



International Energy Conservation Code Electric Power, Lighting, and Renewables (PLR) Subcommittee

Meeting Agenda

Jan. 9, 2023

11:00 AM EST to 2:00 PM EST (3-hours)

[Webex Link](#)

Committee Chair: Michael Jouaneh (mjouaneh@lutron.com); **Committee Vice Chair:** Jack Bailey (jbailey@oneluxstudio.com); **Note Taker:** Michael Myer (Michael.myer@pnnl.gov)

1. Call to order – Jouaneh [**start 11:02 am**]
2. Roll Call – Bailey (11 SC voting members needed for quorum)

	First Name	Last Name	Category	Company
	Ali	Alaswadi*	Gov. Regulator	DC
	Jack	Bailey*	User	One Lux Studio/Int'l Assoc. of Lighting Designers
	Bernard	Bauer	User	Integrated Lighting Concepts
	Payam	Bozorgchami	Gov. Regulator	CA Energy Comm
	Joe	Cain	Manufacturer	Solar Industries Assoc
	Nick	Ferzacca	User	IMEG Corp.
	Anthony	Floyd*	Gov. Regulator	City of Scottsdale
	Glenn	Heinmiller	User	Lam Partners/Int'l Assoc. of Lighting Designers
	Bryan	Holland*	Standards Promulgator	NEMA
	Harold	Jepsen	Manufacturer	Legrand
	Michael	Jouaneh*	Manufacturer	Lutron
	Joyce	Kelly	User	GLHN Architects & Engineers
	Andrew	Klein*	Consumer	BOMA
	Mark	Lien	Standards Promulgator	IES
	Jon	McHugh	Gov. Regulator	McHugh Energy
	Hope	Medina*	Gov. Regulator	Cherry Hills Village
	Melissa	Moseley*	User	HDR/American Society of Interior Designers
	Susan	Musngi*	Consumer	Camden
	Michael	Myer	Consultant	PNNL
	Steven	Rosenstock*	Utility	Edison Electric Institute
	Wayne	Stoppelmoor	Manufacturer	Schneider Electric
	Mitchell	Tolbert	Gov. Regulator	City of Austin
	Michael	Turns	Utility	MA Program Administrator

*denotes member of EC4 consensus committee

3. Introduction of any guests -- Bailey (name/representation type into chat)

4. Review/approve agenda – Jouaneh
5. Meeting conduct -- Jouaneh
6. Review key actions from last meeting and approve minutes – Jouaneh **[end by 11:10 am]**
7. Update on process/schedule – Jouaneh/Bailey
8. New business. **[end by 1:50 pm]**

Energy Monitoring (9)

CED1-030-22	C405.13	Scope of energy monitoring	SEHPCAC
CED1-031-22	C405.13	Energy monitoring exception for dwelling and sleeping units	Greg Johnson
CED1-032-22	C405.13	Scope of energy monitoring	Steven Rosenstock
CED1-033-22	C405.13	Energy monitoring plan for disclosure	Steven Rosenstock
CED1-034-22	C405.13	Energy monitoring all energy forms	Steven Rosenstock
CED1-035-22	C405.13	Energy monitoring energy forms	Helen Sanders
CED1-036-22	C405.13.2 table	EV monitoring update	Steven Rosenstock
CED1-037-22	C405.13.2 table	EV energy monitoring removal	Greg Johnson
CEPC1-003-22	C405.13	Energy monitoring	Diana Burk

9. Other business – Jouaneh **[end by 1:59 pm]**

- [Teams site](#)

10. Future meeting(s): **Jan. 23, 2023, 11 am – 2 pm ET**

10. Adjourn **[2:00 pm]**

FOR FURTHER INFORMATION BE SURE TO VISIT THE ICC WEBSITE:

[ICC Energy webpage](#)

[Code Change Monograph](#)

FOR ADDITIONAL INFORMATION, PLEASE CONTACT:

Subcommittee Chair