

International Energy Conservation Code Envelope & Embodied Energy Subcommittee

Meeting Agenda

August 10, 2023 11:00 AM to 12:30 PM EST (1.5 hours) Virtual meeting link:

 $\underline{https://iccsafe.webex.com/iccsafe/j.php?MTID} = \underline{m267ccc891348a44ab83c7b7d4f72259e}$

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/Establish Quorum – Lorenz

Name	Organization	Name	Organization	
*Culp, Tom (chair)	Glazing Industry Code Cmte; Aluminum Extruders Council	Guttman, Maureen	Energy Solutions	
*Lorenz, Emily (vice chair)	Intl Inst of Building Enclosure Consultants	Humble, Jonathan	Amer Iron & Steel Institute	
Altenhofen, David	RWDI	*Johnson, Greg	Natl Multifamily Housing Council	
*Belcher, Matt	Enhanced Bldg Systems	*Kochkin, Vladimir	National Association of Homebuilders	

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*Brooks, Scott	Disney	Melley, Michele	State of CT	
*Burton, Richard	City of Lincoln, NE	*Ross, Bob	Austin Ind. School District	
Cinnamon, Tony	Wiss, Janney, Elstner	Sanders, Helen	Façade Tectonics Inst.	
*Churchill Norbert, Zepherinus	CARICOM	Spiriev, Bistra	GA Dept of Community Health	
*Clausing, Chris	Clausing Builders	*Tillou, Mike	PNNL	
*Crandell, Jay	American Chemistry Council's Foam Sheathing Coalition	VanGeem, Martha	Masonry Alliance for Codes and Standards	
DeWein, Mike	North Branch Services	Weston, Teri	Air Barrier Assoc of Amer.	
Flores, Francisco	American Wood Council	Zani, Andrea	Permasteelisa	

^{*}Member of main IECC Commercial Committee

4. Assign Note Taker

- 5. Approval of Agenda
- 6. Approval of Notes March 16, 2023 meeting
- 7. Administrative issues

8. Meeting Process

- raise hand to be called on to speak, in order of raised hands
- 2 min per speaker (less if you can!)
- no me-toos or repeat testimony (but thumbs up emojis are okay)
- time check at 20 min

9. **New Business**

10. ACTION items

CE2D-04-23 - Emittance definition

CE2D-07-23 - Footnote I removed

CE2D-08-23 – Tapered roof insulation wording edit

CE2D-09-23 – Air leakage section numbering

CE2D-76-23 – ASTM reference updates

CE2D-78-23 Part 1 - Add NEMA OS 4 reference

CE2D-95-23 Part 1 – Building thermal envelope wording correction

Review any other editorial items in the Public Comment Draft #2 as needed (link below).

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- 11. Upcoming meetings Aug 17, 2023 if needed
- 12. Adjourn

FOR FURTHER INFORMATION BE SURE TO VISIT THE ICC WEBSITE:

Link to ICC Commercial Consensus Committee and subcommittee page is here. The monograph of Public Comments to the IECC Public Comment Draft #2 is posted here. The updated Public Comment Draft #2 in legislative format of the IECC Commercial is now posted here.

FOR ADDITIONAL INFORMATION, PLEASE CONTACT:

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

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