



6. Administrative issues.

- a) Staff asked subcommittee members to notify subcommittee chairs of potential absences in order to maintain quorums.

7. Action Items

- a. Cost Effectiveness Calculator. Economics, Modeling, and Metrics subcommittee chair Ian Finlayson introduced the recommendation of the subcommittee to use a calculator developed by Jamie Howland. Mr. Howland gave an introduction to the tool. Michael Tillou requested that a motion adjust the real discount rate from 3% to 3.9%. Mr. Howland stated their analysis identified the real discount rate closer to 3.8% which was agreed to by Mr. Tillou. Motion by Vladimir Kochkin to remove the column in the calculator using 3% nominal rate. Second by Robert Raymer. Motion failed. TJC 1N(a)-1.1-1.7 (m) 6-1.7 (c)- The rs0 ssertr V.1.7 (ow)MCID 4 BDoT6 Tw 0 from c ays7.4tio ssera.Laped byMc, and gav.1 (n) (y)3.7 (s)-of-1.8 ( D[M]3.4 )Tj0 (E)ys0 ssera.SS Rto

- h. REPI-134-21 (ERI renewable 5 percent removed). Proponent Joe Cain. Introduction by Economics, Modeling, and Metrics subcommittee chair Ian Finlayson. Motion for disapproval by Ian Finlayson. Second by Bridget Herring. Reason: concern of trading off envelope efficiency for renewables. Motion to disapprove passes 24-17.
- i. REPI-122-21 (Performance Path). Proponent Vladimir Kochkin. Introduction by Economics, Modeling, and Metrics subcommittee chair Ian Finlayson. Motion for disapproval by Ian Finlayson. Second by Bridget Herring. Mr. Kochkin prepared a modification not reviewed by the subcommittee to address comments from the subcommittee. Motion to disapprove fails 20-20. Motion to return the proposal with the new modification back to the subcommittee by Mark Rodriguez. Second by Robert Raymer. Motion to send by to Econ Modeling SC passes 34-6.
- j. REPI-123-21 (Performance Path). Proponent Amanda Hickman. Introduction by Economics, Modeling, and Metrics subcommittee chair Ian Finlayson. Motion for disapproval by Ian Finlayson. Second by Gayathri Vijayakumar. Reason: proponent prefers the language presented in REPI-122-21. Motion to disapprove passes 31-2.
- k. REPI-101-21 (Lighting Antimicrobial). Proponent Mike Moore. Introduction by Mike Stone, chair of Electrical Power, Lighting, and Renewables subcommittee. Motion to approve as modified by Mike Stone. Second by Bridget Herring. Reason: language matches the commercial side. New part in article 410, added in group A, interior environments that point to UL standards. Motion to approve as modified passes 35-1.
- l. REPI-105-21 (Exterior Lighting). Proponent Vladimir Kochkin. Introduction by Mike Stone, chair of Electrical Power, Lighting, and Renewables subcommittee. Motion to approve as modified by Mike Stone. Second by Bridget Herring. Motion to approve passes 30-2.
- m. Motion to table the rest of the proposals until the next meeting by Ric Johnson. Second by Paul Demers. Motion passes unanimously.

## 8. Subcommittee Reports

- a) Motion to table subcommittee reports until March 24 meeting by Ric Johnson. Second by Paul Demers. Motion passes unanimously.

## 9. Other Business-none at this time

10. Upcoming meetings. The next meeting will be Thursday, March 24 at 1 pm Central time

11. Adjourn. at 4:01 pm.

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