



International Energy Conservation Code Consensus Committee-Commercial

Administration and Integration Subcommittee

Meeting Notes

Meeting Date: January 3, 2022

Committee Chair: Bryan Holland

Committee Vice Chair: Greg Johnson

1. Call to order was made at 11:05 AM ET.
2. Meeting Conduct. Staff
 - a. Identification of Representation/Conflict of Interest: ICC [Council Policy 7](#) Committees: Section 5.1.10 Representation of Interests
 - b. 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.
 - c. ICC [Antitrust Compliance Guideline](#)
3. Roll Call:
 - **SC Members in Attendance:** Bryan Holland, Greg Johnson, Chris Clausing, Drake Erbe, Daniel Nall, Don Mock, John Bade, Emily Lorenz, Laura Petrillo-Groh, Anthony Floyd, James Yeoman, Richard Burton, Scott Brooks
 - **SC Members not in Attendance:** Matt Belcher, Zepherinus Church Norbert, Darren Port
 - **Guests in Attendance:** Alex Smith, Amanda Hickman, Bruce Swiecicki, Bryan Ahee, Chadwick Collins, Charles J. Uglietto, Dan Wilson, Diana Burk, Don Farrell, Jeff Bradley, Jim Earley, Jim Edelson, Lew McCreery, Loren Ross, Maureen Guttman, Michael Devine, Randy Plumlee, Robert O'Brien, Roger Marran, Rupal Choksi, Scott Fenwick, Shannon Corcoran, Steve Orłowski, Steve Rosenstock, Ted Williams, Tom Ortiz, Ty Jennings, Vladimir Kochkin
4. Approval of Agenda: Agenda was approved unanimously
6. Administrative Issues: None
7. Action Items:
 - a. CED1-18: Following a presentation from NBI and the US Forest Service, along with significant discussion amongst the meeting attendees, a motion was made to disapprove the public comment with a vote of 8-3-1. The reason statement is "Concerns about use of CA and EU models for verification of GHG reduction. Need independent verification or certification component for submission to code official. Also concerns about 70% reduction (requirement) in a definition; should be in body of code."
 - b. The remaining biomass-related public comments will be heard during the January 31 meeting. The proponents and interested parties are encouraged to meet to resolve concerns and develop a consensus proposal to submit to the subcommittee.

8. Other Business

The committee agreed to follow future meeting dates and action items:

- a. **January 31:** Continuation of the “Biomass” related public comments: CED1-19, 20, 23, 181, 22, 24, 25
- b. **February 14 and 28:** Additional meetings may be needed to continue discussion on tabled or rolled-over agenda items or to address other administration and integration issues in the First Draft

9. Next Meeting: **Tuesday, January 17, 2023 at 11:00 AM Eastern**

10. Adjourn. The meeting adjourned at 12:55 PM ET.

FOR FURTHER IECC Commercial INFORMATION BE SURE TO VISIT THE ICC WEBSITE: [IECC Commercial Website](#)

FOR ADDITIONAL INFORMATION, PLEASE CONTACT:

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