

## International Energy Conservation Code Envelope/Embodied Carbon Subcommittee

## **Meeting Agenda**

March 2nd, 2022 11:00 AM EST to 1:00 PM EST (2 hours) <u>Webex Link</u>

Subcommittee Chair:Emma Gonzalez-LadersSubcommittee Vice Chair:Bobby ParksSecretary: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 <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 Secretary
- 4. Approval of Minutes
- 5. Administrative issues.
- 6. Proposal Deliberation

Proposal	Proponent	Proponent's email	SC Member Reviewing	SC Hearing Date
			Charlie Allen, Greg	
REPI-037-			Johnson, Jeremy	
21	Robby Schwarz	robby@btankinc.com	Wright	3/2/2022
REPI-043-	Theresa		Craig Drumheller, Chris	
21	Weston	holtweston88@gmail.com	Mathis	3/2/2022
REPI-058-			Matt Brown, Chris	
21	William Fay	bill@energyefficientcodes.org	Mathis	3/2/2022
REPI-059-			Alison Lindburg, Chris	
21	Robby Schwarz	robby@btankinc.com	Mathis	3/2/2022

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REPI-061- 21	Aaron Gary	aaron.gary@texenergy.org	Mike Browne, Chris Mathis	3/2/2022			
CEPI-063- 21 Part II	Lisa Rosenow	lrosenow@evergreen-tech.net	Mike Browne, Tom Taylor	3/2/2022			
Overview by Working Group of Various Air Leakage Rates							
REPI-060-			Alison Lindburg,				
21	Robby Schwarz	robby@btankinc.com	Amanda Hickman	3/2/2022			
REPI-063- 21	William Fay	bill@energyefficientcodes.org	Greg Johnson, Ryan Abendroth	3/2/2022			
REPI-064- 21	William Fay	bill@energyefficientcodes.org	Greg Johnson, Tom Taylor	3/2/2022			

## 7. Action Items.

8. Other business.

9. Upcoming meetings. March 2<sup>nd</sup> and March 16<sup>th</sup>, 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