



## International Energy Conservation Code Consensus Committee-Commercial

### Administration and Integration Subcommittee

#### Meeting Notes

Meeting Date: January 31, 2023

**Committee Chair:** Bryan Holland

**Committee Vice Chair:** Greg Johnson

1. Call to order was made at 11:00 AM ET by Vice Chair Greg Johnson
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 (late), Greg Johnson, Chris Clausing, Drake Erbe, Daniel Nall, Don Mock, John Bade, Laura Petrillo-Groh, Anthony Floyd (late), James Yeoman, Richard Burton, Scott Brooks, Matt Belcher
  - **SC Members not in Attendance:** Zepherinus Church Norbert, Emily Lorenz, Darren Port
4. Approval of Agenda: Agenda was approved unanimously
6. Administrative Issues:
7. Action Items:
  - a. CED1-9: Approved as Submitted 8-01 based on proponent's reason statement.
  - b. CED1-19: Disapproved 5-4-2. The proposal does not include enforceable provisions to ensure that virgin wood is not included in wood residuals.
  - c. CED1-20: Approved as Submitted 5-4-2. This proposal aligns the IECC-C with other energy codes
  - d. CED1-23: Approved as Submitted 6-3-2. The proposal ensures consistency with current US policy for what constitutes "biomass."
  - e. CED1-181: Disapproved 8-0-1 based on the action in CED1-23 at the request of the proponent.
  - f. CED1-22: Approved as Modified 8-1-2. This proposal changes the definition to ensure properly administered renewable hydrocarbon sources can be a valuable tool in reducing emissions.
    - RENEWABLE ENERGY RESOURCES . Energy derived from solar radiation, wind, waves, tides, biomass ~~waste landfill gas, biogas,~~ renewable hydrocarbon sources, or extracted from hot fluid or steam heated within the earth.
  - g. CED1-24: Disapproved 8-0-2. The proposal adds a definition that does not add value to the code.
  - h. CED1-25: Disapproval 8-0-2 based on action on the other biomass-related proposals.

8. Other Business

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

- a. **February 28:** Additional meeting 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, February 14, 2023 at 11:00 AM Eastern**

10. Adjourn. The meeting adjourned at 1:00 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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