

International Energy Conservation Code

Economics, Modeling, and Whole-Building Metrics Subcommittee

Meeting Agenda

June 8, 2022 10:00 AM EST to 1:00 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 of Agenda. Chair
- 5. Approval of meeting minutes (Pending confirmation)
- 5. Action Items.

a) PNNL Presentation on trade-offs analysis – Rob Salcido

b) CA utilities Presentation comparing the performance of the 2021 IECC compliance pathways – Shilpa Surana

c) Hear and vote on modified R408 proposals

Panel 1: Modifications to Section R408 (Discuss and vote in turn)			
REPI-018-21 Mod V3	Mark Lyles / Shilpa Surana	R408	Modified R408 proposal using points-based system
REPI-019-21	Amy Boyce / Diana Burk	R408	Additional Energy Efficiency Option
REPI-020-21	Dan Wildenhaus / Kevin Rose	R408	Additional Energy Efficiency Option
REPI-139-21	David Baylon	R408	Additional Efficiency Package Options HVAC
REPI-167-21 Mod 6/1	Thomas Marston / Aaron Vandermeulen	R408	Modified R408 points trade-off with prescriptive envelope table

d) Hear and vote on Modified R405 proposal – REPI-122-21 - Vladimir Kochkin

e) Hear and vote on Modified REPI-033-21 - Amanda Hickman

f) Hear and vote on REPI-016-21 – Greg Johnson

7. Discussion/proposal for upcoming June 22nd meeting Agenda and ordering of proposals

- 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