



International Energy Conservation Code HVACR & WH Subcommittee

Meeting Agenda

May 2, 2022

11:00 AM EST to 1:30 PM EDT (2.5 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 [Code of Ethics](#): 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. Report from the Working Group Chair David Bixby with Proponents present **35 minutes**
Update on some proposals and voting on some in subcommittee
 - **Update on Proposals- REPI-75,76,80,81,84**
 - **REPI-078-21 (as modified V2)**
 - **REPI-086-21 (as modified)**
6. Proposal **CEPI-082-21** (1) Proponent Nick Thompson **10 minutes**
7. Proposal **REPI-088-21** Proponent Nick O'Neil **10 minutes**
8. Proposal **REPI-089-21** Proponent Gary Klein **20 minutes**
9. Proposal **REPI-090-21 modified** (1) Proponent Kim Cheslak **20 minutes**
10. Proposal **REPI- REPI-091,142-21 modified** Proponents Dan Wildenhaus, Kevin Rose
30 minutes
11. Proposal **REPI-093-21 modified** Proponent Marian Goebes **20 minutes**

12. **Subcommittee members and interested parties; study proposals prior to each meeting to prepare to vote**

13. New business.

14. Upcoming meetings. **May 16th, 2022 – 11:00 am EST – 1:30 pm EST**

15. Adjourn.

FOR FURTHER INFORMATION BE SURE TO VISIT THE ICC WEBSITE:

[ICC Energy webpage](#)

[Code Change Monograph](#)