



International Code Council Economics, Modeling, and Whole- Building Subcommittee Meeting Minutes

Meeting Date: February 14, 2023

Sub-Committee Chair: Ian Finlayson
Sub-Committee Vice Chair: Brian Shanks
Secretary: Alamelu Brooks

1. Call to order. The meeting was called to order at ~2:00 PM EST
2. Meeting Conduct. IECC Secretariat Kris Stenger reiterated ICC Council Policy 7 Committees: Section 5.1.10 Representation of Interests and ICC Code of Ethics.

3. Roll Call.

Sub-committee members in attendance: (17) Aaron Gary, Alamelu Brooks, Amy Boyce, Ben Edwards, Brian Shanks, Cherylyn Kelley, Gavin Mabe, Gayathri Vijayakumar, Ian Finlayson, Jay Crandell, Jerry Phelan, Kelly Thomas, Ryan Meres, Shilpa Surana, Steve Stelzer, Thomas Marston, Vladimir Kochkin

Sub-committee members not attending: (5), Michael Noble, Michael Tillou (Alt.), Pamela Fasse, Rob Salcido, Ted Williams

ICC Staff in attendance: Kris Stenger

Interested Parties in attendance: Alex Smith, Alisa McMahon, Amanda Hickman, Amy Boyce, Andrea Lanier Papageorge, Bruce Swiecicki, Craig Conner, Dianna Burk, Eric Lacey, Eric Tate, Gary Heikkinen, Greg Johnson, Jason Vandever, James Earley, Joe Cain, Kevin Rose, Kristopher Stenger, Matt Brown, Mellisa Mooren, Neal Kruis, Norman Wang, Rupal Choksi, Ryan Meres, Steve Rosenstock, T Weston, Tom Ortiz, Ty Jennings

4. Chair motioned to approve the Meeting Minutes from Jan 3rd and Jan 17th sub-committee meetings; Vice-chair seconded and called for hand voting. The meeting notes were unanimously passed; the final notes will be posted.

5. Chair recapped the housekeeping items on how we plan to accomplish:

The agendas and meeting minutes will be sent out by email and posted on the Team. The Excel file that contains the schedule of proposals will be posted to the main website so that non-members can access it.

~9-10 proposals per meeting, 3-minutes for proponent, 5-minutes for group discussion, 2-minutes for each vote tabulation

6. Action Items.

The subcommittee discussed the following proposals and voted:

No.	Proposal Number and Subcommittee Response	Proponent	Section	Description
1	RED1-001-22	Gayathri Vijayakumar	Appendix RC	Errata
	Approve as modified	YES-14, NO-0, ABSTAIN-1, NOT PRESENT-5, NOT VOTING-2 (Alt.)		
2	RED1-067-22	Greg Johnson	R406.5	R406.5 Editorial
	Approve	YES-14, NO-0, ABSTAIN-1, NOT PRESENT-5, NOT VOTING-2 (Alt.)		
3	RED1-068-22 PI	Tom Ortiz	R406.5	Remove ERI exception
	Disapprove	YES-14, NO-0, ABSTAIN-1, NOT PRESENT-5, NOT VOTING-2 (Alt.)		
4	RED1-068-22 PII	Tom Ortiz	N1106.5	Remove ERI exception
	Disapprove	YES-14, NO-0, ABSTAIN-1, NOT PRESENT-5, NOT VOTING-2 (Alt.)		
5	RED1-070-22	Craig Corner	R406.7.6	Remove input values section
	Disapprove	YES-15, NO-0, ABSTAIN-0, NOT PRESENT-5, NOT VOTING-2 (Alt.)		
6	RED1-088-22	Amy Boyce	RC103.3	Change env backstop if using off-site PV
	Approve Disapprove	YES-6, NO-7, ABSTAIN-2, NOT PRESENT-5 YES-8, NO-7, ABSTAIN-0, NOT PRESENT-5		
7	RED1-089-22	Diana Burk	RC103.3	Renewables contract length, 15 not 10
	StrawPolls: Table it to Feb 28th 15 Years Formula 10 Years	YES-14 YES-8 YES-3 YES-6		
8	RED1-043-22	Alisa McMahon	R405.2	R405.2 editorial changes (shall be and either)
	Table it to Feb 28th	YES-16, NO-0		
9	RED1-035-22	Greg Johnson	R405.1	Some clean-up & adds "except R404.6.2" in Table R405.2 (see 169, 140, 159)
	Approve as Modified	YES-15, NO-0, ABSTAIN-0		

10	RED1-036-22	Kevin Rose	R405.2	Go back to REPI-20 (5,000 ft2, not above grade plane) - see REDI-040
	Disapprove	YES-7, NO-5, ABSTAIN-3		
11	RED1-040-22	Amy Boyce	R405.2	Edits REPI-20, but drops to 4,000 ft2 and increase savings req'd to 10%
	Approve with possible future modification	YES-6, NO-6, ABSTAIN-3, NOT PRESENT-5, NOT VOTING-2 (Alt.)		
	Disapprove	YES-7, NO-6, ABSTAIN-2, NOT PRESENT-5, NOT VOTING-2 (Alt.)		

7. The chair announced that the seven proposals on deck for potential presentation and vote will be moved to the next meeting.

8. Other Business. None

9. The meeting was adjourned at 5:00 PM

FOR FURTHER INFORMATION BE SURE TO VISIT THE ICC WEBSITE:

[ICC Energy webpage](#)

[Code Change Monograph](#)

FOR ADDITIONAL INFORMATION, PLEASE CONTACT:

Ian Finlayson

Subcommittee Chair

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