



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

Meeting Date: April 26, 2023

Committee Chair: Duane Jonlin
Committee Vice Chair: Emily Hoffman

1. Call to order by Vice Chair Emily Hoffman. The meeting was called to order at approx. 2:03 pm Eastern Time.

2. Roll Call. Chair Duane Jonlin, Vice-Chair Emily Hoffman, Ali Alaswadi, John Bade, Jack Bailey, Diana Burk, Payam Bozorgchami, Zepherinus Church Norbert, Chris Clausing, Shannon Corcoran, Jay Crandell, Thomas Culp, John Dalzell, Charles Eley, Greg Eades, Drake Erbe, Anthony Floyd, David Goldstein, Stephen Harris, Glenn Heinmiller (alt), Bryan Holland, Greg Johnson, Michael Jouaneh, Andrew Klein, Emily Lorenz, Hope Medina, Michele Melley, Don Mock, Melissa Moseley, Dan Nall, Laura Petrillo-Groh, Kevin Rose, Robert Ross, Amin Tohmaz, Michael Rosenberg (alt), Steve Rosenstock, Blake Shelide, Michael Tillou, Michael Waite, Jeremy Williams, James Yeoman

Committee members in attendance: (39 in attendance 5 absent)

Not in attendance: Matt Belcher, Richard Burton, Vladimir Kochkin, Susan Musngi, Gina Bocra (alt), Paula Cino (alt), Amber Wood (alt), Scott Brooks, Lauren Urbanek (alt), Douglas Powell (alt), Vincent Martinez (alt), Kyle Bergeron (alt), Christopher Perry (alt), Sean Denniston (alt)

ICC Staff in attendance:

Kris Stenger, Ed Wirtschoreck

3. Approval of the Minutes from April 19-motion to approve by Steven Rosenstock with a second from Bryan Holland. Approved without opposition

4. Approval of Agenda- approval of agenda by Michael Jouaneh with second from Bryan Holland. Approve without opposition

5. Administrative items-staff reviewed for reconsideration of an item based on Robert's Rules of Order

6. Action Items

- a) CED1-14-22 (Add electric-ready infrastructure to buildings with combustion equipment)
Proponent Diana Burk. Motion by Bryan Holland with a second from David Goldstein to

reconsider previous vote of approve as modified at the 4/19 meeting on this item that had failed. Motion to reconsider passes 23-9-1. Reason: New information and committee requested modifications were provided by the proponent that needed reconsideration by the committee following the initial vote on the motion to approve as modified. Motion to approve as modified with Modification 2 by Diana Burk with a second from Payam Bozorgchami. Motion to approve as modified fails 15-15-5. Motion to disapprove by Emily Lorenz with a second from Laura Petrillo-Groh. Motion to disapprove passes 15-14-4. Reason: Proposal is too broad, requiring electrical infrastructure installation for electric heat pumps for heating in all climate zones, where technology and energy savings are not yet proven.

- b) Motion by Jay Crandell to add CECD1-28-22 to the agenda. Second by Diana Burk. Motion to add to the agenda passes unopposed. Introduction of CECD1-28-22 (Add electric-ready infrastructure to buildings with combustion equipment as appendix) by Diana Burk. Motion to approve as modified by Diana Burk with a second from John Bade. Motion to approve as modified passes 20-10-3. Reason: The proposal provides an optional Appendix for jurisdictions interested in requiring the installation of electrical infrastructure so that building owner's would be able to cost effectively replace fossil fuel equipment with electric equipment at a future date.
- c) CED1-15-22 (All-electric commercial building appendix) Proponent Diana Burk. Introduction by Michael Jouaneh, chair of Electrical Power lighting and renewables subcommittee. Motion by Michael Jouaneh to approve as modified with a second from Bryan Holland. Motion to approve as modified passes 22-7-2. Reason: Provides the optional ability for jurisdictions to adopt all-electric provisions to support further reducing carbon emissions and healthier buildings.
- d) CEPC1-3-22(Energy Monitoring)heard. No action taken by committee
- e) CEPC1-7-22(Renewable Energy system comment)heard. No action taken by committee
- f) CEPC1-10-22(Electrical energy storage system) heard. No action taken by committee
- g) CEPC1-11-22(Electrical energy storage system) heard. No action taken by committee
- h) CECD1-27-22 (CED1-39 clean up) Proponent Bryan Holland as a consensus committee proposal. Introduction by Bryan Holland. Motion by Bryan Holland to approve with a second from Steven Rosenstock. Motion to approve passes 26-1-3. Reason: further clarification and to align with the definitions shown in CED1-39
- i) Motion by Laura Petrillo-Groh to add CECD1-18-22 to the agenda. Second from Emily Lorenz. Motion failed 15-15-1.

7. Subcommittee Reports-none at this time

8. Other Business-Staff reviewed upcoming steps. Tentative release of IECC-C Committee Action Report on May 28th. Ballot #1 due May 26th. Recirculation Ballot #2 issued on May 29th. Recirculation Ballot #2 due on June 12th. If necessary to special meeting of the consensus committee would be held on June 21st.

9. Upcoming meetings. June 21 if necessary

10. Adjourn. The meeting was adjourned at approx. 5:00 pm Eastern time.

FOR FURTHER IECC Commercial INFORMATION BE SURE TO VISIT THE ICC WEBSITE:

[IECC Commercial Website](#)

FOR ADDITIONAL INFORMATION, PLEASE CONTACT:

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