

## International Energy Conservation Code HVACR Subcommittee Meeting Minutes for February<sup>th</sup>, 2022

Subcommittee Chair: John Hensley, Jr.

Subcommittee ViceChair: Ricardo Madrid

1. Call to order. The meeting was called to orde 1 1a02 PM EST

2. Meeting Conduct. Staff. Chair JoHensleyprovided an overviewof Council Policy 7 and Code of Ethics

3. Roll Call RicardoMadrid

Committee members in attendance (in attendance, 4absent)

In attendance; Chair Johnensley, VicehairRicardoMadrid, Jennifer Amann, Gary Heikkinen, Mary Koban, Chris Per(stl), David Bixby, Patricia Graef, Gary Klein, Dean Potter, Kevin Rose.

Not in attendanceHelen Walker (alt), Mark Lyles, Jeremy Williams, Donald Thomas.

ICC staff in attendame; Kris Stenger

- 4. Schedule of meetingsChairJohnHensleystated tracking documents is on teams. It should be accessible. The agenda in coming weeks will be to **push**proposals to the subommittee for voting. We need to begin moving towards voting on proposals. **Chlair**Hensley thanks the Working Groupmembers for their efforts.
- 5. Report from Working Group Chair David Bixlip working group has reviewed the monograph and proposals related to ducts. We all new members are attending the WG. The entire duct section of IECC was reviewed and determined to re other impacting information. It is a work in progress and the WG will need a couple of weeks to complete. Chair Hensley expressed that we have 39 proposals to review and possibly others that will be added. Gary Klein expressed we are making progress and suggested we are close and would like to hear all duct proponents proposals today. David Bixby point the decorate re-write was conducted at last WG session and has been planted on the monogram as related to ducts. Chair Hensley states at the end of this meeting we will have heard 18 proposals and

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voted on zero. We are at halfwaypoint on the timelne. Kris Stengenentioned most committees will work through May. The Chair expressed we do not intend to vote on Ducts today, but we will be prepared on the next meeting. Kris Stenger explained how the proposals will be handled modification versus new

6. Proposal REP076,65,74-21(3). Presentation by Nicholas O'Neil. Considerable discussion was madefor Proposal 76 and was determined to move to the WG for further discussion. Proposal 74 for fireplace pilot lights was discussed in depth. David Bi