



## International Energy Conservation Code Residential Existing Building Subcommittee

### Meeting Agenda

February 7, 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-
  - a. 1/24/2023
  - b. Meeting schedule: 2<sup>nd</sup> and 4<sup>th</sup> Wednesday 2-4 p.m. Eastern
5. Action Items.
  - 5.1- RED1-265-22
  - 5.2- RED1-271-22
  - 5.3- RED1-272-22
  - 5.4- RED1-273-22
  - 5.5- RED1-274-22
6. Other business.
7. Upcoming meetings.
  - a. February 21, 2023  
Action Items
    - i. RED1-263-22
    - ii. RED1-277-22

b. March 7, 2023

Action Items

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

c. March 21, 2023

Action Items

- i. RED1-266-22

d. April 4, 2023

Action Items

- i. RED1-264-22

10. Adjourn.

FOR FURTHER INFORMATION BE SURE TO VISIT THE ICC WEBSITE:

[ICC Energy webpage](#)

[Code Change Monograph](#)

FOR ADDITIONAL INFORMATION, PLEASE CONTACT:

Subcommittee Chair