## International Energy Conservation Code Consistency and Administrative Subcommittee

## **Meeting Notes**

February 15, 2023 12:00 PM EST to 2:00 PM EST (2 hours) Webex Link

Committee Chair: Richard Potts
Committee Vice Chair: Rich Truitt

- 1. Call to order.
  - a. Chair calls the meeting to order at 12:02 pm EST
  - b. Moment of silence for Heather Goggin
- 2. Roll Call.
  - a. Absent members:
    - Cliff Davis
  - b. Quorum established
- 3. 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 <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.
- 4. Action Items Review Code Change Proposals.
  - a. RED1-18-22 (Carried over from 2/1/23 Robert Schwarz, representing BUILDTank, Inc. (robby@btankinc.com)
    - Robert Provides background of the proposal.
      - Greg Johnson In the definition, we put a requirement, which may be problematic. Sees the word "conf' ý

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## FOR FURTHER INFORMATION BE SURE TO VISIT THE ICC WEBSITE:

ICC Energy webpage Code Change Monograph