



## International Code Council IECC Residential Consensus Committee Draft Meeting Minutes

**Meeting Date: March 3, 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: (42 in attendance 6 absent)

Chair JC Hudgison, Vice-Chair Bridget Herring, Vice-Chair Robin Yochum, Rob Austin, 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 (alt), R L Johnson, Mary Koban, Vladimir Kochkin, Alison Lindburg, Gavin Mabe, Ricardo Madrid, Thomas Marston, Amy Martino, Jim Meyers, Michael Noble, 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, Robert Raymer, Michael Stone , Nehemiah Stone (alt), Lauren Urbanek, Jeremy Wright

Not in attendance: Charles Allen, Jennifer Amann, Molly Berg (alt), Amy Boyce, Clifford Davis, Pamela Fasse, Kevin Gobble, David Goldstein (alt), Paul Messplay (alt), 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-motion to approve by Mary Koban and second by Ric Johnson  
Motion passes unanimously
5. Approval of the Minutes- motion to approve Feb 24 minutes by Ric Johnson and second by Seth Wiley. Motion passes unanimously

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## 6. Administrative issues.

- a) In response to a question regarding quorum and voting Mr. Pfeiffer referred to Robert's Rules regarding abstentions counting towards quorum, but not votes towards a majority.

## 7. Action Items

- a. CEPI-12-21 Part II (Biomass definition). Proponent Diana Burk. Introduction by Mark Rodriguez, Vice chair of Electrical Power Subcommittee. Motion by Bob Raymer to approve as modified. Second by Gil Rossmiller. Motion to call the question by Ric Johnson and second by Robert Parks. Motion to approve as modified fails 15-20-2. Motion to remand back to the Electrical Power Subcommittee by Ian Finlayson and a second by Robert Raymer. Reason to work with commenters from biofuel industry. Motion passes 20-17.
- b. REPI-118-21 (Performance Path). Proponent Amy Boyce. Introduction by Mike Stone, Chair of Electrical Power Subcommittee. Motion to approve as modified by Mike Stone, second by Gayathri Vijayakumar. Motion passes 36-3.
- c. REPI-112-21 Part I (Lighting Control large home). Proponent Michael Jouaneh. Introduction by Mike Stone, Chair of Electrical Power Subcommittee. Motion to approve as modified by Mike Stone. Motion fails 14-23-1. Motion to disapprove by Gayathri Vijayakumar and second by Robert Parks. Reason: disagreement with provided cost effectiveness analysis as well as how to consider conditioned attics and basements. Motion passes 26-10.
- d. REPI-112-21 Part II (Lighting Control large home). Proponent Michael Jouaneh. Introduction by Mike Stone, Chair of Electrical Power Subcommittee. Following previous vote on Part I vote for disapproval called for Part II. Motion to disapprove passes 27-10.
- e. REPI-102-21 Part I (Lighting efficacy). Proponent Michael Jouaneh. Introduction by Mike Stone, Chair of Electrical Power Subcommittee. Motion to approve as modified by Mike Stone, second by Gayathri Vijayakumar. Motion to approve as modified passes 32-5-2.
- f. REPI-102-21 Part II (Lighting efficacy). Proponent Michael Jouaneh. Introduction by Mike Stone, Chair of Electrical Power Subcommittee. Motion to approve as modified by Mike Stone, second by Gayathri Vijayakumar. Motion to approve as modified passes 32-5-2.
- g. REPI-100-21 (High Efficacy Lighting). Proponent Steven Rosenstock. Introduction by Mike Stone, Chair of Electrical Power Subcommittee. Motion to disapprove by Mike Stone and second by Amy Martino. Reason to disapprove in favor of language in just passed REPI-102-21 Part I. Motion to disapprove passes 34-6
- h. REPI-103-21 (High Efficacy Lighting). Proponent Megan Hayes NEMA. Introduction by Mike Stone, Chair of Electrical Power Subcommittee. Motion to disapprove by Mike Stone and second by Amy Martino. Reason to disapprove in favor of language in just passed REPI-102-21 Part I. Motion to disapprove passes 36-1-1.
- i. REPI-24-21 (Certificate). Proponent Joe Cain. Introduction by Richard Potts, Chair of Consistency and Admin Subcommittee. Motion to disapprove by Richard Potts, second by Gayathri Vijayakumar. Reason is it is important on the certificate, if the ERI was the compliance path chosen, that the information be noted so owners of the building are aware of how the building was approved and

how modifications should be accounted for in the future. Motion to disapprove passes 38-0.

- j. REPI-69-21 (Multi-family alignment). Proponent Kim Cheslak. Introduction by Richard Potts, Chair of Consistency and Admin subcommittee. Motion to approve by Richard Potts, second by Gayathri Vijayakumar. Motion to approve passes 24-18-1.
- k. REPI-118-21 (Performance Path backstop). Proponent Amy Boyce. Introduction by Ian Finlayson, Chair of Economic and Modeling subcommittee. Motion to approve as modified by Ian Finlayson, second by Gayathri Vijayakumar. Reason to align with REPI-4-21 previously approved by the committee. Motion to approve as modified passes 32-1.
- l. REPI-129-21 (ERI On-site renewable backstop). Proponent Amy Boyce. Introduction by Ian Finlayson, Chair of Economic and Modeling subcommittee. Motion to approve by Ian Finlayson, second by Ann Edminster. Reason is that that proposal is more favorable than proposal REPI-128-21 and does not propose removal of on-site renewable backstop. Motion to call the question by Emma Gonzalez-Laders, second by Ian Finlayson. Motion to call the question passes. Motion to approve passes 23-18.
- m. Motion to adjourn based on incorrect outlook meeting invite by staff fails
- n. REPI-128-21 (ERI On-site renewable backstop). Proponent Joe Cain. Introduction by Ian Finlayson, Chair of Economic and Modeling subcommittee. Motion to disapprove by Ian Finlayson, second by Bridgett Herring. Reason: consistent with subcommittee action of REPI-129-21 and removal of on-site renewable backstop not considered appropriate. Motion to disapprove passes 25-15.
- o. REPI-13-21 (Radiant Barrier). Proponent Amanda Hickman. Introduction by Emma Gonzalez-Laders, Chair of Envelope subcommittee. Motion to approve as modified by Emma Gonzalez-Laders and second by Mary Koban. Reason: radiant barriers help reduce heat transfer and installation standard is needed. Motion to approve passes 32-1.
- p. REPI-42-21 (Radiant Barrier). Proponent Wesley Hall. Introduction by Emma Gonzalez-Laders, Chair of Envelope subcommittee. Motion to approve as modified by Emma Gonzalez-Laders and second by Mary Koban. Reason: provides useful definition on reflective insulation and emittance. Motion to approve passes 30-3.
- q. Motion to table the rest of the proposals until the next meeting by Ric Johnson. Second by Mary Koban. Motion passes unanimously.

## 8. Subcommittee Reports

- a) Motion to table subcommittee reports until March 17 meeting by Paul Demers. Second by Rich Johnson. Motion passes unanimously.

## 9. Other Business-none at this time

10. Upcoming meetings. The next meeting will be Thursday, March 17 at 1 pm Central time

11. Adjourn. at 3:58 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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