



International Code Council IECC Residential Consensus Committee Draft Meeting Minutes

Meeting Date: December 20, 2022

Committee Chair: JC Hudgison

Committee Vice Chair: Bridget Herring, Robin Yochum

1. Call to order. The meeting was called to order by chair JC Hudgison at approx. 1:02 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, [Council Policy 50](#) antitrust, and ICC [Code of Ethics](#).

3. Roll Call.

Committee members in attendance: (37 in attendance 11 absent)

Chair JC Hudgison, Vice-Chair Robin Yochum, Vice-Chair Bridget Herring, Charles Allen, Jennifer Amann, Rob Austin, Amy Boyce, Patricia Chawla, Shannon Corcoran (alt), Paul Demers, Stephen Dent, Craig Drumheller, Emma Gonzalez-Laders, Gary Heikkinen, John A. Hensley, Shane Hooper, R L Johnson, Cherlyn Kelley, Mary Koban, Vladimir Kochkin, Alison Lindburg, Mark Lyles, Gavin Mabe, Ricardo Madrid, Thomas Marston, Amy Martino, Paul Messplay (alt), Jim Meyers, Robert Parks, Chris Perry (alt), Robert Raymer, Mark Rodriguez, Gil Rossmiller, Robert Salcido, Amy Schmidt, Brian Shanks, Thomas Paine (alt), Michael Tillou (alt), Lauren Urbanek, Gayathri Vijayakumar, Seth Wiley, Jeremy Williams, Jeremy Wright

Not in attendance: Molly Berg (alt), Diana Burk (alt), Clifford Davis, Ann Edminster, Pamela Fasse, Ian Finlayson, Kevin Gobble, David Goldstein (alt), John E. Hensley, Garret Jaynes (alt), Cesar Lujan (alt), Michael Noble, Richard Potts, William Pousson Jr., Michael Stone, Nehemiah Stone (alt), Helen Walter-Terrinoni (alt), Richard Truitt

ICC Staff in attendance:

Kris Stenger, Mike Pfeiffer, Ed Wirtschoreck, Dave Walls

4. Approval of the Agenda-Motion by Ric Johnson with a second from Paul Demers. Motion passes unanimously.

5. Approval of the Minutes-staff noted an update in the voting total on page six of the September 26-27 minutes. Motion to approve the September 26-27 minutes by Paul Demers, second by Seth Wiley. Motion passes unanimously.

6. Administrative issues. Held to action item discussion.

7. Action Items

- a) DOE/PNNL Interim analysis on IECC-R Public Input proposals. Rob Salcido led the presentation of the DOE/PNNL interim analysis of the IECC-R Public input proposals. Mr. Salcido first went through the methodology of the analysis before providing a summary of the results. On average the net energy savings of the approved IECC-C Public Input proposals is roughly 8% compared to the 2021 IECC-C. 30 proposals in the Public Input draft had impact on the prescriptive requirements and of those 8 were able to be modeled in the progress indicator. The presentation concluded looking at the benefits of the approved readiness provisions. There was discussion related to quantifying carbonization, glide path, and cost effectiveness.
- b) Administrative procedures. Mike Pfeiffer led a discussion on the IECC procedures use of Robert's Rules of Order. Items discussed included
 1. "friendly" amendments
 2. Table motion
 3. Call the question
 4. Withdrawing a motion
 5. Remand to task group (subcom)
 6. Reconsideration
 7. Chair voting
 8. Abstentions
 9. Revise the agenda order
 10. Points of order
 11. Subcommittee motion to main committee

Staff continued with voting procedures in this next step as subcommittees require a majority vote for a recommendation while actions of the Consensus committee require a 2/3 majority. Following voting staff reiterated that only substantive changes to the Public Comment Draft #1 will be open for comment on Public Comment Draft #2.

8. Subcommittee reports

- a. Staff reviewed totals and initial subcommittee assignments of the code changes/public comments submitted during the public comment period for the Public Comment Draft #1. Staff anticipates the monograph of code changes/public comments to be posted prior to the holiday. Staff provided the subcommittee and consensus committee proposed schedule with an anticipated completion date at the end of April.

9. Other Business-none at this time

10. Upcoming meetings. The next meeting will be Thursday, January 19, 2023 at 1 pm Central time

11. Adjourn. at 2:55 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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