



International Energy Conservation Code

HVACR Subcommittee

Meeting Minutes for September 5, 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: (8 in attendance, 6 absent)

In attendance; Chair John Hensley, Vice-chair Ricardo Madrid, Jennifer Amann, Gary Heikkinen, Mark Lyles, David Bixby, Dean Potter, Kevin Rose.

Not in attendance; Mike Waite (Alt), Shannon Corcoran (Alt), Laura Petrillo – Groh, Thomas Deary (Alt), Ben Rabe (Alt), Jeremy Williams, Chris Perry (Alt), Patricia Graef, Gary Klein, Donald Thomas, Sonny Richardson.

ICC staff in attendance; Kris Stenger

Chair Hensley opened the floor to approve the agenda. Mark Lyles proposed to hear member proposal regarding balanced ventilation system, definition cleanup, pcd2. Dean Potter made a motion to approve the modified agenda, Dean Potter seconded, all in favor.

4. The Chair opened the floor for discussion from Proponent Gayathri Vijayakumar, Mark Lyles for proposal PCD2. Vijayakumar explained the proposal in detail. Dean Potter made motion to approve. Mark Lyles seconded. The chair opened the floor for discussion. No group discussion. The chair opened the floor to vote. 7-0-0

5. Vladamir Kochkin proponent for RE2D-62-23 presented the proposal regarding Table R408.2. Armin Rudd, AB Systems, representing NAHB explained the proposal in detail. Considerable group discussion. The chair opened the floor for a motion. David Bixby made a motion to approve. Dean Potter seconded. More discussion from the group. David Bixby withdraws his motion. Mark Lyles made a motion to disapprove. Jennifer Amann seconded. Group discussion. The chair opened the floor to vote. 5-1-1 Vladamir Kochkin suggested to include a reason statement and the chair agreed.

6. Alisa McMahon proponent for RE2D-63-23 presented proposals RE2D63, RE2D64 and RE2D65 combined introductions beginning with 64, and all done at once. McMahon started with RE2D64 regarding R408.2.5. McMahon explained the combined proposals in detail. Some discussion regarding voting order and details to proposals. The chair opened the floor for a motion towards any of the three proposals. Kevin Rose made motioned to approve RE2D-64. Gary Heikkinen seconded. Group discussion. The chair opened the floor to vote on RE2D-64. 3-4-0

The chair opened the floor for a motion on one of the other proposals. Dean Potter suggested we vote on RE2D-63. Potter makes motion to approve RE2D-63. David Bixby seconded. The chair opened the floor for discussion. Alisa McMahon explained a recap of RE2D63. Group discussion. The chair opened the floor to vote. 4-0-2

The chair opened the floor for further motions. David Bixby motions to approve RE2D-65-23. Mark Lyles seconded. The chair opened the floor for discussion and recap of highlights. Alisa McMahon explained the proposal. Mark Lyles withdraws his motion. David Bixby withdraws his motion. Mark Lyles makes motion to disapprove. Dean Potter second. The chair opens the floor for discussion. The chair opens the floor to vote. 7-0-0

Meeting adjourned at 1:47 PM EST