



International Code Council IECC Residential Consensus Committee Draft Meeting Minutes

Meeting Date: August 31, 2023

Committee Chair: JC Hudgison

Committee Vice Chair: Bridget Herring

1. Call to order. The meeting was called to order by Chair 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: (38 in attendance 10 absent)

Chair JC Hudgison, Vice-Chair Bridget Herring, Charles Allen, Rob Austin, Chris Burgess (alt), Daniel Carroll (alt), Patricia Chawla, Stephen Dent, Craig Drumheller, Ann Edminster, Ian Finlayson, Kevin Gobble, Emma Gonzalez-Laders, Gary Heikkinen, John A. Hensley, R L Johnson, Lawrence Kotewa, Mark Lyles, Shane Hooper, Cherlyn Kelley (alt), Vladimir Kochkin, Ricardo Madrid, Thomas Marston, Amy Martino, Jim Meyers, Thomas Paine (alt), Robert Parks, Richard Potts, William Pousson Jr., Ben Rabe (alt), Robert Raymer, Gil Rossmiller, Robert Salcido, Amy Schmidt, Brian Shanks, Richard Truitt, Lauren Urbanek, Gayathri Vijayakumar, Michael Waite (alt), Seth Wiley, Daren Zigich

Not in attendance: Shannon Corcoran (alt), Garret Jaynes (alt), Cesar Lujan (alt), Nehemiah Stone (alt), Thomas Deary (alt), Gavin Mabe, Paul Messplay (alt), , David Goldstein (alt), Jeremy Williams, Jennifer Amann, Pamela Fasse, John E. Hensley, Alison Lindburg, Chris Perry (alt), Laura Petrillo-Groh, Mark Rodriguez, Molly Berg (alt), Amy Boyce, Clifford Davis, Paul Demers, Michael Stone, Michael Tillou (alt), Jeremy Wright,

ICC Staff in attendance:

Kris Stenger

4. Approval of the Agenda- Chair Hudgison moved the recommendation of the project team to the front of the action items. Request to move RE2D-39-23 after RE2D-38-23 requested by Gayathri Vijayakumar with approval of proponent. Motion by Gil Rossmiller to approve the agenda as modified with a second from Ric Johnson. Motion passes unanimously.

5. Approval of the Minutes-Motion to approve the minutes from 8/17 by John Hensley with a second from Seth Wiley. Motion passes unanimously.

6. Administrative issues. Noting proposals REC2D-5-23 and REC2D-6-23 have been added to consensus review at the 9/14 meeting.

7. Action Items

Staff led discussion of the recommendations of the Project Team on public comments on RECD1-13-22. Staff noted that unlike the latest round of comments to Public Comment Draft 2 that needed to comply with the consensus procedure 9.7 for only comments on substantive technical changes that these comments also needed to comply with Consensus procedures 3.5 (a-c) specifically. Motion by Gayathri Vijayakumar to recommend approval of the recommendation with the modification that all comments on RECD1-13-22 not initially recommended be placed on the Consensus Committee agenda for September 7th for consideration and action. Second by Seth Wiley. The motion passes 21-11-2.

- a) RE2D-45-23(Building thermal envelope) Proponent Lucyna de Barbaro. Introduction by Gil Rossmiller chair of the Existing Buildings subcommittee. Motion to disapprove with a second from Seth Wiley. Motion to disapprove passes 29-7. Reason: Proposal does not clarify and confuses the Code, so the Proposal does not meet its intent.
- b) RE2D-47-23(Floor alterations) Proponent Lucyna de Barbaro. Introduction by Gil Rossmiller chair of the Existing Buildings subcommittee. Motion to disapprove with a second from Seth Wiley. Motion to disapprove passes 27-2. Reason: Proposal would likely significantly increase cost of construction contrary to its reason statement, is substantive rather than clerical in manner so is outside the understood purview of Code development at this point in the process, and does not clarify the intent of the existing Code.
Vice Chair Bridget Herring assumed the chair this point forward in the meeting.
- c) RE2D-46-23(Above-grade wall alteration) Proponent Amy Martino. Introduction by Gil Rossmiller chair of the Existing Buildings subcommittee. Motion to approve as modified with additional editorial cleanup of punctuation with a second from Seth Wiley. Motion to approve as modified passes 30-1-2. Reason: Add “as applicable” after “following” at the beginning of the section, remove “and” from the 1st sentence of item #1, and keep “continuous” in section #2
- d) RE2D-48-23(Below-grade wall alteration) Proponent Amy Martino. Introduction by Gil Rossmiller chair of the Existing Buildings subcommittee. Motion to disapprove with a second from Seth Wiley. Motion to disapprove passes 29-3-1. Reason: The proposal would likely significantly decrease energy efficiency and would likely create moisture condensation problems.
- e) RE2D-27-23 withdrawn by the proponent
- f) RE2D-33-23(Table R407.1 footnote reference change) Proponent Greg Johnson. Introduction by Emma Gonzalez-Laders chair of the Envelope subcommittee. Motion to approve with a second from Robert Parks vice chair of the Envelope subcommittee. Motion to approve passes 32-0-1. Reason: To maintain references internally in IECC-R instead of referring to IECC-C.
- g) RE2D-36-23(AFUE credit for R408.2 table) Proponent Alex Smith. Introduction by Ian Finlayson of the Econ, Modeling subcommittee. Motion to disapprove with a second from Gayathri Vijayakumar. Motion to disapprove passes 29-0-2. Reason: Based on the raw

results shared by PNNL in June, this measure is likely going to have the same points as the current measure for 97 AFUE.

- h) RE2D-37-23(R408.2 table footnote c) Proponent Alisa McMahon. Introduction by Ian Finlayson of the Econ, Modeling subcommittee. Motion to approve as modified with a second from Brian Shanks, vice chair of the Econ, Modeling subcommittee. Motion to approve as modified passes 31-0. Reason: Editorial change improves the section.
- i) REC2D-4-23(Table R405 edits) Proponent Jay Crandell. Introduction by Ian Finlayson of the Econ, Modeling subcommittee. Motion to approve with a second from Brian Shanks. Motion to approve passes 30-0. Reason: Corrects an error in the reference design foundation geometry condition and restores to the 2021 code language.
- j) RE2D-38-23(roof reflectance) Proponent Alisa McMahon. Introduction by Ian Finlayson of the Econ, Modeling subcommittee. Motion to approve as modified with a second from Brian Shanks. Motion to approve as modified passes 31-0. Reason: more clearly reflects the point total based on more appropriate conditions.
- k) RE2D-39-23 withdrawn by the proponent based on previous action on RE2D-38-23. Proponent also withdraws RE2D-60-23
- l) RE2D-44-23(energy efficient appliances edit) Proponent Alisa McMahon. Introduction by Ian Finlayson of the Econ, Modeling subcommittee. Motion to approve as modified with a second from Brian Shanks. Motion to further modify by Gayathri Vijayakumar with a second from Gil Rossmiller. Motion on modification passes 32-0-2. Motion to approve as now further modified passes 23-4-5. Reason: editorial improvements.

8. Subcommittee reports

None at this time

9. Other Business-none at this time

10. Upcoming meetings. The next meeting will be Thursday, September 7, 2023 at 1 pm Central time

11. Adjourn. at 2:41 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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