

International Energy Conservation Code Consensus Committee-Commercial

Administration and Integration Subcommittee

Meeting Agenda (Draft 12/2)

December 6, 2022 11:00 AM Eastern to 1:00 PM Eastern (2 hours) <u>Webex Link</u>

Committee Chair: Bryan Holland Committee Vice Chair: TBD

- 1. Call to order.
- 2. Meeting Conduct. Staff
 - a. Identification of Representation/Conflict of Interest: ICC <u>Council Policy 7</u> Committees: Section 5.1.10 Representation of Interests
 - b. ICC <u>Code of Ethics</u>: 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
- 4. Approval of Agenda
- 5. Approval of Minutes: N/A
- 6. Administrative Issues
 - a. Appointment of Vice Chair
- 7. Action Items:
 - "Chapter 1" related Public Comments:
 - a. CED1-1-22
 - b. CED1-2-22
 - c. CED1-3-22
 - d. CED1-4-22 Editorial Modification by ICC Staff
 - e. CED1-5-22
 - f. CED1-6-22

8. Other Business

Discuss order of remaining action items. Proposed:

- a. **December 20**: CED1-7 (Chapter 2), CED1-8 (C402.1.1.3), CED1-12 (C505.1), CED1-13 (ASHRAE 140 Referenced Standard)
- b. January 3: "Biomass" related Public Comments: CED1-18, 19, 20, 22, 23, 24, 25, 181
- c. January 17: "On-site Renewable" related Public Comments: CED1-10, 11, 153, 154, 171

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9. Next Meeting: Tuesday, December 20 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-consensuscommittee/ ICC Energy webpage https://www.iccsafe.org/products-and-services/codes-standards/energy/ Code Change Proposal Submittals https://energy.cdpaccess.com/login/

FOR ADDITIONAL INFORMATION, PLEASE CONTACT:

Kristopher Stenger, AIA, Director of Energy Programs International Code Council kstenger@iccsafe.org