



International Energy Conservation Code E4C-HVACR Subcommittee

Meeting Agenda

December 9, 2021
11:30 AM EST to 1:30 PM EST (2 hours)
[Webex Link](#)

Committee Chair: Shaunna Mazingo, Mazingo Code Group LLC
Committee Vice Chair: Blake Shelide, Oregon Department of Energy

1. **Call to order**-Chair.

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** – Establish Quorum- Vice-Chair

	First Name	Last Name	Category	Company
<input type="checkbox"/>	Christopher	Arnold	Consumer	Grand forks Public Schools
<input type="checkbox"/>	John	Bade	Utility	2050 Partners
<input type="checkbox"/>	Ellen	Eggerton	Gov. Regulator	City of Alexandria
<input type="checkbox"/>	Drake	Erbe	Standards Promulgator	ASHRAE
<input type="checkbox"/>	Henry	Ernst	Manufacturer	Daiken
<input type="checkbox"/>	Mark	Heizer	Gov. Regulator	Oregon Bldg Codes Div
<input type="checkbox"/>	Adrian	Jones	Gov. Regulator	City of Lawrence
<input type="checkbox"/>	Gary	Klein	User	Self
<input type="checkbox"/>	Jeff	Kleiss	Manufacturer	Lochinvar (AO Smith)
<input type="checkbox"/>	Benjamin	Levie	Consumer	UCSF
<input type="checkbox"/>	Dick	Lord	Manufacturer	Carrier
<input type="checkbox"/>	Frank	Morrison	Manufacturer	Baltimore Aircoil
<input type="checkbox"/>	Shaunna	Mazingo	User	Mazingo Code Group
<input type="checkbox"/>	Christopher	Perry	User	US DOE
<input type="checkbox"/>	Daniel	Nall	Gov. Regulator	Dan Nall Consultant/ AIA
<input type="checkbox"/>	Laura	Petrillo-Groh	Manufacturer	AHRI

<input type="checkbox"/>	Kevin	Rose	Public Segment	NEEA
<input type="checkbox"/>	Thomas	Schultz	Utility	American Gas Assoc.
<input type="checkbox"/>	Blake	Shelide	Gov. Regulator	OREGON
<input type="checkbox"/>	Amin	Tohmaz	Gov. Regulator	City of San Antonio
<input type="checkbox"/>	Doug	Tucker	Manufacturer	Mitsubishi
<input type="checkbox"/>	Jeremy	Williams	Gov. Regulator	US DOE
<input type="checkbox"/>	James	Yeoman	Gov. Regulator	City of Orem

4. **Approval of Minutes** (no previous minutes to approve for this meeting)

5. **Administrative issues**

- a. Choose secretariat for committee

7. **Action Items.**

- a. Code change proposal review of procedures and proposal documents, how meetings will be conducted, expectations (PowerPoint Presentation-Chair)

9. **Other business.**

- a. Discuss order for hearing proposals

11. **Upcoming meetings.**

- a. Second and fourth Thursday of each month, 11:30am – 1:30pm Eastern Time
Next one is December 23rd. Discuss whether there will be quorum due to holidays.

12. **Adjourn.**

FOR FURTHER INFORMATION BE SURE TO VISIT THE ICC WEBSITE:

[ICC Energy webpage](#)

[Code Change Monograph](#)

FOR ADDITIONAL INFORMATION, PLEASE CONTACT Shaunna Mozingo, Subcommittee Chair at sdmozingo@mozingocodegroup.com or Blake Shelide, Subcommittee Vice-Chair at blake.shelide@energy.oregon.gov