



# International Energy Conservation Code Consistency and Administrative Subcommittee

## Meeting Agenda

January 4, 2022

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

[Webex Link](#)

**Committee Chair:** Richard Potts

**Committee Vice Chair:** Rich Truitt

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 – December 21<sup>st</sup>.
5. Action Items – Review Code Change Proposals.
  - a. REPI-004-21
  - b. CEPI-008-21 Part II
  - c. REPI-009-21
  - d. REPI-010-21
6. Other business.
7. Upcoming meetings.
8. Adjourn.

FOR FURTHER INFORMATION BE SURE TO VISIT THE ICC WEBSITE:

[ICC Energy webpage](#)

[Code Change Monograph](#)