

International Energy Conservation Code HVACR Subcommittee

Meeting Agenda

April 18th,2022 11:00 AM EST to 1:00 PM EDT (2 hours) Webex Link

Subcommittee Chair: John A. Hensley, Jr. **Subcommittee Vice Chair:** Ricardo Madrid

- 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 Vice Chair Ricardo Madrid
- 4. Agenda subcommittee Chair John Hensley action required
- 5. Report from the Working Group Chair David Bixby with Proponents present **15 minutes**Update on some proposals and voting on some in subcommittee
 - Update on Proposals in progress
 - REPI-080-21 Proponent Vladamir Kochkin
 - REPI-081-21 Proponent Craig Connor
- 6. Proposal **REPI-090-21 modified** (1) Proponent Kim Cheslak **8 minutes** (prev, tabled)
- 7. Proposal IRCPI-002-21 (1) Proponent Glory O'Brien 8 Minute
- 8. Proposal REPI- REPI-091,142-21 modified (2) Proponent Dan Wildenhaus 14 minutes
- 9. Proposal REPI-089-21 (1) Proponent Gary Klein 8 minutes
- 10. Proposal REPI-093-21 (1) Proponent Marian Goebes 8 minutes
- 11. Proposal REPI-088-21 (1) Proponent Nick O'Neil 8 minutes
- 12. Proposal CEPI-082-21 (1) Proponent Nick Thompson 8 minutes

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13. Subcommittee members and interested parties; study proposals prior to each meeting to prepare to vote

- 14. New business.
- 15. Upcoming meetings. May 2, 2022 11:00 am EST 1:00 pm EST
- 16. Adjourn.

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

Code Change Monograph