

International Energy Conservation Code E4C-HVACR Subcommittee

Meeting Agenda

June 2, 2022 11:00 AM EDT to 2:00 PM EDT Webex Link

Committee Chair: John Bade, representing the California Investor Owned Utilities **Committee Vice Chair:** Blake Shelide, Oregon Department of Energy

1. Call to order-Chair or vice-chair

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 – Establish Quorum- John Bade

First Name	Last Name	Category	Company
Christopher	Arnold	Consumer	Grand forks Public Schools
John	Bade	Utility	2050 Partners
Ellen	Eggerton	Gov. Regulator	City of Alexandria
Drake	Erbe	Standards Promulgator	ASHRAE
Henry	Ernst	Manufacturer	Daiken
Mark	Heizer	Gov. Regulator	Oregon Bldg Codes Div
Adrian	Jones	Gov. Regulator	City of Lawrence
Gary	Klein	User	Self
Jeff	Kleiss	Manufacturer	Lochinvar (AO Smith)
Benjamin	Levie	Consumer	UCSF
Dick	Lord	Manufacturer	Carrier
Frank	Morrison	Manufacturer	Baltimore Aircoil
Christopher	Perry	Gov. Regulator	US DOE
Daniel	Nall	Gov. Regulator	Dan Nall Consultant/ AIA
Laura	Petrillo-Groh	Manufacturer	AHRI
Kevin	Rose	Public Segment	NEEA
Thomas	Schultz	Utility	Spire and American Gas Assoc.
Blake	Shelide	Gov. Regulator	Oregon Dept of Energy
Amin	Tohmaz	Gov. Regulator	City of San Antonio
Doug	Tucker	Manufacturer	Mitsubishi
Jeremy	Williams	Gov. Regulator	US DOE
James	Yeoman	Gov. Regulator	City of Orem

- 4. **Approval of Minutes** Approval of May 12, 2022 Minutes.
- 5. Approval of Agenda
- 6. Old Business
 - a. Items forwarded to other committees for review or completion.
- 7. **Action Items**. (We will hear as many of these as possible. Any proposal not heard in this meeting will be moved to the next meeting's agenda)
 - a. CEPI-099-21 A/M Grid Integrated Thermostat Controls (Kim Cheslak)
 - b. CEPI-084-21 Dehumidification Horticulture (Diana Burk)
 - c. CEPI-78-21 Air handler insulation (Anthony Palucci)
 - d. CEPI-129 Heat pump water heaters in R-1 and R-2 (Evan Green) (Returned from the E4C)
 - e. CEPI-218-21 Part I Alterations fuel gas pipe testing (Sean Denniston)
 - f. CEPI-219-21 Alteration Duct Testing (Sean Denniston)
 - g. CEPI-227-21 Alterations HVAC controls (Sean Denniston)
 - h. CEPI-228-21 Alterations sizing HVAC equipment (Sean Denniston)
- 9. Other business.

Remaining proposals:

a. Identify and schedule discussion dates for proposals that were sent to us from other subcommittees, if applicable.

11. Upcoming meetings.

a. Second and fourth Thursday of each month, 11:00am – 2:00pm Eastern Time
 Next meeting is TBD, as we expect to complete all business for the first public review at this meeting.

12. Adjourn.

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

FOR ADDITIONAL INFORMATION, PLEASE CONTACT EITHER

- John Bade, Subcommittee Chair at johnbade@2050partners.com.
- Blake Shelide, Subcommittee Vice-Chair at blake.shelide@energy.oregon.gov