
[Policy 50](#) antitrust, and ICC [Code of Ethics](#).

3. Roll Call.

Committee members in attendance: (38 in attendance 10 absent)

Chair JC Hudgison, Vice-Chair Bridget Herring, Charles Allen, Rob Austin, Chris Burgess (alt), Daniel Carroll (alt), Patricia Chawla, Stephen Dent, Craig Drumheller, Ann Edminster, Ian Finlayson, Kevin Gobble, Emma Gonzalez-Laders, Gary Heikkinen, John A. Hensley, R L Johnson, Lawrence Kotewa, Mark Lyles, Shane Hoepfer, Cherlyn Kelley (alt), Vladimir Kochkin, Ricardo Madrid, Thomas Marston, Amy Martino, Jim Meyers, Thomas Paine (alt), Robert Parks, Richard Potts, William Pousson Jr., Ben Rabe (alt), Robert Raymer, Gil Rossmiller, Robert Salcido, Amy Schmidt, Brian Shanks, Richard Truitt, Lauren Urbanek, Gayathri Vijayakumar, Michael Waite (alt), Seth Wiley, Daren Zigich

Not in attendance: Shannon Corcoran (alt), Garret Jaynes (alt), Cesar Lujan (alt), Nehemiah Stone (alt), Thomas Deary (alt), Gavin Mabe, Paul Messplay (alt), , David Goldstein (alt), Jeremy Williams, Jennifer Amann, Pamela Fasse, John E. Hensley, Alison Lindburg, Chris Perry (alt), Laura Petrillo-Groh, Mark Rodriguez, Molly Berg (alt), Amy Boyce, Clifford Davis, Paul Demers, Michael Stone, Michael Tillou (alt), Jeremy Wright,

ICC Staff in attendance:

Kris Stenger

4. Approval of the Agenda- Chair Hudgison moved the recommendation of the project team to the front of the action items. Request to move RE2D-39-23 after RE2D-38-23 requested by Gayathri Vijayakumar with approval of proponent. Motion by Gil Rossmiller to approve the agenda as modified with a second from Ric Johnson. Motion passes unanimously.

results shared by PNNL in June, this measure is likely going to have the same points as the current measure for 97 AFUE.

- h) RE2D-37-23(R408.2 table footnote c) Proponent Alisa McMahon. Introduction by Ian Finlayson of the Econ, Modeling subcommittee. Motion to approve as modified with a second from Brian Shanks, vice chair of the Econ, Modeling subcommittee. Motion to approve as modified passes 31-0. Reason: Editorial change improves the section.
- i) REC2D-4-23(Table R405 edits) Proponent Jay Crandell. Introduction by Ian Finlayson of the Econ, Modeling subcommittee. Motion to approve with a second from Brian Shanks. Motion to approve passes 30-0. Reason: Corrects an error in the reference design foundation geometry condition and restores to the 2021 code language.
- j) RE2D-38-23(roof reflectance) Proponent Alisa McMahon. Introduction by Ian Finlayson of the Econ, Modeling subcommittee. Motion to approve as modified with a second from Brian Shanks. Motion to approve as modified passes 31-0. Reason: more clearly reflects the point total based on more appropriate conditions.
- k) RE2D-39-23 withdrawn by the proponent based on previous action on RE2D-38-23. Proponent also withdraws RE2D-60-23
- l) RE2D-44-23(energy efficient appliances edit) Proponent Alisa McMahon. Introduction by Ian Finlayson of the Econ, Modeling subcommittee. Motion to approve as modified with a second from Brian Shanks. Motion to further modify by Gayathri Vijayakumar with a second from Gil Rossmiller. Motion on modification passes 32-0-2. Motion to approve as now further modified passes 23-4-5. Reason: editorial improvements.

8. Subcommittee reports

None at this time

9. Other Business-none at this time

10. Upcoming meetings. The next meeting will be Thursday, September 7, 2023 at 1 pm Central time

11. Adjourn. at 2:41 pm.

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FOR ADDITIONAL INFORMATION, PLEASE CONTACT:

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