

International Energy Conservation Code HVACR Subcommittee

Meeting Agenda

February 21, 2022 11:00 AM EST to 1:00 PM EST (2 hours) <u>Webex Link</u>

Subcommittee Chair: John A. Hensley, Jr. Subcommittee Vice Chair: Ricardo Madrid

- 1. Call to order.
- 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 Vice Chair Ricardo Madrid
- 4. Schedule of meetings 1st and 3rd Monday 11-1 (typical)
- Chair John Hensley Petition to hear REPI-17-21 and REPI-155-21 Having received a petition from Gary Heikkinen to hear these two proposals in sub-committee. Action required
- 6. Report from the Working Group Chair David Bixby 15 minutes
- 7. Proposal REPI-92,94,95,96,124,140-21 (6) Proponent Mike Moore 35 minutes
- 8. Proposal REPI-071-21 (1) Proponent Kim Cheslak 8 minutes
- 9. Proposal REPI-087-21 (1) Proponent Howard Ahern 8 minutes
- 10. Proposal IRCPI-002-21 (1) Proponent Glory O'Brien 8 Minutes

11. Subcommittee; study proposal prior to each meeting to prepare to vote if time permits

- 12. New business.
- 13. Upcoming meetings. March 7th 11:00 am EST 1:00 pm EST

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14. Adjourn.

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