

International Energy Conservation Code Consensus Committee-Residential

Draft Meeting Agenda (12/13 posting) Webex Meeting Link

December 20, 2022 2:00 PM EST to 5 PM EST (3 hours)

Committee Chair: JC Hudgison, CBO, Assoc. AIA **Committee Vice Chair:** Bridget Herring & Robin Yochum, LEED Green Associate

- 1. Call to order.
- 2. Meeting Conduct.
 - a. Identification of Representation/Conflict of Interest

b. ICC <u>Council Policy 7</u> Committees: Section 5.1.10 Representation of Interests
c. 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.
d. ICC <u>Antitrust Compliance Guideline</u>

- 3. Roll Call.
- 4. Approve Agenda
- 5. Approve Minutes-September 26-27
- 6. Administrative issues-staff
- 7. Action Items
 - a. DOE/PNNL analysis of IECC-R Public Comment Draft #1
 - b. Staff presentation on Robert's Rules
 - c. Committee Procedures during Public Comment Draft #1 review
- 8. Other business.
- 9. Upcoming meetings. January 19 at 2 PM EST
- 10. Adjourn.

FOR FURTHER IECC Residential INFORMATION BE SURE TO VISIT THE ICC WEBSITE: IECC Residential Website

FOR ADDITIONAL INFORMATION, PLEASE CONTACT:

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