

## International Energy Conservation Code HVACR & WH Subcommittee

## **Meeting Agenda**

May 16, 2022 11:00 AM EDT to 1:30 PM EDT (2.5 hours) Webex Link

Subcommittee Chair: John A. Hensley, Jr. Subcommittee Vice Chair: Ricardo Madrid

- 1. Call to order.
- 2. Meeting Conduct. Staff
  - 2.1. Identification of Representation/Conflict of Interest
  - 2.2. ICC Council Policy 7 Committees: Section 5.1.10 Representation of Interests
  - 2.3. 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 Vice Chair Ricardo Madrid
  IN ORDER TO COMPLETE OUR AGENDA TIME REMINDERS WILL BE PROVIDED IN
  ORDER TO KEEP THE MEETING MOVING
- 4. Agenda: Chair John Hensley action required
- 5. Report from the Working Group Chair David Bixby with Proponents present **10 minutes**Update on some proposals and voting on some in subcommittee
  - Update on Proposals- REPI-75,76,80,81,84
- 6. Proposal CEPI-082-21 (1) Proponent Nick Thompson 10 minutes
- 7. Proposal **REPI-073,136-21** (2) Proponent Ryohei Hinokuma **25 minutes**
- 9. Proposal REPI-072-21 (1) Proponent Steve Rosenstock 15 minutes
- 10. Proposal REPI- REPI-017,071,155-21 (3) Proponent Kim Cheslak 30 Minutes
- 11. Proposal REPI-138-21 modified (1) Proponent Patricia Chawla 15 minutes
- 12. Proposal REPI-098-21 (1) Proponent Robby Schwarz 15 minutes
- 13. Proposal **REPI-062-21** (1) Proponent Seth Wiley **15 minutes**
- 14. New business.

Copyright © 2021 International Code Council, Inc.

15. Upcoming meetings. May 31, 2022 – 11:00 am EST – 1:30 pm EST16. Adjourn.

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