



International Energy Conservation Code Envelope/Embodied Carbon Subcommittee

Meeting Agenda

January 5th, 2022
11:00 AM EST to 1:00 PM EST (2 hours)
[Webex Link](#)

Subcommittee Chair: Emma Gonzalez-Laders
Subcommittee Vice Chair: Ben Rabe

1. Call to order.
2. Meeting Conduct. Staff
 - 2.1. Identification of Representation/Conflict of Interest
 - 2.2. ICC [Council Policy 7](#) Committees: Section 5.1.10 Representation of Interests
 - 2.3. 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.
3. Roll Call – Vice Chair
4. Approval of Minutes
5. Administrative issues.
6. Proposal Deliberation

Proposal #	Proponent Name	SC Member Reviewing	Is support from PNNL needed?
REPI-030-21	John Woestman	Amy Schmidt/Charlie Allen	no
REPI-045-21	Megan Hayes	Amanda Hickman	
REPI-046-21	Robby Schwarz	Bill Pousson	no
REPI-050-21	Robby Schwarz	Bill Pousson	no
REPI-048-21	Robby Schwarz	Joel Martell	no
REPI-049-21	Robby Schwarz	Joel Martell	no

7. Action Items.
8. Other business.

9. Upcoming meetings. Jan. 19th, 2022 and Feb. 2nd, 2022 – 11:00 am EST – 1:00 pm EST

10. Adjourn.

FOR FURTHER INFORMATION BE SURE TO VISIT THE ICC WEBSITE:

[ICC Energy webpage](#)

[Code Change Monograph](#)