

International Energy Conservation Code Residential Existing Building Subcommittee

Meeting Agenda

August 1, 2023 3:30 PM EST to 5:00 PM EST (1.5 hours) Webex Link

Sub-Committee Chair: Gil Rossmiller **Sub-Committee Vice Chair:** Edwin Hensley

- 1. Call to order.
- 2. Meeting Conduct. Staff
 - a. Identification of Representation/Conflict of Interest
 - b. ICC <u>Council Policy 7</u> Committees: Section 5.1.10 Representation of Interests c. ICC <u>Code of Ethics</u>: ICC advocates commitment to a standard of professional behavior that exemplifies the highest ideals and principles of ethical conduct which include integrity, honesty, and fairness. As part of this commitment it is expected that participants shall act with courtesy, competence and respect for others.
- 3. Roll Call Vice-Chair Ed Hensley
- 4. Approval of agenda
- 5. Approval of Minutes- 5/24/2023
- 6. Action Items.

6.1: RE2D-06-23 6.6: RE2D-07-23 6.3: RE2D-08-23

- 9. Other business.
- 11. Upcoming meetings.

a. August 15, 2023

Action Items: RE2D-45-23, RE2D-47-23

b. August 22, 2023

Action Items: RE2D-46-23, RE2D-48-23

12. Adjourn.

FOR FURTHER INFORMATION BE SURE TO VISIT THE ICC WEBSITE:

ICC Energy webpage

Code Change Monograph

FOR ADDITIONAL INFORMATION, PLEASE CONTACT:

Subcommittee Chair