

International Energy Conservation Code HVACR Subcommittee

Meeting Minutes for March 21, 2022

Subcommittee Chair: John Hensley, Jr.

Subcommittee Vice-Chair: Ricardo Madrid

1. Call to order. The meeting was called to order at 11:02 PM EST

Meeting Conduct. Chair John Hensley provided an overview of Council Policy 7 and Code of Ethics

3. Roll Call – Ricardo Madrid

Committee members in attendance: (12 in attendance, 4 absent)

In attendance; Chair John Hensley, Vice-chair Ricardo Madrid, Gary Heikkinen, Mary Koban, Mark Lyles, Chris Perry, David Bixby, Patricia Graef, Gary Klein, Dean Potter, Kevin Rose, Sonny Richardson

Not in attendance; Jennifer Amann, Helen Walter (alt), Jeremy Williams (alt), Donald Thomas

ICC staff in attendance; Kris Stenger

- 4. David Bixby presented proposals IRCEPI 3-21 and 4-21 in detail and proposed to combine the two proposals due to the reason that one is a definition, and one is a change. Bixby made a motion to approve, Gary Klien seconded, The Chair opened the floor for discussion. Cost effectiveness was discussed to have data available from the proponents if possible and have the option to ask for the data but is not required in hopes of not delaying the meetings. The chair opened the floor for subcommittee vote. Vice Chair Madrid mentioned a typo on the agenda IRCEPI 3021 should be 3-21. 12 Yay, 0 Nay, 0 abstain.
- 5. David Bixby presented IRCPI-6-21 in detail in regard to ACCA manual D. Bixby made a motion to approve the proposal as modified by the WG, Gary Klien seconded, Dean Potter explained the reason for the change. Gary Klein expanded on the reasoning. The Chair opened the floor for the vote. 12 yay, 0 nay, 0 abstained.

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- 6. REPI 75, 84, 76-21 by proponent Robby Shwarz was moved to the next meeting. Shwarz was unable to attend todays meeting and the working group is still working on them.
- 7. REPI 78-21 by proponent David Springer was also still in the working group and was moved to the next meeting.
- 8. Gary Klien opened up REPI -85-21, Aaron Gary presented the proposal in detail. Gary Klien made motion to approve, Mary Koban seconded, discussion from the group, Sonny Richardson reminded the group of the cost effectiveness importance to avoid any possible appeals. Gary Klien responded that a vote today would be ideal with an understanding to not move it forward until Richardson agrees. Richardson mentioned tabling would be equivalent and bring back at next meeting. Group discussion about approving the proposal with sub note to the main committee for main committee to approve. More group discussion about sampling. Eric Lacy discussed opposition to this proposal and explained reasoning. More discussion from group. Chair Hensley opened the floor to vote, 9 yay, 2 nay, 1 abstain.
- 9. Ryohei Hinokuma presented REPI 136-21, Hinokuma explained two primary objectives to this proposal. Hinokuma made a motion to approve proposal, Chris Perry seconded. The Chair opened the floor for discussion. Considerable discussion from group. Sonny Richardson motioned to table REPI 136-21. Hinokuma agreed to table for more discussion. Chair Hensley opened the floor to table. All were in favor to table REPI 136-21. 11 Yay.
- 10. Mike Moore presented REPI 96-21 in detail, Moore made motion to approve, Dean Potter seconded. Chair Hensley opened the floor for discussion, Sonny Richardson questioned cost. Moore explained cost estimates can be provided but systems are not consistent across manufacturers to isolate costs. More discussion from the group, The Chair opened the floor for a vote. 9 Yay, 1 Nay, 1 Abstain
- 11. Mike Moore presented REPI 124-21 in detail, Moore made a motion to approve, Gary Heikkenen seconded, The Chair opened the floor for discussion, no discussion, 8 Yay, 1 Nay, 3 abstain.
- 12. Mike Moore presented REPI 140-21 in detail, Moore made a motion to approve, Gary Heikkenen seconded, The Chair opened the floor for discussion, group discussion, 6 Yay, 1 Nay, 2 Abstain.
- 13. Chair Hensley requested that Aaron Gary proposal be moved to the next meeting as well as Gary Klien REPI 89-21. Both proponents agreed.
- 14. Upcoming Meetings; April 4th, 2022, 11:00 AM EST 1:00 PM
- 15. Meeting adjourned at 1:03 pm EST.