

International Energy Conservation Code Envelope/Embodied Carbon Subcommittee

Meeting Minutes

March 2nd, 2022 11:00 AM EST to 1:00 PM EST (2 hours) Webex Link

Subcommittee Chair: Emma Gonzalez-Laders

Subcommittee Vice Chair: Bobby Parks **Secretary:** Ben Rabe

1. Call to order at

- 2. Meeting Conduct. Staff
 - 2.1. Identification of Representation/Conflict of Interest
 - 2.2. ICC Council Policy 7 Committees: Section 5.1.10 Representation of Interests
 - 2.3. 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.
- 3. Roll Call Secretary
- 4. Approval of Minutes Johnson motion to approve, Lindberg Second, motion passes
- 5. Administrative issues. None.
- 6. Proposal Deliberation: See spreadsheet for details.

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			Vote
Proposal Proponent		SC Member Reviewing	
		Charlie Allen, Greg Johnson, Jeremy	Recommendation to
REPI-037-21	Robby Schwarz	Wright	approve as amended 15-0
			Recommendation to
			approve as amended 15-
REPI-043-21	Theresa Weston	Craig Drumheller, Chris Mathis	0-1
			Recommendation to
REPI-058-21	William Fay	Matt Brown, Chris Mathis	approve as amended 12-4
			Recommendation to
REPI-059-21	Robby Schwarz	Alison Lindburg, Chris Mathis	disapprove 10-4-1
			Recommendation to
REPI-061-21	Aaron Gary	Mike Browne, Chris Mathis	approve 8-7
			Tabled until REPI 63 is
CEPI-063-21			heard in Consensus
Part II	Lisa Rosenow	Mike Browne, Tom Taylor	Committee
			Recommendation to
REPI-060-21	Robby Schwarz	Alison Lindburg, Amanda Hickman	approve as amended 10-6

- 7. Action Items. None.
- 8. Other business. None.
- 9. Upcoming meetings. March 16th, 2022 11:00 am EST 1:00 pm EST
- 10. Motion to adjourn at 1:01pm EST Mathis, Lindberg.

FOR FURTHER INFORMATION BE SURE TO VISIT THE ICC WEBSITE:

ICC Energy webpage

Code Change Monograph

Proposal #	Proposal Description	Proponent Name	SC Member Reviewing	Discussion and Reason	Motion	Vote
REPI- 037-21	exterior crawl spaces	Robby Schwarz	Charlie Allen, Greg Johnson, Jeremy Wright	Charlie Allen corrected statements from previous meeting, retracted his motion to disaprove. Proposal was modified: redundant language removed, charging language made more concise, termite language was considered but not included. Reason: need new motion based on revised misinformation.	Charlie Allen motions to approve as amended, Chris Mathis seconds	15-0
REPI- 043-21	air leakage testing	Teresa Weston	Craig Drumheller, Chris Mathis	ASTM E3158 added as testing option. Was seen as a friendly addition. Reason: this method should be allowed in the code.	Chris Mathis motion to approve, Drumheller seconded	15-0-1
REPI- 058-21	air leakage exception edits	William Fay	Matt Brown, Chris Mathis	editorial changes, no technical changes, reorders for legibility. Recommended by working group. Reason: increases legibility of this code.	Chris Mathis motion to approve, Alison Lindberg seconds	12-4
REPI- 059-21	Air Leakage testing modification	Robby Schwarz	Alison Lindberg, Chris Mathis	modification to eliminate redundancy in testing protocol. Changes still need to be made so motion to disapprove. Reason: this proposal need further work.	Chris Mathis motion to approve, Alison Lindberg seconds. Motion fails. Motion to disapprove Chris Mathis; Alison Lindberg seconds	4-11-1 10-4- 1
REPI- 061-21	air leakage test sampling	Aaron Gary	Mike Browne, Chris Mathis	Not consistent with what's in the commercial code. Edits have improved proposal. Significant weakening of testing provision by allowing sampling.	Drumheller motions to approve as modified, Hickman seconds	8-7

CEPI- 063-21 Part II	air leakage test sampling	Lisa Rose	Mike Browne, Tom Taylor	Proponents says she is comfortable with disapprove because repetition of being proposed. Reason: motion to disapprove based on passage of REPI-61.	Motion for disapproval withdrawn; Tabled until REPI-61 is heard by Consensus Committee	Tabled
REPI- 060-21	air leakage rate	Robby Schwarz	Alison Lindberg, Amanda Hickman	Presented by air leakage working group considered 60, 63 and 64 together. Working groups conducted straw poll of SC voting members on leakage rates.	Chris Mathis motion to approve as modified, Alison Lindberg seconded.	10-6