



International Energy Conservation Code

HVACR Subcommittee

Meeting Minutes for February 7th, 2022

Subcommittee Chair: John Hensley, Jr.

Subcommittee Vice-Chair: Ricardo Madrid

1. Call to order. The meeting was called to order at 11:02 PM EST
2. Meeting Conduct. Staff. Chair John Hensley provided an overview of Council Policy 7 and Code of Ethics
3. Roll Call – Ricardo Madrid

Committee members in attendance: (11 in attendance, 4 absent)

In attendance; Chair John Hensley, Vice-chair Ricardo Madrid, Jennifer Amann, Gary Heikkinen, Mary Koban, Chris Perry (alt), David Bixby, Patricia Graef, Gary Klein, Dean Potter, Kevin Rose.

Not in attendance; Helen Walker (alt), Mark Lyles, Jeremy Williams, Donald Thomas.

ICC staff in attendance; Kris Stenger

4. Schedule of meetings. Chair John Hensley stated tracking documents is on teams. It should be accessible. The agenda in coming weeks will be to push duct proposals to the sub-committee for voting. We need to begin moving towards voting on proposals. Chair John Hensley thanks the Working Group members for their efforts.
5. Report from Working Group Chair David Bixby. The working group has reviewed the monograph and proposals related to ducts. Several new members are attending the WG. The entire duct section of IECC was reviewed and determined to re-write the section based off proposals and other impacting information. It is a work in progress and the WG will need a couple of weeks to complete. Chair Hensley expressed that we have 39 proposals to review and possibly others that will be added. Gary Klein expressed we are making progress and suggested we are close and would like to hear all duct proponents proposals today. David Bixby pointed out the draft re-write was conducted at last WG session and has been planted on the monogram as related to ducts. Chair Hensley stated that at the end of this meeting we will have heard 18 proposals and

voted on zero. We are at a halfway point on the timeline. Kris Stenger mentioned most committees will work through May. The Chair expressed we do not intend to vote on Ducts today, but we will be prepared on the next meeting. Kris Stenger explained how the proposals will be handled modification versus new.

6. Proposal REPI-076,65,74-21 (3). Presentation by Nicholas O'Neil. Considerable discussion was made for Proposal 76 and was determined to move to the WG for further discussion. Proposal 74 for fireplace pilot lights was discussed in depth. David Bixby made a move to recommend approval of Proposal REPI-74-21. Mark Lyles seconded the motion. Chair asked for discussion. Kevin Rose made a minor amendment from a typo. All were in favor. No opposed, no abstain. Nicholas O'Neil presented 65-21. Considerable discussion was made. A motion was made for denial and discussed. David Bixby seconded and explained reasoning. Mark Lyles asked to wait for proponent response before dismissing proposal. Chair Hensley stated that the proponent is still able to provide information through public comment. More discussion was made. Chair Hensley asked for Vote. 1 abstain, tie vote 4 yay 4 nay, The nay votes were explained. Chair Hensley requested to table the proposal for future discussion. All agreed.
7. Proposal REPI-79, 81,82,83-21 (4) Presentation by Craig Conner. Discussion was made about proposal REPI -79. A motion was made for approval, Gary Klein made a motion to second. Discussion was made about including this proposal in the re-write of the duct section. Gary Heikkinen asked if the motion could be removed and be heard at the WG. The group was in favor. Conner continued presentation for REPI 81, 82, 83-21. Group discussion agreed to move the proposals to the next WG for review.
8. Proposal REPI-085-21 Presented by Aaron Gary. Discussion from the group was agreed to move the proposal to the WG.
9. Proposal REPI 080-21 Presented by Vladimir Kochkin. Discussion and conversation relayed the proposal to the WG.
10. Chair Hensley stated proposal REPI, 71, 87, 93 will be heard next meeting with three presenters. To date we have heard 18 proposals with 1 tie vote and 1 approved vote.
11. Upcoming Meetings; February 21st, 2022, 11:00 AM EST - 1:00 PM
12. Meeting adjourned at 12:55pm EST.