IECC-C Modeling Subcommittee, 2021/12/06

Attendance: Greg Eades

Member	Present	Member	Present
Courtney Anderson	X	Stephen Harris	X
Bryan Bomer	X	Alfonso Hernandez	X
Diana Burk	X	Emily Hoffman	X
John Dalzell	X	Diane Jakobs	X
Greg Eades (Chair)	X	Mark Lessans	X
Ben Edwards	X	Anna McCullough	X
Charles Eley (Vice-chair)	X	Don Mock	X
Frank Giunta	X	Amiya Panigrahi	X
David Goldstein	X	Darren Port	X
Krishnan Gowri	X	Mike Rosenberg	X
Milton Grew		Amber Wood	X
Nicolas Harbeck	X		
Guest		**Staff**	
Eric Lacey	X	Kristopher Stenger	X
Jerry Phelan	X		
John McHugh	X		
Laura Petrillo-Groh	X		
Steve Rosenstock	X		

Note-taker: Ben Edwards

Voting member introductions: Members offered background and reasons for participation.

Guest introductions: Guests, likewise.

Subcommittee scope:
42 proposals committed to Modeling SC
Draft internally-generated proposals, if needed
Address public comments
General clean-up for publication

Chairman review of current proposals spreadsheet, organized by topic:
Performance compliance
"Zero energy," and additional credits
Existing buildings
"Above code"
etc.

Proposed review process:
SC reviews proposals prior to meeting

Proponent (author?) begins with 5-minute testimony
Comments up to 20 minutes
SC votes (Accept, Reject, Revise/More Discussion)

Comments taken on process:
Suggestions for flexibility in time limits, but general agreement to be efficient with time
Potential revisions to actions: approve, approve as modified, disapprove, disapprove except as noted, others?

Presentation by Charles Eley:
Performance modeling with prescriptive- vs. stable-baseline model, mandatory reqs., additional credits, alignment among compliance paths

MS Teams access:
Resolving final access issues
Reference/presentation materials, agenda; notes, etc. to be posted in Teams folder

Next meeting:
Backstops and envelope proposals will start; will email details
Proposed Jan. 3 to accommodate holidays