

International Energy Conservation Code

Economics, Modeling, and Whole-Building Metrics Subcommittee

Meeting Agenda

January 17, 2023 2:00 PM EST to 5:00 PM EST (3 hours) Webex Link

Committee Chair: Ian Finlayson Committee Vice Chair: Brian Shanks

Secretary: Alamelu Brooks

- 1. Call to order.
- 2. Meeting Conduct. Staff
 - a. Identification of Representation/Conflict of Interest
 - b. ICC <u>Council Policy 7</u> Committees: Section 5.1.10 Representation of Interests c. ICC <u>Code of Ethics</u>: ICC advocates commitment to a standard of professional behavior that exemplifies the highest ideals and principles of ethical conduct which include integrity, honesty, and fairness. As part of this commitment it is expected that participants shall act with courtesy, competence and respect for others.
- 3. Roll Call. Vice Chair
- 4. Review and vote on Meeting minutes from Jan 3rd sub-committee meeting
- 5. Housekeeping recap. Chair
 - What we need to accomplish: ~62 public comment proposals
 - When we need to accomplish: by April 11 (6 mtgs. after today)
 - How we plan to accomplish
 - ~9-10 proposals per meeting
 - 3-minutes for proponent
 - 5-minutes for group discussion
 - 2-minutes for each vote tabulation
- 6. Action Items Panel presentations and sub-committee votes:

Proposal			
Number	Proponent	Code Section(s)	Description
RED1-033	Steven Rosenstock	R405.1	Remove EV from R405.2 (like REDI-66, remove from R406.2)
RED1-066	Steven Rosenstock	R406.2 table	Remove EV from R406.2

RED1-161	Eric Tate	R405.2 Table	Remove EV, electric ready, solar as 405 reqts (same as 162)
RED1-162	Eric Tate	R406.2 table	Remove EV, electric ready, solar as 406 reqts (same as 161)
RED1-160			
PI	Fredric Zwerg	R405.2 Table	Remove EV, electric ready, solar as 405 reqts (same as 163)
RED1-160			
PII	Fredric Zwerg	N1105.2 table	Remove EV, electric ready, solar as 405 reqts (same as 163)
RED1-163			
PI	Fredric Zwerg	R406.2 table	Remove EV, electric ready, solar as 406 reqts (same as 160)
RED1-163			
PII	Fredric Zwerg	N1106.2 table	Remove EV, electric ready, solar as 406 reqts (same as 160)
RED1-055	Ted Williams	R405.2 Table	Remove EV, electric ready, solar as 405 reqts (same as 164)
RED1-164	Ted Williams	R406.2 table	Remove EV, electric ready, solar as 406 reqts (same as 55)
RED1-159	Greg Johnson	R405.2 Table	Remove EV as 405 reqts (similar to 33) &Table R405.2
RED1-087			
PI	Fredric Zwerg	RC103.1	Appendix RC update-remove EV & elec ready reqts
RED1-087			
PII	Fredric Zwerg	AX103.1	Appendix AX update-remove EV & elec ready reqts
RED1-029	Fredric Zwerg	Chapter 2	delete 'Energy Rating Index' definition
RED1-031	Alex Smith	R202	Revise 'Simulated building performance' definition
RED1-054	Glen Clapper	R405.2 Table	Remove R401.2.5 row from Table R405.2 (same as 57)
RED1-057	Vladimir Kochkin	R405.2 Table	Remove R401.2.5 row from Table R405.2 (same as 54)

On deck for potential presentation and vote (time permitting):

RED1-046	Amy Boyce	R405.2	Reversal of REPI-122 (REDI-59)
RED1-059	Andrea Papageorge	R405.4	Revert R405 back to 2021 IECC text (REDI-46)

- 7. Future meeting agendas
 Review proposed spreadsheet of dates for all sub-committee proposals (in TEAMS folder)
- 8. Other business.
- 9. Adjourn.

FOR FURTHER INFORMATION BE SURE TO VISIT THE ICC WEBSITE: ICC Energy webpage

Code Change Monograph

FOR ADDITIONAL INFORMATION, PLEASE CONTACT: lan Finlayson Subcommittee Chair ian.finlayson@mass.gov