

IECC-C Modeling Subcommittee Meeting – Agenda

Monday July 24, 2023 –3:30-5:00 PM EDT

[Join via WebEx](#)

Attendance:

#	Voting Members, Effective 3/21/23	Present	Guests	Present
1	Eades, Greg - EPA (Chair)			
2	Eley, Charles - Architecture 2030 (VC)			
3	Anderson, Courtney - City and Co. Denver			
4	Bomer, Bryan - Montgomery Co., MD			
5	Burk, Diana - NBI			
6	Dalzell, John - Boston Planning and Dev.			
7	Deokar, Pratik - Rheem			
8	Edwards, Ben - NORESO			
9	Giunta, Frank – Trane Technologies			
10	Goldstein, David - NRDC			
11	Gowri, Krishnan - Intertek Inc			
12	Grew, Greg – Architect/Code Consultant			
13	Harris, Stephen - University of Texas			
14	Hernandez, Alfonso - Gensler			
15	Hoffman, Emily - NYC			
16	Lessans, Mark - Johnson Controls			
17	McCullough, Anna - Group 14 Eng.			
18	Mock, Don - Howard County			
19	Panigrahi, Amiya - TTUHSC			
20	Petrillo-Groh, Laura, AHRI			
21	Rosenberg, Mike – PNNL (Consultant)			
22	Waite, Mike - ACEEE			
23				

Agenda:

1. Introductions/Attendance
2. Determination of Quorum
3. Meeting Note Taker:
4. Schedule
 - a. The next Modeling SC meeting Monday July 31, 2023 at 3:30 PM EDT
5. Approval of meeting notes
 - a. N/A
6. Announcements
 - a. Public Draft 2 review procedures
7. Old Business, Tabled Motions
 - a. N/A

*vote
information*

discussion/vote

8. New Business

discussion/vote

- | | | | |
|----|------------|---------------------------------------------|---------------|
| a. | CE2D-06-23 | Green Retail Tariff Definition | Greg Johnson |
| b. | CE2D-29-23 | Move Energy Use Plan for Disclosure to C401 | Bryan Holland |
| c. | CE2D-33-23 | Metering | Renee Lani |
| d. | CE2D-34-23 | Metering | Kevin Duell |
| e. | CE2D-58-23 | Renewable and Load Mgmt Credits | Jay Crandell |
| f. | CE2D-59-23 | Renewable and Load Mgmt Credits | Greg Johnson |

9. Adjourn