

International Code Council IECC Residential Consensus Committee Draft Meeting Minutes

Meeting Date: January 27, 2022

Committee Chair: JC Hudgison

Committee Vice Chair: Bridget Herring, Robin Yochum

1. Call to order. The meeting was called to order at approx. 1:01 pm CT.

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

3. Roll Call.

Committee members in attendance: (48 in attendance 0 absent)

Chair JC Hudgison, Vice-Chair Bridget Herring, Vice-Chair Robin Yochum, Charles Allen, Jennifer Amann, Rob Austin, Amy Boyce, Diana Burk (alt), Patricia Chawla, Paul Demers, Stephen Dent, Ann Edminster, Ian Finlayson, Emma Gonzalez-Laders, Mark Lyles, Gary Heikkinen, John A. Hensley, John E. Hensley, Shane Hoeper, Jeff Inks, R L Johnson, Vladimir Kochkin, Alison Lindburg, Gavin Mabe, Ricardo Madrid, Thomas Marston, Amy Martino, Paul Messplay (alt), Jim Meyers, Thomas Paine (alt), Robert Parks, Chris Perry (alt), Richard Potts, William Pousson Jr., Ben Rabe, Mark Rodriguez, Gil Rossmiller, Robert Salcido, Amy Schmidt, Brian Shanks, Michael Tillou (alt), Richard Truitt, Gayathri Vijayakumar, Seth Wiley, Clifford Davis, Pamela Fasse, Kevin Gobble, Robert Raymer, Michael Stone, Lauren Urbanek, Helen Walter-Terrinoni (alt), Jeremy Wright

Not in attendance: Molly Berg (alt), David Goldstein (alt), Mary Koban, Nehemiah Stone (alt), Jeremy Williams

ICC Staff in attendance:

Kris Stenger, Mike Pfeiffer, Ed Wirtschorek, Ryan Colker, Jerica Stacey, Jason Toves, Shawn Martin

- 4. Approval of the Agenda-motion to approve by Robin Yochum. Second by Edwin Hensley. Approved unanimously
- 5. Approval of the Minutes-motion by Gil Rossmiller to approve minutes. Second by Ric Johnson. Approved Unanimously

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6. Administrative issues. Motion by Bridgett Herring to reinstate Vrushali Mendon as a voting member of the Electrical Power, Lighting, and Renewables Subcommittee due to a change in employer within the same interest category. Second by Rob Salcido. Approved unanimously.

7. Action Items

- a. REPI-3-21 Part I. Proponent Craig Conner. Introduction by Richard Potts chair of Consistency and Admin Subcommittee which had recommended disapproval. Suggestion for proponent to work with proponent of REPI-159-21 that consider similar ideas within a voluntary appendix. Request to also consider including Passive Haus certification. Motion by Robert Raymer to disapprove the proposal. Second by Tom Marston. Motion to disapprove passes 37-4
- b. REPI-3-21 Part II. Proponent Craig Conner. Introduction by Richard Potts, chair of Consistency and Admin Subcommittee which had recommend disapproval. Similar recommendations provided as REPI-3-21 Part I. Motion to disapprove the proposal by Robert Raymer. Second by Robin Yochum. Motion to disapprove passes 31-4.
- c. CEPI-8 Part II. Proponent BCAC represented by Mike Nugent. Introduction by Richard Potts, chair of Consistency and Admin Subcommittee which had recommend approval. Motion to table until after Group B Committee Hearings in April in order to hear results for similar IRC proposal. Second by Helen Walter-Terrinoni. Motion to table fails 6-29. Motion to approve as submitted by Gayathri Vijayakumar. Second by Robert Raymer. Motion to approve as submitted passes 38-10
- d. REPI-4-21. Proponent Amy Boyce. Introduction by Richard Potts, chair of Consistency and Admin Subcommittee which had recommend approval. Motion to approve as modified with a modification to change the = sign to less than or equal as indicated in the text. Second by Ric Johnson. Motion to approve as modified passes 35-9.
- e. REPI-9-21. Proponent Aaron Gary. Introduction by Richard Potts, chair of Consistency and Admin Subcommittee which had recommend approval as modified. Vladimir Kochkin recommended modifications to clarify not requiring an additional inspection requirement to go along with the subcommittee modification. Motion by Robert Parks to approve as modified. Second by Amy Martino. Motion to approve as modified passes 39-1.
- f. REPI-10-21. Proponent Robby Schwarz. Introduction by Richard Potts, chair of Consistency and Admin Subcommittee which had recommended disapproval. Motion to disapprove by Robert Raymer. Second by Ric Johnson. Motion to disapprove passes 34-8-3.
- g. REPI-30-21. Proponent John Woestman. Introduction by Ben Rabe, vice chair of Envelope and Embodied Energy Subcommittee which had recommended approved as submitted. Motion by Amy Schmidt to approve as modified. Second by Seth Wiley. Motion to approve as modified passes 43-2.
- h. REPI-46-21. Proponent Robby Schwarz. Introduction by Ben Rabe, vice chair of Envelope and Embodied Energy Subcommittee which had recommended disapproval. Initial motion to return to Envelope Subcommittee withdrawn by Vladimir Kochkin. Motion to disapprove the proposal by Robert Parks. Second by Gil Rossmiller. Motion to disapprove passes 39-4-1.
- i. REPI-50-21. Proponent Robby Schwarz. Introduction by Ben Rabe, vice chair of Envelope and Embodied Energy Subcommittee which had recommended disapproval. Motion to disapprove initial proposal by Craig Drumheller. Second

by Shane Hoeper. Motion to disapprove initial proposal fails 17-19. Motion by Emma Gonzalez-Laders to approve as modified by changing the insulation installation to read "HVAC supply and return register boots located in the building's thermal envelope shall be buried and surrounded by insulation." Second by Ric Johnson. Motion to approve as modified passes 34-9.

8. Subcommittee Reports

- a) Consistency and Administration-Richard Potts-no report
- b) Economics, Modeling, Whole-Building Metrics-lan Finlayson-presentations and a calculator have been made available to subcommittee members. Next meeting on February 9th will potentially vote on use of the tool. Chair Hudgison recommends to have guidance in place by the end of February.
- c) Electrical Power, Lighting, Renewables and Storage`- Mike Stone-working on joint proposal for EV readiness
- d) Envelope and Embodied Energy-Emma Gonzalez-Laders-no report
- e) Existing Buildings-Gil Rossmiller-has begun hearing code changes and keeping on schedule
- f) HVACR and Water Heating-John E. Hensley-working group formed to hear similar proposals.
- 9. Other Business-None at this time
- 10. Upcoming meetings. The next meeting with be Thursday, February 10 at 1 pm Central time
- 11. Adjourn. at 3:30 pm.

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

FOR ADDITIONAL INFORMATION, PLEASE CONTACT:

Kristopher Stenger, AIA, CBO Director of Energy Programs International Code Council kstenger@iccsafe.org