



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

**Meeting Date: August 3, 2023**

**Committee Chair:** JC Hudgison

**Committee Vice Chair:** Bridget Herring

1. Call to order. The meeting was called to order by Vice Chair Bridget Herring 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: (42 in attendance 6 absent)

Chair JC Hudgison, Vice-Chair Bridget Herring, Charles Allen, Jennifer Amann, Rob Austin, Amy Boyce, Patricia Chawla, Clifford Davis, Paul Demers, Stephen Dent, Craig Drumheller, Ann Edminster, Pamela Fasse, Kevin Gobble, Emma Gonzalez-Laders, John A. Hensley, John E. Hensley, R L Johnson, Lawrence Kotewa, Mark Lyles, Shane Hoepfer, Cherlyn Kelley (alt), Vladimir Kochkin, Alison Lindburg, Thomas Marston, Amy Martino, Jim Meyers, Michael Noble, Thomas Paine (alt), Robert Parks, Chris Perry (alt), Laura Petrillo-Groh, Richard Potts, William Pousson Jr., Robert Raymer, Mark Rodriguez, Gil Rossmiller, Robert Salcido, Amy Schmidt, Brian Shanks, Michael Stone, Michael Tillou (alt), Richard Truitt, Lauren Urbanek, Gayathri Vijayakumar, Seth Wiley, Daren Zigich

Not in attendance: Molly Berg (alt), Daniel Carroll (alt), Shannon Corcoran (alt), Garret Jaynes (alt), Cesar Lujan (alt), Ben Rabe (alt), Nehemiah Stone (alt), Thomas Deary (alt), Paul Messplay (alt), Michael Waite (alt), Gavin Mabe, Ian Finlayson, David Goldstein (alt), Gary Heikkinen, Ricardo Madrid, Jeremy Williams, Jeremy Wright

ICC Staff in attendance:

Kris Stenger, Ed Wirtschoreck, Russ Manning, Dave Walls

4. Approval of the Agenda- Motion by Gil Rossmiller to approve the agenda with a second from Seth Wiley. Motion passes unanimously.
5. Approval of the Minutes-Motion to approve the minutes from 6/29 by Robert Raymer with a second from Seth Wiley. Motion passes unanimously.

6. Administrative issues. Staff reviewed final report of changes to PCD1. Public comment on RECD1-13-22 open until August 16<sup>th</sup>.

#### 7. Action Items

a) CE2D-78-23 PII(NEMA OS4 Reference) Committee Proposal. Introduction by Bryan Holland. Motion to approve by Emma Gonzalez-Laders with a second from Gil Rossmiller. Motion to approve passes 31-0. Reason: provides needed reference standard to Chapter 6.

b) RE2D-19-23(Solar ready off-site renewables) Proponent Alex Smith. Introduction by Mike Stone chair of the Electrical power, Lighting, Renewables and Storage Subcommittee. Motion to disapprove with a second from Robert Raymer. Motion to disapprove passes 35-0. Reason: Disapproval based on disapproval of RED1-76-22.

c) RE2D-20-23(EV edits) Proponent Alisa McMahon. Introduction by Mike Stone chair of the Electrical power, Lighting, Renewables and Storage Subcommittee. Motion to approve as modified with a second from Robert Raymer. Motion to approve as modified passes 35-0. Reason: Removes duplicate language. Modification to remove section R404.7.6 as reference is covered in R404.7.4.

d) RE2D-21-23(EV edits) Proponent Daniel Carroll. Introduction by Mike Stone chair of the Electrical power, Lighting, Renewables and Storage Subcommittee. Motion to approve with a second from Robert Raymer. Motion to approve passes 27-7. Reason: Removes incorrect reference. This section is to be removed based on action in RE2D-20-23.

e) RE2D-58-23(Support Appendix RI) Proponent Bronte Payne. Introduction by Mike Stone chair of the Electrical power, Lighting, Renewables and Storage Subcommittee. No changes proposed in draft. No further action taken by committee.

f) RE2D-52-23(Remove Appendix RE) Proponent Eric Tate. Introduction by Mike Stone chair of the Electrical power, Lighting, Renewables and Storage Subcommittee. Motion to disapprove with a second from Robert Raymer. Motion to disapprove passes 34-2-1. Reason: Committee supports the placement as a voluntary appendix.

g) RE2D-40-23(Whole home lighting control) Proponent Michael Jouaneh. Introduction by Mike Stone chair of the Electrical power, Lighting, Renewables and Storage Subcommittee. Motion to approve with a second from Robert Raymer. Motion to approve passes 39-0. Reason: Provides proper terminology to align with NEC.

