



International Energy Conservation Code Residential Electrical Subcommittee

Meeting Agenda

December 13, 2021

2:00 PM EST to 4:00 PM EST (2 hours)

[Webex Link](#)

Committee Chair: Mike Stone

Committee Vice Chair: Mark Rodriguez

1. Call to order.
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 [Code of Ethics](#): 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
4. Approval of Minutes
5. Administrative issues.
 - x Appointment of recording secretary
6. Action Items – code change proposals (37 total for this subcommittee)
 - x Solar PV - 3
 - x Energy Storage Systems – 3
 - x EV infrastructure – 4
 - x Electrification – 3
 - x Lighting and controls – 15
 - x Performance and design – 3
 - x Zero Net Energy – 4
 - x Other (biomass, demand response, documentation) - 3
7. Other business.
8. Upcoming meetings.

- x Next Residential Electrical Subcommittee meeting: Monday, January 10, 2022, 2:00-4:00 PM EST
- x Next IECC Residential Consensus Committee Meeting (full committee): Thursday, December 16, 2021, 2:00-4:30 PM EST

9. Adjourn.

FOR FURTHER INFORMATION BE SURE TO VISIT THE ICC WEBSITE:

[ICC Energy webpage](#)

[Code Change Monograph](#)

Mike Stone

Subcommittee Chair

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