

International Energy Conservation Code Envelope/Embodied Carbon Subcommittee

Meeting Agenda

March 16th, 2022 11:00 AM EST to 1:00 PM EST (2 hours) Webex Link

Subcommittee Chair:Emma Gonzalez-LadersSubcommittee Vice Chair:Bobby ParksSecretary:Ben Rabe

- 1. Call to order.
- 2. Meeting Conduct. Staff
 - 2.1. Identification of Representation/Conflict of Interest
 - 2.2. ICC Council Policy 7 Committees: Section 5.1.10 Representation of Interests
 - 2.3. 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.
- 3. Roll Call Secretary
- 4. Approval of Minutes
- 5. Administrative issues.
- 6. Proposal Deliberation

Proposal	Proponent	Proponent's email	SC Member Reviewing
REPI-064-21	William Fay	bill@energyefficientcodes.org	Greg Johnson, Tom Taylor, Gayathri Vijayakumar
REPI-063-21	William Fay	bill@energyefficientcodes.org	Greg Johnson, Ryan Abendroth
CEPI-066-21 Part II	Theresa Weston	holtweston88@gmail.com	Mike Browne, Clifford Davis
REPI-038-21	Robby Schwarz	robby@btankinc.com	Charlie Allen, Clifford Davis
REPI-039-21	Robby Schwarz	robby@btankinc.com	Matt Brown, Bill Pousson
			Mike Browne/Lee Fithian
REPI-044-21	Charles Haack	chaack@naima.org	Craig Drumheller, Ben Rabe

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CEPI-019-21 Part II	Darren Meyers	dmeyers@ieccode.com	Robert Austin, Ryan Abendroth
REPI-056-21	Mark Lyles	markl@newbuildings.org	Amanda Hickman, Rob Austin

7. Action Items.

8. Other business.

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