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 International Energy Conservation Code

 HVACR Subcommittee

 Meeting Minutes for April 18, 2022

Subcommittee Chair: Not present

Subcommittee Vice-Chair: Ricardo Madrid

1. Call to order. The meeting was called to order at 11:01 PM EST
2. Meeting Conduct. Vice Chair Ricardo Madrid provided an overview of Council Policy 7 and Code of Ethics
3. Roll Call – Vice Chair Ricardo Madrid

Committee members in attendance: (12 in attendance, 4 absent)

In attendance; Vice-chair Ricardo Madrid, Jennifer Amann, Gary Heikkinen, Mary Koban, Mark Lyles, Chris Perry (alt), David Bixby, Patricia Graef, Gary Klein, Dean Potter, Kevin Rose, Sonny Richardson.

Not in attendance; Chair John Hensley, Helen Walter (alt), Jeremy Williams, Donald Thomas

ICC staff in attendance; Kris Stenger

Vice Chair Madrid opened the floor to approve the agenda, Gary Klein made a motion to approve and modify the agenda by moving REPI-89-21 before REPI-90-21. David Bixby seconded the motion, All in favor.

1. David Bixby gave update on REPI-78, REPI 80-21 and REPI 81-21. REPI-78 will need to revisited at the WG level and will be back to the sub-committee. Also REPI-80 has a good recommendation and will be heard by the WG. REPI-81 for deeply buried ducts which the WG is continuing to include 81. Hopefully REPI-86 will be discussed by the WG also.
2. Gary Klein presented REPI 89-21 by proponent Gary Klein, and REPI-90-21 modified by proponent Kim Cheslak in considerable detail. Group discussion. Klein explained we need to decide on REPI 90 before 89 and correct 89 afterwards. Klein suggests to hold 89 until the next meeting. More explanation from Klein and group discussion. Gary Klein motioned to table REPI -89 to next meeting, Mary Koban Seconded, All were in favor.
3. Mary Koban presented REPI-90-21 modified by proponent Kim Cheslak, Chris Perry explained more details on REPI-90. Considerable group discussion. Chris Perry made a motion to accept as modified, Gary Klein seconded. David Bixby mentioned he was in support of the modified proposal. More questions and explanations from the group. Sonny Richardson made a motion to table REPI-90 for the next meeting. Gary Heikkinen seconded. All in favor.
4. Glory O’Brien presented IRCPI -02-21 by proponent Glory O’Brien in regards to exhaust fans. Vice-Chair Madrid opened the floor for initial discussion. Dean Potter made a motion to deny the proposal due to the proposal not being complete and ready. Sonny Richardson seconded the motion. The Chairman opened the floor for discussion. Group discussion. Sonny Richardson called the question. Kris Stenger clarified what will show in public comment draft 1. Vice Chair moved to vote. All were in favor.
5. Dan Wildenhaus presented proposal REPI 91-21 and 142-21 modified by proponent Dan Wildenhaus that are very closely linked. Wildenhaus mentioned that REPI-91-21 is also a modification being heard today. Wildenhaus explained REPI-91. Vice Chair Madrid asked the group if there was any questions on REPI-91 before moving on the REPI-142. None discussed. Wildenhaus explained REPI 142. Vice Chair opened the floor for initial discussion. Group discussion. Kevin Rose made motion to approve with modification as discussed, Gary Klein seconded the motion. Chair opened the floor for discussion, More group discussion. Sonny Richardson made a motion to table REPI 91 and 142-21 to the next meeting. Gary Klein seconded the motion. All in favor.

1. Vice Chair Madrid opened the floor for a motion to move REPI 93-21 by proponent Marian Goebes and REPI 88-21 by proponent Nick O’Neil and REPI 82-21 by proponent Nick Thompson to the May 2nd meeting. Sonny Richardson made a motion, Mary Koban seconded the motion, all in favor, none opposed. Motion carried.
2. Upcoming Meeting; May 2nd,2022
3. Meeting adjourned at 1:00 pm EST.