

International Energy Conservation Code

Economics, Modeling, and Whole-Building Metrics Subcommittee

Meeting Agenda

August 29, 2023 2:00 PM EST to 5:00 PM EST (3 hours if needed) 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 <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.

3. Roll Call. Vice Chair

4. Action Items – Proponent presentations and sub-committee votes:

RE2D-50-23				Vladimir Kochkin
(Mod)	RG101.3.1	Renewable Energy Power Purchase Agreement	SC rev	NAHB
				Rob Salcido
RE2D-59-23	TABLE R408.2	Credits for Additional Energy Efficiency	SC rev	PNNL
RE2D-61-23	TABLE R408.2	Fully Remove Credit for Roof Reflectance		Alisa McMahon
(1930)	R408.2.1.3	in CZ 0,1 & 2	SC rev	Self
RE2D-60-23	TABLE R408.2	Partially Remove Credit for Roof Reflectance		Aaron Phillips
(1913)	R408.2.1.3	in CZ2	SC rev	ARMA