

International Code Council IECC Residential Consensus Committee Draft Meeting Minutes

Meeting Date: January 26, 2024

Committee Chair: JC Hudgison

Committee Vice Chair: Bridget Herring

1. Call to order. The meeting was called to order by Chair Hudgison at approx. 1:02 pm CT.

2. Meeting Conduct. IECC Secretariat Kris Stenger introduced this item and made attendees aware of ICC <u>Council Policy 7</u> Committees: Section 5.1.10 Representation of Interests, <u>Council Policy 50</u> antitrust, and ICC Code of Ethics.

3. Roll Call.

Committee members in attendance: (41 in attendance 7 absent)

Chair JC Hudgison, Vice-Chair Bridget Herring, Charles Allen, Molly Berg (alt), Amy Boyce, Daniel Carroll (alt), Shannon Corcoran (alt), Patricia Chawla, Clifford Davis, Thomas Deary (alt), Stephen Dent, Craig Drumheller, Pamela Fasse, Ian Finlayson, Kevin Gobble, Emma Gonzalez-Laders, Gary Heikkinen, John A. Hensley, John E. Hensley, Amanda Hickman (alt), R L Johnson, Lawrence Kotewa, Amie Lewis (alt), Shane Hoeper, Cherlyn Kelley (alt), Vladimir Kochkin, Alison Lindburg, Ricardo Madrid, Thomas Marston, Amy Martino, Jim Meyers, Robert Parks, Chris Perry (alt), Richard Potts, William Pousson Jr., Mark Rodriguez, Gil Rossmiller, Robert Salcido, Amy Schmidt, Brian Shanks, Michael Tillou (alt), Richard Truitt, Lauren Urbanek, Gayathri Vijayakumar, Michael Waite (alt), Seth Wiley, Jeremy Williams

Not in attendance: Jennifer Amann, Rob Austin, Chris Burgess (alt), Paul Demers, Ann Edminster, Laura Petrillo-Groh, Robert Raymer, Michael Stone, Garret Jaynes (alt), Cesar Lujan (alt), Gavin Mabe, Paul Messplay (alt), Jeremy Wright, Ben Rabe, Daren Zigich

ICC Staff in attendance:

Kris Stenger, Jordana Rubel

4. Approval of the Agenda- Proposals RE2D-49-23 and RE2D-78-23 requested to move to the 9/14 agenda by proponents. Motion to approve the agenda by John Hensley with a second from Robert Raymer. Motion passes unanimously.

5. Action Items

Committee Discussion on questions posed by the ICC Board of Directors related to AHRI letter on preemption concerns on Appendix RG and Appendix RE. Thomas Deary spoke

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to the letter from AHRI and also provided additional information regarding Appendix RE that was included in their letter to IECC Commercial. The Chair then asked Michael Tillou to provide a report on their analysis to address the assertion that it is not possible for all building types to comply with the 2030 Glide Path thresholds listed in Appendix RG using minimum efficiency equipment. The PNNL analysis showed compliance paths could be achieved with the latest table credit assignments by using Solar Water Heating points available that are not restricted by Federal EPCA regulations. Comments were then taken by the committee chair. Motion made by Robert Parks to recommend to the ICC Board of Directors to consider the user note for Appendix RG and Appendix RE. With a second from Amy Martino. Motion to call the question by Alison Lindberg with a second from Robert Parks. Motion to call the question passes 32-2. The motion recommend user note for Appendix RG and Appendix RE fails 13-24-1.

Motion made by Alison Lindberg with a second from Robert Parks to "recommend to the board that there was not definitive technical or legal evidence that a user note should be added at this time, but that the board stay updated on this matter."

Motion to amend by Robert Parks with a second from Amy Boyce to strike ",but that the board stay updated on this matter." Motion passes 21-7-3. Motion to approve the recommendation to the board as amended passes 17-15-1.

- 6. Upcoming meetings. TBD
- 7. Adjourn. at 2:21 pm.

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

FOR ADDITIONAL INFORMATION, PLEASE CONTACT:

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