



International Energy Conservation Code
Economics, Modeling, and Whole-Building Metrics
Subcommittee

Meeting Agenda

January 3, 2023
2:00 PM EST to 4:00 PM EST (2 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 [Council Policy 7](#) Committees: Section 5.1.10 Representation of Interests
 - c. ICC [Code of Ethics](#): 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. Housekeeping
 - What we need to accomplish: ~62 public comment proposals
 - When we need to accomplish: by April 11 (7 mtgs. not including 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
5. Next Meeting Agenda
 - As proposed by Gayathri
6. Action Items - Proponent presentation

3mins each per proposal if any proponents are prepared to speak, on proposed agenda circulated by Gayathri over the holiday break

7. Other business.

8. Adjourn.

FOR FURTHER INFORMATION BE SURE TO VISIT THE ICC WEBSITE:

[ICC Energy webpage](#)

[Code Change Monograph](#)

FOR ADDITIONAL INFORMATION, PLEASE CONTACT:

Ian Finlayson

Subcommittee Chair

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