

International Energy Conservation Code Residential Existing Building Subcommittee

Meeting Agenda

April 4, 2023 2:00 PM EST to 4:00 PM EST (2 hours) Webex Link

Sub-Committee Chair: Gil Rossmiller **Sub-Committee Vice Chair:** Edwin Hensley

- 1. Call to order.
- 2. Meeting Conduct. Staff
 - a. Identification of Representation/Conflict of Interest
 - b. ICC <u>Council Policy 7</u> 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.
- 3. Roll Call Vice-Chair Edwin Hensley
- 4. Approval of Minutes
 - a. 3/21//2023
- 5. Action Items.
 - 5.1: RED1-263-22 (Tabled from 2/21/2023)
 - 5.2: RED1-277-22 (Tabled from 2/21/2023)
 - 5.3: RED1-264-22 (Tabled from 3/7/2023)
 - 5.4: RED1-278-22 (Tabled from 3/7/2023)
 - 505: RECD1-10-22
- 6. Other business.
- 7. Upcoming meetings.

Non-scheduled

10. Adjourn.

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