

International Energy Conservation Code HVACR & WH Subcommittee

Meeting Agenda

January 30th, 2023 11:00 AM EST to 1:00 PM EDT (2.0 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. Agenda subcommittee Chair John Hensley action required
- 5. Proposal **RED1-322-22** Proponent Greg Johnson (1/13/2023) here Mike Moore amendment
- 6. Proposal **REIPC1-1-22 PI** Proponent Aaron Gary
- 7. Proposal **REIPC1-1-22 PII** Proponent Aaron Gary
- 8. Proposal **RED1-1-318-22** Proponent Mike Moore
- 9. Proposal **RED1-320-22** Proponent Mike Moore
- 10. Proposal **RED1-321,337-22** Proponent Mike Moore
- 11. Proposal **RED1-325-22** Proponent Gayathri Vijayakumar
- 12. Proposal **RED1-297,326-22** Proponent Ted Williams
- 13. Proposal **RED1-327-22** Proponent Eric Tate

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- 14. Proposal **RED1-328-22** Proponent Steve Rosenstock
- 15. Proposal **RED1-324-22** Proponent Mary Koban
- 16. Proposal **RED1-319,335-22** Proponent Shane Hoeper
- 17. Proposal **RED1-332-22** Proponent Adam Berry
- 18. Proposal **RED1-333,334-22** Proponent Ted Williams
- 19. Subcommittee members and interested parties; study proposals prior to each meeting to prepare for a healthy discussion
- 20.. New business.
- 21.. Upcoming meetings. February 13th, 2023 11:00 am EST 1:00 pm EST
- 22. Adjourn.

FOR FURTHER INFORMATION BE SURE TO VISIT THE ICC WEBSITE:

ICC Energy webpage
Code Change Monograph