



International Energy Conservation Code

HVACR Subcommittee

Meeting Minutes for July 31, 2023

Subcommittee Chair: John Hensley

Subcommittee Vice-Chair: Ricardo Madrid

1. Call to order. The meeting was called to order at 12:35 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: (11 in attendance, 3 absent)

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

Not in attendance; Mike Waite (Alt), Shannon Corcoran (Alt), Laura Petrillo – Groh, Thomas Deary (Alt), Ben Rabe (Alt), Jeremy Williams, Patricia Graef, Donald Thomas

ICC staff in attendance; Kris Stenger

Chair Hensley opened the meeting and stated that RE2D-09-23 has been removed from the agenda and withdrawn. The chair opened the floor to vote to approve the agenda. David Bixby motioned to approve; Gary Heikkinen seconded. All in favor.

4. Mike Moore proponent for RE2D-15-23 presented the proposal regarding Forced Air Space Conditioning that was tabled at the 7-24-2023 meeting. Moore explained the proposal in detail. The chair opened the floor for a motion. Gary Heikkinen motioned to approve; David Bixby seconded. The chair opened the floor for discussion. Vice Chair mentioned that Jennifer Amann and Dean Potter have joined the meeting. Steve Rosenstock asked if this motion is 'as modified', The chair stated as modified, Heikkinen and Bixby agreed. Considerable group discussion. The chair opened the floor to vote. 1-7-2.

5. Mike Moore proponent for RE2D-18-23 presented the proposal regarding Distributed Electric Resistant Heating, that was tabled at the 7-24-2023 meeting. Moore explained his proposal in detail. The chair opened the floor for a motion. Gary Klein motioned to disapprove. David Bixby seconded. Group discussion. The chair opened the floor to vote. 0-7-3. Gary Klein motioned to approve. David Bixby seconded. The chair opened the floor for discussion. Steve Rosenstock asked if the motion is “as modified”. The chair agreed that the proposal went through a substantial change. Klein and Bixby agreed as modified. Group discussion. Greg Johnson proposed a minor change from one- and two-family dwelling to one- or two-family dwellings. The proponent agreed to a friendly amendment. Klein and Bixby agreed. The chair opened the floor to vote. 8-0-2
6. The chair stated proponent Eric Tate withdrew proposal 2D-41-23.
7. Robbie Schwarz proponent for RE2D-16-23 presented the proposal regarding Duct System located in conditioned space. Schwarz explained his proposal in detail. The chair opened the floor for a motion. Sonny Richardson motioned to disapprove. Dean Potter seconded. The chair opened the floor for discussion. Considerable group discussion. Gary Klein suggested several amendments to the proposal. Schwarz agreed to all the amendments. The chair suggested to table the proposal so the amendments can be addressed by the proponent and Klein. Gary Klein motioned to table the proposal. David Bixby seconded. The chair opened the floor to vote. 10-0-0.
8. The chair mentioned the last two outstanding proposals on this agenda will be forwarded to the August 7th meeting.

Meeting adjourned at 2:00 PM EST