

## International Energy Conservation Code Electrical, Power, Lighting and Renewable Energy Subcommittee

## **Meeting Agenda**

February 14, 2022 2:00 PM EST to 4:00 PM EST (2 hours) Webex Link

Committee Chair: Mike Stone, NEMA

Committee Vice Chair: Mark Rodriguez, SunRun

- 1. Call to order.
- 2. Meeting Conduct. Staff
  - a. Identification of Representation/Conflict of Interest
  - b. ICC <u>Council Policy 7</u> Committees: Section 5.1.10 Representation of Interests c. 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 Stone
- 4. Approval of Minutes
- Administrative issues.
- 6. Action Items.
  - A. Discussion of Zero Net Energy (30 minutes)
  - B. EV proposals discussion (CEPI-142-21 Part II; CEPI-258-21 Parts II & III; REPI-15-21)
  - C. CEPI-12-21 Part II (Biomass definition)
  - D. Lighting-related code proposals
    - 1. REPI-112-21 Parts I & II (Jouaneh Lutron)
    - 2. REPI-100-21 (Rosenstock EEI)
    - 3. REPI-101-21 (Jouaneh)
    - 4. REPI-102-21 Parts I & II (Jouaneh)
    - 5. REPI-103-21 (NEMA)
    - 6. REPI-105-21 (Kochkin NAHB)
    - 7. REPI-106-21 (NEMA)
    - 8. REPI-107-21 Parts I & II (Jouaneh)
    - 9. REPI-108-21 (Rosenstock)

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- 10. REPI-109-21 Parts I & II (Jouaneh)
- 11. REPI-110-21 (Rosenstock)
- 7. Other business.
  - A. Roadmap for proposal discussion
- 8. Upcoming meetings next EPLR meeting: Feb. 28, 2:00 PM to 4:00 PM EST
- 12. Adjourn.

FOR FURTHER INFORMATION BE SURE TO VISIT THE ICC WEBSITE:

ICC Energy webpage

Code Change Monograph

FOR ADDITIONAL INFORMATION, PLEASE CONTACT:

Subcommittee Chair

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