

## International Code Council IECC Commercial Consensus Committee Draft Meeting Minutes

Meeting Date: November 15, 2022

Committee Chair: Duane Jonlin
Committee Vice Chair: Emily Hoffman

1. Call to order. The meeting was called to order at approx. 11:01 am Eastern Time.

2. Roll Call. Chair Duane Jonlin, Vice-Chair Emily Hoffman, Ali Alaswadi, Danielle Ashley, John Bade, Jack Bailey, Matt Belcher, Scott Brooks, Diana Burk, Richard Burton, Payam Bozorgchami, Chris Clausing, Thomas Culp, Charles Eley, Drake Erbe, Anthony Floyd, David Goldstein, Glenn Heinmiller (alt), Bryan Holland, Vladimir Kochkin, Michael Jouaneh, Andrew Klein, Emily Lorenz, Michael Melley, Don Mock, Susan Musngi, Dan Nall, Christopher Perry (alt), Darren Port, Kevin Rose, Michael Rosenberg (alt), Steve Rosenstock, Robert Ross, Thomas Schultz, Blake Shelide, Amin Tohmaz, Michael Tillou, Michael Waite, Jeremy Williams, James Yeoman

Committee members in attendance: (35 in attendance 8 absent)

Not in attendance: Zepherinus Church Norbert, John Dalzell, Greg Eades, Stephen Harris, Greg Johnson, Hope Medina, Melissa Moseley, Laura Petrillo-Groh, Gina Bocra (alt), Paula Cino (alt), Lauren Urbanek (alt), Amber Wood (alt), Vincent Martinez (alt), Kim Cheslak (alt),

## ICC Staff in attendance:

Kris Stenger, Mike Pfeiffer, Ed Wirtshoreck, Dave Walls, Russ Manning, Jason Toves, Jerica Stacey

- 3. Approval of the Minutes from 6/22-motion to approve by James Yeoman. Second by Bryan Holland. Passes unanimously
- 4. Approval of Agenda-Motion by Steve Rosenstock to approve agenda. Second by Anthony Floyd. Passes unanimously.
- 5. Discussion Items
  - a) DOE/PNNL Interim analysis on IECC-C Public Input proposals. Michael Tillou led the presentation of the DOE/PNNL interim analysis of the IECC-C Public input proposals. Mr. Tillou first went through the methodology of the analysis before providing a summary of the results. On average the net energy savings of the approved IECC-C Public Input proposals is roughly 10% without the consideration of renewables compared to the 2021 IECC-C. With renewables the net energy savings of the approved IECC-C Public input proposals is roughly

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16% compared to the 2021 IECC-C. Approximately 4% of the energy savings can be attributed to the additional energy efficiency measures. Other notable energy saving measures included improvements in Lighting Power Density, Exterior Lighting, and Thermal Bridging. There was discussion related to air leakage and data center proposals where there was a net gain in energy use. The presentation concluded looking at the benefits of the approved readiness provisions.

## 3 Minutes of Fame-Charles Eley

- b) Administrative procedures. Mike Pfeiffer led a discussion on the IECC procedures use of Robert's Rules of Order. Items discussed included
  - 1. "friendly" amendments
  - 2. Table motion
  - 3. Call the question
  - 4. Withdrawing a motion
  - 5. Remand to task group (subcom)
  - 6. Reconsideration
  - 7. Chair voting
  - 8. Abstentions
  - 9. Revise the agenda order
  - 10. Points of order
  - 11. Subcommittee motion to main committee

Staff continued with voting procedures in this next step as subcommittees require a majority vote for a recommendation while actions of the Consensus committee require a 2/3 majority. Following voting staff reiterated that only substantive changes to the Public Comment Draft #1 will be open for comment on Public Comment Draft #2.

## 8. Subcommittee Reports

- a) Bryan Holland will chair the newly activated Administration and Integration subcommittee. John Bade and Scott Brooks volunteered to also serve as voting members on this subcommittee.
- b) Subcommittees chairs noted the start dates of their committee meetings
- 9. Other Business-none at this time
- 10. Upcoming meetings. Wednesday, November 30, 2 pm Eastern
- 11. Adjourn. The meeting was adjourned at approx. 1:00 pm Eastern time.

FOR FURTHER IECC Commercial INFORMATION BE SURE TO VISIT THE ICC WEBSITE: <a href="IECC Commercial Website">IECC Commercial Website</a>

FOR ADDITIONAL INFORMATION, PLEASE CONTACT: Kristopher Stenger, AIA, CBO Director of Energy Programs International Code Council kstenger@iccsafe.org