



# International Energy Conservation Code Envelope/Embodied Carbon Subcommittee

## Meeting Minutes

January 5th, 2022  
 11:00 AM EST to 1:00 PM EST (2 hours)  
**Subcommittee Chair:** Emma Gonzalez-Laders  
**Subcommittee Vice Chair:** Ben Rabe

1. Meeting called to order by Subcommittee Vice-Chair Ben Rabe at 11:02am
2. Meeting Conduct reviewed with sub-committee by Ben Rabe
  - 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 [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 – Completed by Robert Parks, Secretary

Committee members in attendance: (21 in attendance), Vice-Chair Ben Rabe, Charles Allen, Rob Austin, Clifford Davis, Craig Drumheller, Alison Lindburg, Robert Parks, Bill Pousson Jr., Amy Schmidt, Jeremy Wright, Ryan Abendroth, Matthew Brown, Michael Browne, Rob Buchanan, Lee Fithian, Amanda Hickman, Greg Johnson, Joel Martell, Chris Mathis, Cosimina Panetti, Tom Taylor,

Staff: Kris Stenger    Consultant: Ben Taube

Not in attendance: (2 absent) Chair Emma Gonzalez-Laders, Kevin Gobble

4. Approval of Minutes from 12.15.2021 – Correction made to minutes to reflect that Craig Drumheller was in attendance at the 12.15.2021 meeting. Motion to approve with amendment Bobby Parks, second Alison Linburg. - Passed Unanimously
5. Administrative issues. Kris Stenger stated that, as of this time, proponent should be allowed to vote on their own proposals.

### 6. Proposal Deliberation

Proposal #	Proponent Name	MOTION	MOTION/SECOND	VOTE
REPI-030-21	John Woestman	Motion to Approve as amended by with following amendments 402.1.3 to read “Insulation <del>Minimum</del> R value and fenestration requirements by components and remove the word maximum in the climate zone table”	Motion by Amy Schmidt / Second by Chris Mathis	Passed 18-2-1

REPI-045-21	Megan Hayes	Motion to table 45 and 66 until next meeting	Motion by Charlie Allen/ Seconded by Jeremy Wright	Passed 21-0
REPI-066-21	Megan Hayes	Motion to table 45 and 66 until next meeting	Motion by Charlie Allen/ Seconded by Jeremy Wright	Passed 21-0
REPI-046-21	Robby Schwarz	Motion To disapprove as submitted	Motion by Robert Parks/ Seconded by Charlie Allen	Passed 15-5
REPI-050-21	Robby Schwarz	Motion To disapprove as submitted	Motion by Robert Parks/ Seconded by Jeremy Wright	Passed 16-2
REPI-048-21	Robby Schwarz	Not discussed		
REPI-049-21	Robby Schwarz	Not Discussed		

7. Action Items. Upcoming meetings. Jan. 19<sup>th</sup>, 2022, and Feb. 2<sup>nd</sup>, 2022 – 11:00 am EST – 1:00 pm EST

8. Motion to Adjourn by Rob Buchanan and second by Amanda Hickman at approximately 1:15 pm EST

**Copyright © 2021 International Code Council, Inc.**