



International Energy Conservation Code

Economics, Modeling, and Whole-Building Metrics Subcommittee

Meeting Agenda

April 11, 2023
1:00 PM EST to 5:00 PM Eastern(4 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. Housekeeping recap. Chair
 - o How we plan to accomplish
 - 24 proposals remaining to address in 2 meetings
 - 3-minutes for proponent
 - 5-minutes for group discussion
 - 2-minutes for each vote tabulation
5. Action Items - Panel presentations and sub-committee votes:

Group 1: Credits potentially impacting PNNL analysis of Table R408

Proposal Number	Proponent	Code Section(s)	Description
RED1-075-22	Amanda Hickman	R408.2 Table	Credit for homeowner education (See MOD)
RED1-076-22	Alex Smith	R408.2 Table	Credit for Off-site renewables

RED1- 256-22	Glen Clapper	R408.2.1.3	Edits Roof reflectance option to allow in CZ 0-4 and 4C Adds exceptions to Roof reflectance options, and option when installed above unconditioned space with insulated
RED1- 255-22	Aaron Phillips	R408.2.1.3	

