

## International Energy Conservation Code HVACR & WH Subcommittee

## **Meeting Agenda**

January 13<sup>th</sup>, 2023 11:00 AM EST to 2:00 PM EDT (3.0 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. Proposal IRCED1-10-22 Proponent Robert Obrien
- 6. Proposal **RED1-282-22 PI** Proponent Christopher White
- 7. Proposal **RED1-282-22 PII** Proponent Christopher White
- 8. Proposal RED1-284-22 PI Proponent Christopher White
- 9. Proposal **RED1-284-22 PII** Proponent Christopher White
- 10. Proposal **RED1-313-22** Proponent Gary Klein
- 11. Proposal **RED1-285-22** Proponent Gary Klein
- 12. Proposal **RED1-290-22** Proponent Greg Johnson
- 13. Proposal **RED1-306-22** Proponent Greg Johnson
- 14. Proposal **RED1-3-8-22** Proponent Greg Johnson

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- 15. Proposal **RED1-314-22** Proponent Greg Johnson
- 16. Proposal RED1-316-22 Proponent Greg Johnson
- 17. Proposal RED1-322-22 Proponent Greg Johnson
- 18. Proposal RED1-329-22 Proponent Greg Johnson
- 19. Subcommittee members and interested parties; study proposals prior to each meeting to prepare for a healthy discussion
- 20.. New business.
- 21.. Upcoming meetings. January 30th, 2023 11:00 am EST 2:00 pm EST
- 22. Adjourn.

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