

## **International Energy Conservation Code**

## Economics, Modeling, and Whole-Building Metrics Subcommittee

## **Meeting Agenda**

June 22, 2022 10:00 AM EST to 1:00 PM EST (3 hours) Webex Link

Committee Chair: lan 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 <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 of Agenda. Chair
- 5. Approval of meeting minutes (Pending confirmation)
- 6. Action Items.
  - a) Hear and vote on Modified proposal REPI-122-21 Vladimir Kochkin
  - b) Hear and vote on proposal REPI-020-21 Dan Wildenhaus / Kevin Rose
  - c) Hear and vote on proposal REPI-168-21 Craig Conner
  - d) Hear and vote on proposal CEPI-255-21 Part II Hope Medina

- 8. Other business.
- 9. Adjourn.

FOR FURTHER INFORMATION BE SURE TO VISIT THE ICC WEBSITE: <a href="ICC Energy webpage">ICC Energy webpage</a>
<a href="Code Change Monograph">Code Change Monograph</a>

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