



International Energy Conservation Code Envelope/Embodied Carbon Subcommittee

Meeting Agenda

December 1st, 2021

11:00 AM EST to 1:00 PM EST (2 hours)

[Webex Link](#)

Subcommittee Chair: Emma Gonzalez-Laders

Subcommittee Vice Chair: Ben Rabe

1. Call to order.
2. Meeting Conduct. Staff
 - 2.1.1. Identification of Representation/Conflict of Interest
 - 2.1.2. ICC [Council Policy 7](#) Committees: Section 5.1.10 Representation of Interests
 - 2.1.3. ICC
 3. Roll Call – Staff/Chair
4. Introductions
5. Select Secretary
6. Approval of Minutes
7. Administrative issues.
8. Action Items.
 - 8.1. Initial actions
 - 8.1.1. High level review of monograph
 - 8.1.2. Sort/group proposals (hopefully) with Staff's assistance
 - 8.1.3. Initial assessment of where tech support for cost effectiveness analysis may be needed
 - 8.1.4. Discussion on whether to split Subcommittee and how
 - 8.1.4.1. envelope | embodied carbon?
 - 8.1.5. Assignment of proposals for subcommittee member *primarily* responsible for unbiased review/assessment/presentation of summary to subcommittee (of course, everyone else will be prepared to discuss)
 - 8.1.5.1. Subcommittee agrees to assignments
 - 8.1.5.2. Schedule proposals to be deliberated at bi-monthly meetings

