



International Energy Conservation Code Residential Existing Building Subcommittee

Meeting Agenda

January 24, 2023

2:00 PM EST to 4:00 PM EST (2 hours)

[Webex Link](#)

Sub-Committee Chair: Gil Rossmiller

Sub-Committee Vice Chair: Edwin Hensley

1. Call to order.
2. 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.
3. Roll Call – Vice-Chair Ed Hensley
4. Approval of Minutes- No previous meeting
 - a. Meeting schedule: 2nd and 4th Wednesday 2-4 p.m. Eastern
5. Nominations for secretary accepted -Voting members may self-nominate or nominate another person to be the secretary. The secretary will be responsible for taking notes during each meeting of this subcommittee, creating a formal presentation of “Meeting Minutes” and working with the Chair and Vice Chair to write the report to the full Consensus Committee monthly. A draft of the meeting minutes must be available to this subcommittee (for review) prior to next scheduled meeting.
7. Action Items.
 - 7.1 IRCED1-9-22
 - 7.2 RED1-262-22
 - 7.3 RED1-270-22
 - 7.4 RED1-275-22
 - 7.5 RED1-276-22
9. Other business.

11. Upcoming meetings.

a. February 7, 2023

Action Items

- i. RED1-265-22
- ii. RED1-271-22
- iii. RED1-272-22
- iv. RED1-273-22
- v. RED1-274-22

b. February 21, 2023

Action Items

- i. RED1-263-22
- ii. RED1-277-22

c. March 7, 2023

Action Items

- i. RED1-267-22
- ii. RED1-268-22
- iii. RED1-269-22
- iv. RED1-278-22

d. March 21, 2023

Action Items

- i. RED1-266-22

e. April 4, 2023

- i. RED1-264-22

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