

## International Energy Conservation Code HVACR Subcommittee

## **Meeting Agenda**

March 7<sup>th</sup>, 2022 11:00 AM EST to 1:00 PM EST (2 hours) <u>Webex Link</u>

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. Schedule of meetings 1<sup>st</sup> and 3<sup>rd</sup> Monday 11-1 (typical)
- Chair John Hensley Petition to hear REPI-17-21 and REPI-155-21 Having received a petition from Gary Heikkinen to hear these two proposals in sub-committee. Action required
- Proposal re-present heard on 2/7/2022 tie vote- REPI-065.21 Proponent Nick O'Neil 10 minutes
- 7. Report from the Working Group Chair David Bixby 15 minutes
- 8. Proposal REPI-92,94,95,96,124,140-21 (6) Proponent Mike Moore 40 minutes
- 9. Proposal REPI-071-21 (1) Proponent Kim Cheslak 8 minutes
- 10. Proposal REPI-093-21 (1) Proponent Marian Goebes 8 minutes
- 11. Proposal IRCPI-002-21 (1) Proponent Glory O'Brien 8 Minutes
- 12. Proposal REPI-087-21 (1) Proponent Howard Ahern 8 minutes

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## 13. Subcommittee; study proposals prior to each meeting to prepare to vote if time permits

14. New business.

15. Upcoming meetings. March 21st – 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