



International Energy Conservation Code Consistency and Administrative Subcommittee

Meeting Notes

January 18, 2023
12:00 PM EST to 2:00 PM EST (2 hours)

[Webex Link](#)

Committee Chair: Richard Potts
Committee Vice Chair: Rich Truitt

1. Call to order.
 - a. Chair called the meeting to order at 12:03pm EST
2. Roll Call.
 - a. Absent members:
 - Ric Johnson
 - b. Quorum established
3. Meeting Conduct. Staff
 - a. Identification of Representation/Conflict of Interest
 - b. ICC [Council Policy 7](#) Committees: Section 5.1.10 Representation of Interests
 - c. ICC [Code of Ethics](#): 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.
4. Action Items – Review Code Change Proposals.
 - a. RED1-3-22 – Greg Johnson, representing National Multifamily Housing Council
 - Greg: Definition for grade plan has a requirement built into it. Makes more sense to state how grade plane is established versus how it shall be established.
 - Andrea: Is the definition the same in the commercial?
 - Greg: Suspects so, but if not, it should be changed their, too.
 - Chair: Asks if we should reach out to the corresponding committee.
 - Kris: Yes. Asks if Greg submitted this to the commercial committee.
 - Greg: Hasn't yet but will if necessary.
 - Maureen: Motion to approve as submitted.
 - Andrea: Seconded.
 - Vote: Unanimous approval
 - b. RED1-4-22 Part I – Frederic Zwerg, representing Southwest Gas Corporation
 - Chair: Proponent is absent. Opens the floor for discussion.
 - Michael: With this definition in place, is it causing harm? If it is, we should remove it. If it's not, then why challenge it and remove it? Advantage of dual definition is that there might be differences between the IRC and this document. Recommends leaving in place.

- Maureen: Inclination is to keep the definition.
 - Michael: Motion to disapprove.
 - Heather: Second.
 - Votes: Unanimous disapproval.
- c. RED1-4-22 Part II - Frederic Zwerg, representing Southwest Gas Corporation
- Chair: Proponent is absent. Opens the floor for discussion.
 - Maureen: This definition does already exist in the IRC. Motion to approve as submitted.
 - Greg: If you delete this definition, I think you take it out of the IRC.
 - Maureen: Clarifies that this would delete the definition from the defined terms in Ch. 11, not the definitions in Ch. 2
 - Michael: Motion to disapprove.
 - Heather: Second:
 - Votes: 5-1 in favor of the motion. Maureen is the dissenting vote.
- d. RED1-5-22 – Frederic Zwerg, representing Southwest Gas Corporation
- Chair: Proponent is absent. Opens the floor for discussion.
 - Rich: We need this definition. Gives us better clarification on where our work lies. Motions for disapproval.
 - Maureen: Second.
 - Votes: Unanimous disapproval.
- e. RED1-11-22 – Steven Rosenstock, representing Edison Electric Institute
- Steven: Primarily an editorial change that, because of the exceptions in 404.6, you do not always need to have construction documents.
 - Andrea: If we make a change here, did we make a similar change to the commercial sections of the code.
 - Steven: I don't think so, because in the commercial code it requires the actual installation of an on-site renewable energy system, not just the solar-ready infrastructure.
 - Maureen: Clarifies the function of this section as it correlates with 404.6. Asks if this should say, "Where a solar-ready system is required by Section 404.6"?
 - Steven: Whatever works best is fine with me.
 - Maureen: Motion to approve as submitted.
 - Michael: States that he likes the modified version stating the section number.
 - Rich: Suggests "Where a solar-ready system is installed per Section 404.6."
 - Steve: Puts verbiage in the chat: "Where a solar-ready system is required by Section 404.6, the construction documents..."
 - Rich: Leary about listing the actual section because we don't know what the results of the public draft will land. So having it say "where required or installed.."
 - Maureen: Modifies the motion to read, "Where a solar-ready system is required by Section 404.6, the construction documents..."
 - Michael: Seconded
 - Vote: Unanimous approval

5. Other business.

- a. Chair: Opens the floor for discussion on workload and whether this number of proposals is appropriate.
- b. Michael: What is the requirement for notifying proponents? Asks if we can pull in proposals from proponents that are currently here.
- c. Kris: Need to provide the opportunity for those in support and against proposals to attend. Consensus procedures don't state anything with regard to advanced notice,

- but given these were the items on the agenda I think this is all you can do.
- d. Rich: Maybe we can add one or two proposals for the next meeting. Likes the idea of having proposals on deck.
 - e. Steven: With other subcommittees they'll put a few more action items under Other Business so that if there's time permitting we will get to them.
 - f. Andrea: If we keep going at this pace, I'm all for adding at least two more to the agenda.
 - g. Heather: Agrees with what everyone else is saying. We can get through a couple more.
 - h. Cliff: Agrees with everything so far. If we have the time, let's use it. If we have the time, we should use it.
 - i. Chair: Will do that going forward with the agenda.
 - j. Michael: You could also block them by proponent to make it more efficient for that proponent.

6. Upcoming meetings: February 1, 2023

7. Adjourn.

- a. Chair: Adjourns the meeting at 12:50pm

FOR FURTHER INFORMATION BE SURE TO VISIT THE ICC WEBSITE:

[ICC Energy webpage](#)

[Code Change Monograph](#)

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