

## International Energy Conservation Code HVACR Subcommittee

## **Meeting Agenda**

March 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 1<sup>st</sup> and 3<sup>rd</sup> Monday 11-1 (typical)
- 5. Proposal REPI-136-21 (1) Proponent Ryohei Hinokuma 8 minutes
- 6. Report from the Working Group Chair David Bixby with Proponents present **60 minutes** Update on some proposals and voting on some in subcommittee
  - IRCEPI-3021, IRCPI-4-21, IRCPI-6-21 David Bixby
  - REPI-75-21, REPI-084-21 Robby Schwarz
  - REPI-076-21 Nicholas O'Neil
  - REPI-078-21 William Zoeller
  - REPI-080-21 Vladimir Kochkin
  - REPI-079-21, REPI-081-21, REPI-082-21, REPI-083-21 Craig Conner
  - **REPI-085-21** Aaron Gary
- 7. Proposal IRCPI-002-21 (1) Proponent Glory O'Brien 8 Minutes
- 8. Proposal **REPI-124,140-21 (6)** Proponent Mike Moore **12 minutes**
- 9. Proposal REPI-097-21 (1) Proponent Aaron Gary 8 minutes
- 10. Proposal REPI-098-21 (1) Proponent Robby Schwarz 8 minutes

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- 11. Proposal **REPI-099-21** (1) Proponent David Baylon **8 minutes**.
- 12. Proposal **REPI-089-21** (1) Proponent Gary Klein 8 minutes

## 13. Subcommittee members and interested parties; study proposals prior to each meeting to prepare to vote if time permits

14. New business.

- 15. Upcoming meetings. April  $4^{th}$  11:00 am EST 1:00 pm EST
- 16. Adjourn.

FOR FURTHER INFORMATION BE SURE TO VISIT THE ICC WEBSITE: ICC Energy webpage Code Change Monograph