee think that is helpful.) dwelling unit test pressure

b. Items referred to envelope:

Full committee referred the following for our consideration and vote: CEPI-1 car wash facilities; process energy – see modification

c. Thermal bridging

No votes, but discussion and provide feedback on revised proposal (sent out 2/23/22).

d. Opaque / Wall / Insulation items:

Start on the next grouping:CEPI-13 Pt1Conditioned space definitionCEPI-21Insulation R-value ratings, FTC rule

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CEPI-27	Opaque sections reorganization
CEPI-28	Make U, C, F-factor table primary

8. Other business.

- 9. Upcoming meetings—first and third Thursdays of every month a. April 7, 2022, 11:00 AM to 2:00 PM EST ← change? overlap with 90.1 mtgs
 - b. April 21, 2022, 11:00 AM to 2:00 PM EST

10. **Adjourn**.

FOR FURTHER INFORMATION BE SURE TO VISIT THE ICC WEBSITE: ICC Energy webpage Code Change Monograph 2nd printing

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>

We have started an interested-party email list for various subcommittee communications. Please contact Tom Culp to be placed on that email list.