



International Energy Conservation Code

Economics, Modeling, and Whole-Building Metrics Subcommittee

Meeting Agenda

June 8, 2022

10:00 AM EST to 1:00 PM EST (3 hours)

[Webex Link](#)

Committee Chair: Ian Finlayson
Committee Vice Chair: Brian Shanks
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)
5. Action Items.
 - a) PNNL Presentation on trade-offs analysis – Rob Salcido
 - b) CA utilities Presentation comparing the performance of the 2021 IECC compliance pathways – Shilpa Surana
 - c) Hear and vote on modified R408 proposals

Panel1: Modifications to Section R408 (Discuss and vote in turn)			
REP018-21 Mod V3	Mark Lyles/ Shilpa Surana	R408	Modified R408 proposal using points based system
REP019-21	Amy Boyce / Diana Burk	R408	Additional Energy Efficiency Option
REP020-21	Dan Wildenhaus / Kevin Rose	R408	Additional Energy Efficiency Option
REP039-21	David Baylon	R408	Additional Efficiency Package Options HVAC
REP067-21 Mod 6/1	Thomas Marston / Aaron Vandermeulen	R408	Modified R408 points trade-off with prescriptive envelope table

d) Hear 287.04.544.121 Modified R408 287.04.544.121 5S 90.548 res.Tm R4.480.001a 489.66s.Tm R0.