



International Energy Conservation Code Envelope/Embodied Carbon Subcommittee

Meeting Agenda

December 15, 2021
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 – Staff/Chair
4. Announce Secretary – Thank Bobby Parks
5. Approval of Minutes
6. Administrative issues.
7. Action Items.
 - 7.1. Report from Chris Mathis, Lee Fithian, and Charlie Allen on sorting/grouping of proposals
 - 7.2. Assignment of proposals for subcommittee member primarily responsible for unbiased review/assessment/presentation of summary to subcommittee (of course, everyone else will be prepared to discuss)
 - 7.2.1. Initial assessment of where tech support for cost effectiveness analysis may be needed
 - 7.2.2. Notify proponents of tentative date on Agenda
 - 7.3. Subcommittee agrees to assignments
 - 7.4. [Chair] Schedule proposals to be deliberated at bi-monthly meetings
8. Other business.
9. Upcoming meetings. Dec. 15th, 2021 – 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](#)