



**INTERNATIONAL
CODE
COUNCIL®**

**AGENDA
Plumbing, Mechanical and Fuel Gas (and Pool/Spa)
CODE ACTION COMMITTEE**

MS TEAMS VIRTUAL MEETING

TUESDAY, February 28, 2023

Starting at 12:00 pm Eastern
Scheduled Length of Meeting: 2 hours

Ctrl+Click on the following link to join the meeting:

[Click here to join the meeting](#)

If joining by only by telephone, use the following phone number and conference ID:

Phone Number: 1-469-848-0134
Phone Conference ID: 505 276 393#

Housekeeping and Courtesies:

- Join the meeting 5 minutes early. We will start on time.
- Mute your microphone unless speaking to decrease background noise.
- If using telephone to connect, do not put your telephone on HOLD especially where your phone system has Hold Music or Messaging.
- PMGCAC meetings *may* be recorded only for the purposes of assisting Staff in the creation of minutes and capture of technical details for the Working Document. Recordings are deleted after Staff use.
- All documents created by the PMGCAC, including its Workgroups and Agendas are copyright protected by the International Code Council.

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A. ROLL CALL

1. Committee:

✓ = In attendance

| | |
|-------------------|--|
| Andrew Bevis | |
| Kevin Brenton | |
| Kenneth Gregory | |
| Christopher Imhof | |

| | |
|----------------|--|
| Michael Nugent | |
| Kyle Thompson | |
| Jeremy Tidd | |
| Guy Tomberlin | |

A quorum (for voting) requires **5** in attendance.

2. ICC Staff

3. Interested Parties

B. GENERAL

1. Meeting Conduct

a. Identification of Representation/Conflict of Interest/Transaction of Business

- **Please review ICC Council Policy 7**
 - Section 5.1.10 Representation of Interests
 - Section 3.4.3 Transaction of Business

b. Ethical Conduct

- **Please review ICC Code of Ethics.** The 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.

c. Antitrust Compliance Guidelines

- **Please review [ICC Council Policy 50.](#)**

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- d. Copyright Ownership
- 2. Under no circumstances will text be copied from another non-ICC code, standard or work product without permission and subsequent copyright being held by ICC.

C. Election of Chair and Vice Chair

- a. CAC Members who have expressed interest in the positions.
- b. Nomination and Voting

D. General Discussion of Topics to Consider Working On this Cycle

- a. Any Issues from last cycle's PMGCAC-related proposals
- b. New Issues for consideration
 - i. From PMGCAC members
 - ii. From ICC Staff members
 - iii. From Interested Parties

E. Development of Work Groups

- a. Which topics need Work Group support
- b. Which PMGCAC members will serve as Chair and Vice Chair of each Work Group

F. Technical Discussion of Issues for subsequent Development of Working Document (for Proposals)

G. OTHER BUSINESS

- a. Schedule of upcoming meetings:

| | |
|------------------------------|--------------------|
| February 28, 2023 | July 11, 2023 |
| March 14, 2023 | July 25, 2023 |
| March 28, 2023 | August 8, 2023 |
| April 11, 2023 | August 22, 2023 |
| April 25, 2023 | September 5, 2023 |
| May 9, 2023 | September 19, 2023 |
| June 6, 2023 | October 3, 2023 |
| June 20, 2023 | October 17, 2023 |
| (No meeting on July 4) | October 31, 2023 |
| | November 14, 2023 |
| | November 28, 2023 |
| | December 12, 2023 |
| | December 26, 2023 |
| | January 2, 2023 |

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b. New Business

H. ADJOURN