****

**International Energy Conservation Code**

**Envelope/Embodied Carbon Subcommittee**

 **Meeting Agenda**

May 18th, 2022

11:00 AM EST to 1:00 PM EST (2 hours)

 [Webex Link](https://iccsafe.webex.com/webappng/sites/iccsafe/meeting/info/1ecc6f0c693d42caa7161406cf933ae4?siteurl=iccsafe&MTID=mdf55a6ccae3639b175c799884f4367fd&meetingAuthToken=QUhTSwAAAAXnz4H%2B3hZKUCIS5qaEOUH7mRcLb5rOrTrCtEyit0ihSS%2Fiq0C1VI87YPFZjqF4R%2FgxyZUnYjzgvSqADAe43Qi7UoILihbYwPamaSj9rOTmijc9it88r8N3XXj%2FkzYiJ%2FSyQmw%2FnNUDD2ZjPDDJ2ALjuy8ogBTDoWOzWymYX36lbhVnLbVU8ec%2BcAR6EqliBLDeyu33fr3Osq6vKljlYUqeOX3Me%2BsgVnChom%2FRYKlX4A%3D%3D)

**Subcommittee Chair:** Emma Gonzalez-Laders

**Subcommittee Vice Chair:** Bobby Parks

**Secretary:** Ben Rabe

1. Call to order
2. Meeting Conduct. Staff
	1. Identification of Representation/Conflict of Interest
	2. ICC [Council Policy 7](https://www.iccsafe.org/wp-content/uploads/CP07-04.pdf) Committees: Section 5.1.10 Representation of Interests
	3. ICC [Code of Ethics](https://www.iccsafe.org/wp-content/uploads/CodeOfEthics.pdf): 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. Approval of Minutes
4. Administrative issues
5. Action Items

6. Other business

1. Roll Call – Secretary
2. Proposal Deliberation

|  |  |  |  |
| --- | --- | --- | --- |
| **Proposal**  | **Proponent**  | **Proponent’s email**  | **SC Member Reviewing** |
| REPI-141-21 | Amanda Hickman | amanda@thehickmangroup.com | Greg Johnson, Bill Pousson |
| REPI-051-21 | Robby Schwarz | robby@btankinc.com | Joel Martell, Jeremy Wright |
| REPI-167-21 | Aaron Vander Meulen Thomas Marston | thmarstonmd@gmail.com |  |
| Other | As referred  | by Consensus Committee or other Subcommittee |  |

9. Upcoming meetings. AS NEEDED

10. Adjourn.

FOR FURTHER INFORMATION BE SURE TO VISIT THE ICC WEBSITE:

[ICC Energy webpage](https://www.iccsafe.org/products-and-services/codes-standards/energy/)

[Code Change Monograph](https://www.iccsafe.org/wp-content/uploads/2021-Public-Input-Complete-Monograph.pdf)