

Subcommittee

Meeting Agenda

June 22, 2022

10:00 AM EST to 1:00 PM

Secretary: Alamelu Brooks

1. Call to order.
2. Meeting Conduct. Staff
 - a. Identification of Representation/Conflict of Interest
 - b. ICC [Council Policy 7](#) Committees: Section 5.1.10 Representation of Interests

c. ICC [Code of Ethics](#): 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
4. Review of Agenda. Chair
5. Approval of meeting minutes (Pending confirmation)
6. Action Items.
 - a) Hear and vote on Modified proposal – REPI-122-21 - Vladimir Kochkin
 - b) Hear and vote on proposal – REPI-020-21 - Dan Wildenhaus / Kevin Rose
 - c) Hear and vote on proposal – REPI-168-21 – Craig Conner
 - d) Hear and vote on proposal – CEPI-255-21 Part II – Hope Medina

Cop-Building Metrics

8. Other business.

9. Adjourn.

FOR FURTHER INFORMATION BE SURE TO VISIT THE ICC WEBSITE:

[ICC Energy webpage](#)

[Code Change Monograph](#)

FOR ADDITIONAL INFORMATION, PLEASE CONTACT:

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