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**International Energy Conservation Code**

**Envelope/Embodied Carbon Subcommittee**

 **Meeting Minutes**

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 Call to order at 11:01 am eastern.
2. Thank you from the chair for everyone’s participation.
3. 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.
4. Approval of Minutes: G. Johnson moved, L. Fithian seconded; passes unanimously
5. Administrative issues: will go over next steps in a couple week; as well as cost effectiveness
6. Action Items: none at this time

6. Other business: Thank you to the chair for her leadership from vice chair.

1. Roll Call – Secretary - taken with first vote
2. Proposal Deliberation – see attached for details

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| --- | --- | --- | --- |
| **Proposal**  | **Proponent**  | **Proponent’s email**  | **SC Member Reviewing** |
| REPI-141-21 | Amanda Hickman | amanda@thehickmangroup.com | Withdrawn |
| REPI-051-21 | Robby Schwarz | robby@btankinc.com | Approved as Modified |
| REPI-167-21 | Aaron Vander Meulen Thomas Marston | thmarstonmd@gmail.com | Feedback offered to proponents and Econ/Modeling SC |

9. Upcoming meetings. None at this time.

10. Adjourn. Motion to adjourn at 12:48 eastern Bobby Parks, seconded by Rob Buchanan.

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)