

International Energy Conservation Code

Economics, Modeling, and Whole-Building Metrics Subcommittee

Meeting Agenda

February 14, 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 and Jan 17th sub-committee meetings
- 5. Housekeeping recap. Chair
 - 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-	Gayathri		
001-22	Vijayakumar	Appendix RC	Errata
RED1-			
067-22	Greg Johnson	R406.5	R406.5 editorial

RED1-			
068-22 PI	Tom Ortiz	R406.5	Remove ERI exception
RED1-			
068-22 PII	Tom Ortiz	N1106.5	Remove ERI exception
RED1-			
070-22	Craig Conner	R406.7.6	Remove input values section
RED1-			
088-22	Amy Boyce	RC103.3	Change env backstop if using off-site PV
RED1-			
089-22	Diana Burk	RC103.3	Renewables contract length, 15 not 10
RED1-			
043-22	Alisa McMahon	R405.2	R405.2 editorial changes (shall be and either)
RED1-			Some clean-up & adds "except R404.6.2" in Table R405.2
035-22	Greg Johnson	R405.1	(see 169, 140, 159)
RED1-			Go back to REPI-20 (5,000 ft2, not above grade plane) - see
036-22	Kevin Rose	R405.2	REDI-040
RED1-			Edits REPI-20, but drops to 4,000 ft2 and increase savings
040-22	Amy Boyce	R405.2	req'd to 10%

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

RED1-			80% for all fuels, not just gas (but text isn't clear) (see REDI-
037-22	Eric Tate	R405.2	42, 45)
RED1-			
038-22	Eric Tate	R405.2	Strike the ASHRAE Std 105 Tables (K2, K4, K8) (see REDI-44)
RED1-			
051-22	Ted Williams	R405.2	80% for all, same as REDI-37, 45
RED1-			
052-22	Ted Williams	R405.2	Same as REDI-38
RED1-			
044-22	Gary Heikkinen	R405.2	Add ASHRAE Std 105 Table K6 (See REDI-38)
RED1-			Same as REPI-37, but the text actually works (see REDI-37,
045-22	Gary Heikkinen	R405.2	42)
RED1-			
039-22	Steven Rosenstock	R405.2	Add exception to avoid a source multiplier of 0.0

7. Future meeting agendas

See the "Econ Modeling Schedule Spreadsheet" <u>Excel file</u> on the IECC-R website for tentative hearing dates for all sub-committee proposals. This file is located in the 'Economics, Modeling, and Whole-building Metrics Subcommittee' section.

- 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