



International Energy Conservation Code Consistency and Administrative Subcommittee

Meeting Agenda

January 4, 2023

11:00 PM EST to 1:00 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. Administrative.
 - x Workload: 28 proposals
 - x Deadline: April 12, 2023 (7 meetings)
 - x Game plan: 4-5 proposals per meeting
 - o Other considerations: Time limits for discussions, meeting duration, etc.
5. Other business.
6. Upcoming meetings: January 18, 2023 (every other Wednesday 11am-1pm)
7. Adjourn.

FOR FURTHER INFORMATION BE SURE TO VISIT THE ICC WEBSITE:

[ICC Energy webpage](#)

[Code Change Monograph](#)