

International Energy Conservation Code Residential Existing Building Subcommittee

Meeting Agenda

January 25, 2022 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 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.
- 3. Roll Call Vice-Chair Edwin Hensley
- 4. Approval of January 11, 2022 meeting Minutes
- 5. Action Items.
 - 5.1 Discussion:

5.1.1: CEPI-218-21

5.1.2: REPI-144-21

5.1.3: REPI-145-21

5.1.4: REPI-151-21

5.1.5: REPI-152-21

- 6. Other business.
- 7. Upcoming meetings.
 - a. February 8, 2022
- 8. Adjourn.

FOR FURTHER INFORMATION BE SURE TO VISIT THE ICC WEBSITE: ICC Energy webpage

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