



International Energy Conservation Code Residential Existing Building Subcommittee

Meeting Agenda

January 11, 2021

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 Edwin Hensley
4. Approval of Minutes- No previous meeting
 - a. Meeting schedule: 2nd and 4th Tuesday 2-4 p.m. Eastern
5. Nominations for secretary accepted -Voting members may self-nominate or nominate another person to be the secretary. The secretary will be responsible for taking notes during each meeting of this subcommittee, creating a formal presentation of “Meeting Minutes” and working with the Chair and Vice Chair to write the report to the full Consensus Committee monthly. A draft of the meeting minutes must be available to this subcommittee (for review) prior to next scheduled meeting.
7. Action Items.
 - 7.1 Discussion: Grouping of proposals.

Proposed:

 - a. CEPI-218-21, REPI-144, 145, 151, 152-21 (same proponent, similar subjects)
 - b. REPI-146, 147, 148, 149-21 (Roofing)
 - c. REPI-143-21 (Unconditioned to conditioned spaces)
 - d. REPI-150-21 (Thermal Envelope)

7.2 Assignment of proposals for subcommittee member primarily responsible for making first motion.

7.3 Notify proponents of tentative date on Agenda

9. Other business.

11. Upcoming meetings.

a. January 25, 2022

12. Adjourn.

FOR FURTHER INFORMATION BE SURE TO VISIT THE ICC WEBSITE:

[ICC Energy webpage](#)

[Code Change Monograph](#)

FOR ADDITIONAL INFORMATION, PLEASE CONTACT:

Subcommittee Chair

Gil Rossmiller

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