



International Energy Conservation Code

HVACR Subcommittee

Meeting Minutes for July 24, 2023

Subcommittee Chair: John Hensley

Subcommittee Vice-Chair: Ricardo Madrid

1. Call to order. The meeting was called to order at 12:33 PM EST.
2. Meeting Conduct. Chair John Hensley provided an overview of Council Policy 7 and Code of Ethics
3. Roll Call – Vice Chair Ricardo Madrid

Committee members in attendance: (13 in attendance, 1 absent)

In attendance; Chair John Hensley, Vice-chair Ricardo Madrid, Jennifer Amann, Gary Heikkinen, Laura Petrillo-Groh, Mark Lyles, Chris Perry (Alt), David Bixby, Patricia Graef, Gary Klein, Dean Potter, Kevin Rose, Sonny Richardson.

Not in attendance; Mike Waite (Alt), Shannon Corcoran (Alt), Thomas Deary (Alt), Ben Rabe (Alt), Jeremy Williams, Donald Thomas

ICC staff in attendance; Kris Stenger

Chair Hensley opened the meeting and stated the proponent for RE2D-09-23, Alex Smith will not be available to speak today and will move to the next meeting and we will only hear 3 proposals today. The chair opened the floor to approve the agenda, Sonny Richardson made the motion to approve, Gary Klein seconded, all in favor.

4. Mike Moore proponent for RE2D-15-23 presented his proposal regarding Forced Air Space Conditioning, providing clarification to some definitions and use of terms that were introduced in the prior rounds. Moore explained the proposal in detail. Sonny Richardson motioned to approve proposal; Gary Heikkinen seconded. Considerable group discussion. Sonny Richardson made motion to table the proposal, David Bixby seconded. The chair opened the floor to vote. 10-0-0

5. Mike Moore proponent for RE2D-18-23 presented his proposal regarding Distributed Electric Resistance Heating. Moore explained the proposal in detail. Group discussion. Gary Heikkinen made motion to approve, Rick Madrid seconded. Sonny Richardson made motion to table the proposal, Kevin Rose seconded. The chair opened the floor to vote. 10-0-0.
  
6. Shilpa Surana co-proponent with Gayathri Vijayakumar for RE2D-42-23 presented the proposal regarding SHW table edits. Surana explained the proposal in detail. Dean Potter made motion to approve. David Bixby seconded. Kris Stenger questioned if the renumbering is errata. Gayathri Vijayakumar stated that it is errata. Group discussion. Alisa McMahan requested the proponent to make a correction to the cells on the table. Surana agreed. Correction made. Group discussion. The chair opened the floor to vote. 9-0-1 (approved).

Meeting adjourned at 1:33 PM EST