h) RE2D-1-23(Appendices) Proponent Eric Tate. Introduction by Richard Potts chair of the Consistency & Administration Subcommittee. Motion to disapprove with a second from Gayathri Vijayakumar. Motion to disapprove passes 34-2-1. Reason: The proposal removes language that provides necessary direction for how appendices are supposed to be used by the adopting jurisdiction.

i) RE2D-2-23(Administration) Proponent Greg Johnson. Introduction by Richard Potts chair of the Consistency & Administration Subcommittee. Motion to approve with a second from Gayathri Vijayakumar. Motion to approve passes 36-0. Reason: Removes unnecessary language.

- j) RE2D-3-23(Emittance) Proponent Emily Lorenz. Introduction by Richard Potts chair of the Consistency & Administration Subcommittee. Motion to approve with a second from Gayathri Vijayakumar. Motion to approve passes 37-0. Reason: Language removes confusion where “emission” can be mistaken for pollutants, rather than thermal radiation.
- k) RE2D-4-23(Renewable energy definition) Proponent Rachel Mascolino. Introduction by Richard Potts chair of the Consistency & Administration Subcommittee. Reason: With RED1-23 previously disapproved, no action is necessary on this proposal.
- l) RE2D-5-23(Fuel gas definition) Proponent Eric Tate. Introduction by Richard Potts chair of the Consistency & Administration Subcommittee. Reason: Proposal as shown makes no change to draft, so no action is necessary.
- m) RE2D-28-23(SEHPCAC/BCAC accessible term replacement) Represented by Shane Hoeper. Introduction by Richard Potts chair of the Consistency & Administration Subcommittee. Motion to approve with a second from Gayathri Vijayakumar. Motion to approve passes 37-0. Reason: Proposal meets the intent to provide clarity and consistency in the use of the term.
- n) RE2D-11-23(Attic knee wall) Proponent Robby Schwarz. Introduction by Emma Gonzalez-Laders chair of the Envelope Subcommittee. Motion to approve as modified with a second from Robert Parks. Motion to approve as modified fails 16-20-1. Motion to disapprove by Vladimir Kochkin with a second from Robert Raymer. Motion to disapprove passes 23-18-1. Reason: The added text is not necessary. Insulation shall be installed in accordance with the manufacturer’s instructions for the specific application.
- o) RE2D-14-23(Maximum air leakage rate) Proponent Robby Schwarz. Introduction by Emma Gonzalez-Laders chair of the Envelope Subcommittee. Motion to approve with a second from Robert Parks. Motion to approve fails 14-27-1. Motion to disapprove by Robert Parks with a second from Robert Raymer. Motion to disapprove passes 25-12-2. Reason: The proponent provided no substantiation as to their reasoning that having one ACH50 requirement for the entire US provided the same energy savings across all zones, was the most cost effective nor that building tightness even provided the best return on investment. The committees have already had this discussion previously and at length and the decision for the need for various building tightness requirements based on zones was even substantiated by the PNNL point system.
- p) CE2D-95-23 PII(Building thermal envelope) Proponent Aaron Phillips. Introduction by Emma Gonzalez-Laders chair of the Envelope Subcommittee. Motion to approve with a second from Robert Parks. Motion to approve passes 36-0. Reason: Provides consistency with previous updates made.
- q) RE2D-10-23(R402.1) Proponent Alisa McMahon. Introduction by Emma Gonzalez-Laders chair of the Envelope Subcommittee. Motion to approve with a second from Robert Parks. Motion to approve passes 38-0. Reason: Adds missing references.
- r) RE2D-32-23(Tropical climate region roof) Proponent Glen Clapper. Introduction by Emma Gonzalez-Laders chair of the Envelope Subcommittee. Motion to approve with a second from Robert Parks. Motion to approve passes 30-4-2. Reason: provides clarification on applicability.

s) RE2D-31-23(Low slope roof reflectance) Proponent Glen Clapper. Introduction by Emma Gonzalez-Laders chair of the Envelope Subcommittee. Motion to approve with a second from Robert Parks. Motion to approve passes 31-3-1. Reason: consistency with previous actions.

8. Subcommittee reports

None at this time

9. Other Business-none at this time

10. Upcoming meetings. Meeting on August 10 cancelled. The next meeting will be Thursday, August 17, 2023 at 1 pm Central time

11. Adjourn. at 3:03 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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