

International Energy Conservation Code Consistency and Administrative Subcommittee

Meeting Agenda

March 29, 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.

Chair calls the meeting to order at 12:01pm

2. Roll Call.

Vice Chair calls roll. 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. RED1-21-22

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