



International Energy Conservation Code Consensus Committee-Commercial

Administration and Integration Subcommittee

Meeting Agenda (Draft 1/3)

January 17, 2022
11:00 AM Eastern to 1:00 PM Eastern (2 hours)
[Webex Link](#)

Committee Chair: Bryan Holland
Committee Vice Chair: Greg Johnson

1. Call to Order.
2. Meeting Conduct. Staff
 - a. Identification of Representation/Conflict of Interest: ICC [Council Policy 7](#) Committees: Section 5.1.10 Representation of Interests
 - b. 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.
 - c. ICC [Antitrust Compliance Guideline](#)

3. Roll Call

| First Name | Last Name | Category | Company | role |
|------------|----------------|-----------------------|--|-------------|
| Bryan | Holland | Manufacturer | NEMA | Chair-Admin |
| Matt | Belcher | Builder | Enhanced Building Systems | consensus |
| Chris | Clausing | Builder | Clausing Builders | consensus |
| Drake | Erbe | Standards Promulgator | ASHRAE | consensus |
| Daniel | Nall | User | Dan Nall Consultant/ AIA | consensus |
| Greg | Johnson | User | Nat'l Multifamily Housing Council | consensus |
| Anthony | Floyd | Gov. Regulator | City of Scottsdale | consensus |
| James | Yeoman | Gov. Regulator | City of Orem | consensus |
| Richard | Burton | Gov. Regulator | City of Lincoln, NE | consensus |
| Don | Mock | Gov. Regulator | Howard County | consensus |
| Zepherinus | Church Norbert | Gov. Regulator | CARICOM Regional Org. for Standards and Quality, Antigua & Barbuda | consensus |
| Scott | Brooks | Consumer | DISNEY | consensus |
| Darren | Port | Public Segment | NEEP | consensus |
| Laura | Petrillo-Groh | Manufacturer | AHRI | consensus |
| John | Bade | Utility | 2050 Partners | consensus |
| Emily | Lorenz | User | Int'l Inst. Of Building Enclosure Consultants | consensus |

4. Approval of Agenda

6. Administrative Issues

7. Action Items:

- a. "On-site Renewable" related Public Comments: CED1-10, 11, 153, 154, 171

8. Other Business:

- a. **January 31:** Continuation of the "Biomass" related public comments: CED1-19, 20, 23, 181, 22, 24, 25
- b. **February 14 and 28:** Additional meetings may be needed to continue discussion on tabled or rolled-over agenda items or to address other administration and integration issues in the First Draft

9. Next Meeting: **Tuesday, January 31 at 11:00 AM Eastern**

10. Adjourn.

FOR FURTHER INFORMATION BE SURE TO VISIT THE ICC WEBSITE:

IECC Commercial Consensus Committee Webpage

<https://www.iccsafe.org/products-and-services/i-codes/code-development/cs/iecc-commercial-consensus-committee/>

ICC Energy webpage

<https://www.iccsafe.org/products-and-services/codes-standards/energy/>

Code Change Proposal Submittals

<https://energy.cdpassess.com/login/>

FOR ADDITIONAL INFORMATION, PLEASE CONTACT:

Kristopher Stenger, AIA, Director of Energy Programs

International Code Council

kstenger@iccsafe.org