



International Code Council IECC Residential Consensus Committee Draft Meeting Minutes

Meeting Date: October 27, 2021

Committee Chair: JC Hudgison

Committee Vice Chair: Bridget Herring, Robin Yochum

1. Call to order. The meeting was called to order at approx. 1:02pm CT. Vice Chair Yochum standing in for the Chair.

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: (43 in attendance 5 absent)

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

Not in attendance: Ann Edminster, Mary Koban, Alison Lindburg, Mark Lyles, William Pousson Jr.,

ICC Staff in attendance:

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

4. Approval of the Minutes-motion by Gil Rossmiller to approve minutes. Second by RL Johnson. Approved Unanimously

5. Administrative issues. Kris Stenger then spoke to where staff is on providing online voting tools for IECC committee activities..

6. IECC Code Proposal Submittal Update-Kris Stenger provided a brief overview on where staff is on processing the roughly 450 code changes. Staff intends to release a monograph of the proposed changes before the Thanksgiving holiday. Upon the release of the monograph there will be a minimum of a two week review period before Subcommittees will take action on code change proposals.

7. Action Items. Chair Hudgison returned.

- a. Committee Organization
 1. Discussion opened by Chair Hudgison on the purpose of the Organization document prepared by the Committee Officers and reviewed by staff.
 - a. Discussion and proposed revisions made on items under the Procedures heading of the document. Motion made by Amy Martino to accept the Procedures section of the document with allowance for Secretariat editorial modifications. Second by Seth Wiley. Motion passed with 1 negative vote.
 - b. Given time constraints the chair moved the remainder of the document to be reviewed at the next meeting
- b. Subcommittee Roster
 1. Discussion opened by Committee Officers on how the draft roster was crafted. Intent where possible to place Consensus Committee members into their preferred Subcommittee. The distribution of members was based on this preference as well as current potential code changes.
 - a. Subcommittee Committee Members
 1. Envelope and Embodied Energy- Emma Gonzalez Laders (Chair), Ben Rabe (Vice Chair). 13 Committee members
 2. HVACR and Water Heating- John Hensley (Chair), Ricardo Madrid (Vice Chair). 7 Committee Members
 3. Electrical Power, Lighting, Renewable Energy Generation and Storage- Mike Stone (Chair), Mark Rodriguez (Vice Chair). 8 Committee Members
 4. Economics, Modeling, and Whole Building Metrics- Chair TBD, Brian Shanks (Vice Chair). 9 Committee members
 5. Existing Buildings- Gill Rossmiller (Chair), John E Hensley (Vice Chair). 5 Committee members
 6. Consistency and Administration- Richard Potts (Chair), Richard Truitt (Vice Chair). 4 Committee members
 - b. Motion by Seth Wiley to approve all Consensus Committee placement and Chair and Vice Chair choices for the Subcommittees. Second by Amy Schmidt. Motion passed unanimously.
 - c. Staff will be providing an orientation with Subcommittee officers prior to the next Committee meeting. Committee members may participate in other Subcommittees as non-voting members.

2. Interested Party members will be discussed at the next meeting of the Committee. Those members that have requested modifications to email them prior to November 5th.

8. Other Business-Emma Gonzalez-Laders brought forward the potential of splitting the Envelope and Embodied Energy Subcommittee due to number of code change proposals. Determined that further review of code change proposals will be addressed at Subcommittee Officers orientation meeting to determine if further action is needed.

10. Upcoming meetings. The next meeting will be Tuesday, November 16 at 1pm cst

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:

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