



International Code Council IECC Residential Consensus Committee Draft Meeting Minutes

Meeting Date: December 16, 2021

Committee Chair: JC Hudgison

Committee Vice Chair: Bridget Herring, Robin Yochum

1. Call to order. The meeting was called to order at approx. 1:04 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: (42 in attendance 6 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 Hooper, 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, 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, Jeremy Wright

Not in attendance: Molly Berg (alt), Clifford Davis, Pamela Fasse, Kevin Gobble, David Goldstein (alt), Mary Koban, Robert Raymer, Michael Stone, Nehemiah Stone (alt), Lauren Urbanek, Helen Walter-Terrinoni (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-Chair Hudgison added items related to Committee Guidance and Committee Voting as non-action items to the agenda. No further comments and approved.
5. Approval of the Minutes-motion by Paul Demers to approve minutes. Second by Gil Rossmiller. Approved Unanimously

6. Administrative issues. Kris Stenger noted that the second version of the code change monograph has been posted on the committee webpage. Also, voting members of subcommittees will receive an invitation to a digital version of the codes for their use after the holidays.

7. Chair Hudgison discussed a committee guidance document that will be provided to the members soon following the meeting. This document will give guidance to the subcommittees as to how to handle the number of code change proposals. The document also points to the January 27th meeting of the consensus committee for the Economics, Modeling, and Whole-Building Metrics Subcommittee to provide guidance on cost effectiveness.

8. Subcommittee Reports

- a. Consistency and Administration-Richard Potts-the committee has met and went over administrative items.
- b. Economics, Modeling, Whole-Building Metrics-Ian Finlayson-the committee will be meeting on December 22. In the meeting they will discuss cost effectiveness and grouping of code change proposals. Concerned that having a definitive on cost effectiveness will not happen this code cycle.
- c. Electrical Power, Lighting, Renewables and Storage` - Mark Rodriguez-first meeting discussed administrative items including voting rules. Also looking at how to process proposals and will move less intensive proposals forward.
- d. Envelope and Embodied Energy-Ben Rabe-the first meeting of the subcommittee worked towards setting guardrails in place for the committee. Have a small group working on grouping proposals and have tasked subcommittee member with taking the lead of code change proposals.
- e. Existing Buildings-Gil Rossmiller-committee will meet January 11.
- f. HVACR and Water Heating-John E. Hensley-first meeting will be January 3rd.

9. Action Items – none at this time

10. Other Business-Discussion on voting procedures for consensus and subcommittee members as it relates to conflicts of interest under Council Policy 7. The Executive Committee will be meeting after the first of the year to discuss this matter and following the Commercial consensus committee meeting on January 5 a ballot will be sent to all consensus committee members related to voting procedures. Discussion was heard on this matter from Committee members and interested parties.

10. Upcoming meetings. The next meeting will be Thursday, January 27 at 1 pm Central time

11. Adjourn. at 1:04 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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