

International Energy Conservation Code

Economics, Modeling, and Whole-Building Metrics Subcommittee

Meeting Agenda

December 22, 2021 11:00 AM EST to 1:00 PM EST (2 hours) Webex Link

Committee Chair: lan Finlayson Committee Vice Chair: Brian Shanks

- 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 -
- 4. Administrative issues.
- 5. Action Items.
 - a. Grouping the code proposals assigned to this sub-committee into related groups and selecting groups for the next 2 sub-committee meetings in January.
 - b. Discussion on working towards a consistent 3rd party approach to scoring code proposals on cost-effectiveness.
- 6. Other business.
- 7. Upcoming meetings.
- 8. Adjourn.

FOR FURTHER INFORMATION BE SURE TO VISIT THE ICC WEBSITE:

ICC Energy webpage
Code Change Monograph

FOR ADDITIONAL INFORMATION, PLEASE CONTACT:

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