



International Code Council  
IECC Residential Consensus Committee  
Draft Meeting Minutes

Meeting Date: September 26, 2022

Committee Chair: JC Hudgison  
Committee Vice Chair: Bridget Herring

1. Call to order. The meeting was called to order by chair JC Hudgison at approx. 12:00 pm CT.
2. Meeting Conduct. IECC Secretariat Kris Stenger introduced this item and made attendees aware of ICC [Council Policy 7](#) Committees: Section 5.1.10 Representation of Interests, [Council Policy 50](#) antitrust, and ICC [Code of Ethics](#).
3. Roll Call.

Committee members in attendance: (43 in attendance 5 absent)

Chair JC Hudgison

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6. Approval of the agenda. Ric Johnson requests to move REPI-33 to the front of the agenda. Second by Thomas Marston. Mary Koban requests to move RECPI-8-21, RECPI-10-21, REPI-69, REPI-129 to the end of the agenda. Motion to approve agenda as modified passes 32-2.

#### 7. Action Items

a) REPI-33-21 (LBA cost effective proposal) Chair Hudgison requested Gayathri Vijayakumar to give a short description of the Omnibus proposal. The omnibus includes proposed modifications to RECPI-6-21(EV Proposal R-3), RECPI-7-21(EV Proposal R-2), REPI-7-21(Solar Ready), REPI-20-21(Additional energy efficiency option), REPI-33-21(LBA cost effective proposal), REPI-64-21(Air tightness improvements), REPI-68-21(Cool Roofs), REPI-70-21(Demand Response), REPI-93-21(HRV and ERV), REPI-111-21(Electrification), REPI-115-21(Energy storage ready). Gayathri Vijayakumar then moved the proposal as modification 1 with a second from Robert Raymer. At this time Chair Hudgison left the meeting and Vice-Chair Bridget Herring took over as chair of the meeting. Discussion continued on the item until a motion was made by Mary Koban to call the question with a second from Gayathri Vijayakumar. The vote to call the question received the minimum 28 votes. The motion to approve modification 1 passed 31 yes 9 no.

The floor was then open for further modifications. Modification 2 was motioned by Ian Finlayson with a second from Shane Hoeper. The motion was to add Climate Zone 5 to ACH 2.5 in R402.4.1.3 as well as add CZ 5 to R403.6.1 (REPI-93). After discussion a motion was made by Mary Koban to call the question with a second from Gayathri Vijayakumar. The vote to call the question received the minimum 28 votes. The motion to approve modification 2 failed 8 yes 28 no 2 abstentions.

The floor was then open for further modifications. Modification 3 was motioned by Amy Schmidt with a second from Emma Gonzalez-Laders. The proposed modification was to remove the opaque wall requirements from section R408. After discussion the vote was called by the chair. The modification failed with a vote of 7 yes 32 no 2 abstentions.

The floor was then open for further modifications. Modification 4 was motioned by Gary Heikkinen to move the non-EV and solar ready electrification requirements to a separate appendix. After discussion the vote was called by the chair. The motion to approve modification 4 fails 6 yes 33 no.

The floor was then open for further modifications. Modification 5 was motioned by Shane Hoeper with a second from Amy Schmidt. The modification was to strike exception 7 from R404.4.1 and strike "located above grade plane" within R408.2. Discussion followed and a motion was made by Thomas Marston to call the question with a second from Gayathri Vijayakumar. That motion received the (ated abov)3. vote aeVijayakumar

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## International Code Council IECC Residential Consensus Committee Draft Meeting Minutes

Meeting Date: September 27, 2022

Committee Chair: JC Hudgison  
Committee Vice Chair: Bridget Herring

1. Call to order. The meeting was called to order by chair Bridget Herring at approx. 12:00 pm CT.

2. Meeting Conduct. IECC Secretariat Kris Stenger introduced this item and made attendees aware of ICC [Council Policy 7](#) Committees: Section 5.1.10 Representation of Interests, [Council Policy 50](#) antitrust, and ICC [Code of Ethics](#).

