



International Energy Conservation Code Consistency and Administrative Subcommittee

Meeting Agenda

March 1, 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.
2. Roll Call.
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. RED1-16-22 (Carried over from 2/15/23)
 - b. RED1-2-22
 - c. RED1-6-22
 - d. RED1-21-22 Pt I
 - e. RED1-21-22 Pt II
 - f. RED1-22-22
 - g. RED1-23-22
 - h. REPCD1-17-22
 - i. RED1-25-22 (Replaced with RED1-364-22)
 - j. IRCED1-1-22
 - k. RECD1-2-22
5. Other business
 - a. Working group on consistency items (proposed by Gayathri Vijayakumar)
6. Upcoming meetings: March 15, 2023 (if needed)
7. Adjourn.

FOR FURTHER INFORMATION BE SURE TO VISIT THE ICC WEBSITE:
[ICC Energy webpage](#)
[Code Change Monograph](#)