

International Energy Conservation Code

Economics, Modeling, and Whole-Building Metrics Subcommittee

Meeting Agenda

August 15, 2023 2:00 PM EST to 5:00 PM EST (3 hours if needed) 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 <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. Action Items Proponent presentations and sub-committee votes:

Proposals currently allocated to Econ, Modeling, Metrics Sub-committee						
RE2D-34-	R408.2	Add. Energy Efficiency		Gary		
23	table	credits	SC rev	Heikkinen		
RE2D-36-	R408.2	AFUE credit for				
23	table	R408.2 table	SC rev	Alex Smith		
RE2D-37-	R408.2	R408.2 table footnote		Alisa		
23	table	с	SC rev	McMahon		
RE2D-38-				Alisa		
23	R408.2.1.3	Roof reflectance	SC rev	McMahon		
RE2D-44-		Energy efficient				
23	R408.2.6	appliances edit	SC rev	Alisa		

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RE2D-49- 23	RG101.3	Stretch code appendix	SC rev	Vladimir Kochkin
RE2D-50- 23	RG101.3.1	Renewable Energy Power Purchase Agreement	SC rev	Vladimir Kochkin
RE2D-53- 23	Appendix RG	Remove Appendix RG	SC rev	Eric Tate

- 5. Proposed schedule: Review anticipated agenda items for potential meetings on August 22 and August 29. *Please note with Public Comment on RECD1-13-22 closing on August 16, which will be assigned to this subcommittee, the likelihood of a meeting on August 29 is high.*
- 6. Any other business.
- 7. Adjourn.

FOR FURTHER INFORMATION BE SURE TO VISIT THE ICC WEBSITE: ICC Energy webpage Code Change Monograph