



International Energy Conservation Code Consensus Committee-Commercial

Administration and Integration Subcommittee

Meeting Agenda (Draft 1/26)

January 31, 2023
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. Editorial changes related to the AAMA/WDMA/CSA NAFS referenced standards: CECD1-9
- b. Continuation of the "Biomass" related public comments: CED1-19, 20, 23, 181, 22, 24, 25

8. Other Business:

- a. **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, February 14 at 11:00 AM Eastern, if needed**

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.cdpaccess.com/login/>

FOR ADDITIONAL INFORMATION, PLEASE CONTACT:

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