



International Energy Conservation Code Electric Power, Lighting, and Renewables Subcommittee

Meeting Agenda

December 13, 2021
11:00 AM EST to 1:00 PM EST (2 hours)

[Webex Link](#)

Committee Chair: Michael Jouaneh; **Committee Vice Chair:** Jack Bailey

1. Call to order -- Jouaneh
2. Roll Call – Bailey (11 SC voting members needed for quorum)

	First Name	Last Name	Category	Company
	Ali	Alaswadi*	Gov. Regulator	DC
	Jack	Bailey*	User	One Lux Studio/Int'l Assoc. of Lighting Designers
	Bernard	Bauer	User	Integrated Lighting Concepts
	Rachel	Bird	Public Sector	Rachel Bird Strategies
	Payam	Bozorgchami	Gov. Regulator	CA Energy Comm
	Joe	Cain	Manufacturer	Solar Industries Assoc
	Anthony	Floyd*	Gov. Regulator	City of Scottsdale
	Glenn	Heinmiller	User	Lam Partners/Int'l Assoc. of Lighting Designers
	Bryan	Holland*	Standards Promulgator	NEMA
	Harold	Jepsen	Manufacturer	Legrand
	Michael	Jouaneh*	Manufacturer	Lutron
	Joyce	Kelly	User	GLHN Arch
	Andrew	Klein*	Consumer	BOMA
	Mark	Lien	Standards Promulgator	IES
	Jon	McHugh	Gov. Regulator	CA codes & standards
	Hope	Medina*	Gov. Regulator	Cherry Hills Village
	Melissa	Moseley*	User	HDR/American Society of Interior Designers
	Susan	Musngi*	Consumer	Camden
	Michael	Myer		PNNL
	Steven	Rosenstock*	Utility	Edison Electric Institute
	Wayne	Stoppelmoor	Manufacturer	Schneider Electric
	Mitchell	Tolbert	Gov. Regulator	City of Austin
	Michael	Turns	Gov. Regulator	MA Program Administrator

*denotes member of EC4 consensus committee

3. Introduction of any guests -- Bailey (name/representation)
4. Assign permanent note taker – Jouaneh
 - Record general topics and proposals discussed, motions / actions, votes.
 - Reason statement for each action.
 - Not detailed discussion, who said what, etc.
5. Review/approve agenda -- Jouaneh
6. Meeting conduct -- Jouaneh
 - [Antitrust](#) Reminder
 - Identification of Representation / Conflict of Interest ([CP#7](#) Section 5.1.10)
 - [Code of Ethics](#)
7. New business
 - Welcome; introductions of members (name, employer, representation) -- Jouaneh
 - Review scope -- Jouaneh
 - How we will operate (member duties, vision, process) -- Jouaneh
 - Proposal summary; grouping of proposals -- Bailey
 - Discuss proposal(s): CEPI-187-21; CEPI-254-21 -- Jouaneh
8. Other business -- Jouaneh
 - Future meeting: 11:00 am – 1:00 pm ET on Dec 27, 2021?
9. Adjourn

FOR FURTHER INFORMATION BE SURE TO VISIT THE ICC WEBSITE:

[ICC Energy webpage](#)

[Code Change Monograph](#)

FOR ADDITIONAL INFORMATION, PLEASE CONTACT:

Subcommittee Chair