

International Energy Conservation Code HVACR Subcommittee

Meeting Agenda

January 20th, 2022 2:00 PM EST to 4:00 PM EST (2 hours) Webex Link

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)
- 5. Review schedule of proposals- tracking document (document may be posted in Teams)
- 6. Report from the Working Group Chair David Bixby 10 minutes
- 7. Proposal **REPI-075,84-21** Presentation Robby Schwarz **25 minutes**
- 8. Proposal **REPI-078-21** (2) Presentation William Zoeller **25 minutes**
- 9. Proposal **REPI-073-21** (2) Presentation Ryohei Hinokuma **15 minutes**
- 10. Floor discussion: General discussion Proposals reviewed to date 30 Minutes
- 11. New business.
- 12. Upcoming meetings. February 7th 11:00 am EST 1:00 pm EST
- 13. Adjourn.

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