3. Roll Call.

Committee members in attendance: (43 in attendance 5 absent)

Vice-Chair Bridget Herring, Charles Allen, Jennifer Amann, Rob Austin, Amy Boyce, Shannon Corcoran (alt), Patricia Chawla, Clifford Davis, Paul Demers, Craig Drumheller, Ann Edminster, Pamela Fasse, Ian Finlayson, Kevin Gobble, Emma Gonzalez-Laders, Gary Heikkinen John A. Hensley, John E. Hensley, Shane Hoeper, R L Johnson, Cherlyn Kelley(alt), Mary Koban, Vladimir Kochkin, Alison Lindburg, Mark Lyles, Gavin Mabe, Ricardo Madrid, Thomas Marston, Amy Martino, Jim Meyers, Thomas Paine (alt), Chris Perry (alt), Richard Potts, William Pousson Jr., Robert Raymer, Mark Rodriguez, Gil Rossmiller, Robert Salcido, Amy Schmidt, Michael Stone, Michael Tillou (alt), Richard Truitt, Lauren Urbanek, Gayathri Vijayakumar, Seth Wiley, Jeremy Williams, Jeremy Wright, Molly Berg (alt),

Not in attendance: David Goldstein (alt), Diana Burk (alt), Cesar Lujan (alt), Nehemiah Stone (alt), Garrett Jaynes (alt), Helen Walter-Terrinoni (alt), Paul Messplay (alt), Stephen Dent, Michael Noble, Robert Parks, Brian Shanks, Vice-Chair Robin Yochum, Chair JC Hudgison,

ICC Staff in attendance:

Kris Stenger, Mike Pfeiffer, Ed Wirtschoreck, Dave Walls, Russ Manning

4. Administrative issues. Staff went through the balloting process and meeting procedures and previous days actions.

5. Action Items

a) REPI-64-21 (Air tightness improvements) Chair Herring opened the floor for proposed modifications. No proposed modifications and the floor was closed by the chair. Motion by Ian

Finlayson to approve with a second from Emma Gonzalez-Laders. Discussion was heard before the chair called the vote. The votes taken on the floor were 11 yes 24 no 3 abstentions. This item will be placed on the absentee ballot #4.

b) REPI-68-21 (Cool Roofs) Chair Herring opened the floor for proposed modifications. No proposed modifications and the floor was closed by the chair. Motion by Amy Martino to approve with a second from Gayathri Vijayakumar. Discussion was heard before the chair called the vote. The votes taken on the floor were 5 yes 31 no 2 abstentions. This item will be placed on the absentee ballot #4.

c) REPI-70-21 (Demand Response) Chair Herring opened the floor for proposed modifications. No proposed modifications and the floor was closed by the chair. Motion by Robert Raymer to approve with a second from Gayathri Vijayakumar. Discussion was heard before the chair called the vote. The votes taken on the floor were 5 yes 32 no 1 abstentions. This item will be placed on the absentee ballot #4.

d) REPI-93-21 (HRV and ERV) Chair Herring opened the floor for proposed modifications. No proposed modifications and the floor was closed by the chair. Motion by Robert Raymer to approve with a second from Seth Wiley. Discussion was heard before the chair called the vote. The votes taken on the floor were 11 yes 27 no 1 abstentions. This item will be placed on the absentee ballot #4.

e) REPI-111-21 (Electrification) Chair Herring opened the floor for proposed modifications. No proposed modifications and the floor was closed by the chair. Motion by Robert Raymer to approve with a second from Gayathri Vijayakumar. Discussion was heard before the chair called the vote. The votes taken on the floor were 10 yes 25 no 4 abstentions. This item will be placed on the absentee ballot #4.

f) REPI-115-21 (Energy storage ready required) Chair Herring opened the floor for proposed modifications. No proposed modifications and the floor was closed by the chair. Motion by Robert Raymer to approve with a second from Gayathri Vijayakumar. Discussion was heard before the chair called the vote. The votes taken on the floor were 5 yes 31 no 1 E E P 2 1 (



