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**International Energy Conservation Code**

**HVACR & WH Subcommittee**

**Meeting Agenda**

May 31, 2022

11:00 AM EDT to 1:30 PM EDT (2.5 hours)

[Webex Link](https://iccsafe.webex.com/iccsafe/j.php?MTID=m35539c929c6e441fb30fe0c9c36c322d)

**Subcommittee Chair:** John A. Hensley, Jr.

**Subcommittee Vice Chair:** Ricardo Madrid

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. Roll Call – **Vice Chair Ricardo Madrid**

**IN ORDER TO COMPLETE OUR AGENDA TIME REMINDERS WILL BE PROVIDED IN ORDER TO KEEP THE MEETING MOVING**

1. Agenda: **Chair John Hensley** – action required
2. Report from the Working Group **Chair David Bixby** with Proponents present **40 minutes**

* **REPI-075-21** - Proponent Robby Schwarz
* **REPI-076-21** - Proponent Nicholas O”Neil
* **REPI-080-21** – Proponent Vladimir Kochkin
* **REPI-081-21** – Proponent Craig Connor
* **REPI-084-21** – Proponent Robby Schwarz

**Each SEHPCAC Recommendation has 18 Minutes**

1. Proposal **REPI-086-21** SEHPCAC Recommendations – Gayathri VijayaKumar presenting
2. Proposal **REPI-089-21** SEHPCAC Recommendations – Gary Klein presenting

9. Proposal **REPI-090-21** SEHPCAC Recommendations – Sean Denniston presenting

10.Proposal **REPI-091-21** SEHPCAC Recommendations – Dan Wildenhaus presenting

11.Proposal **REPI-092-21** SEHPCAC Recommendations – Mike Moore presenting

12.Proposal **REPI-017,071,155-21** (3)Proponent Kim Cheslak **20 Minutes**

13. New Business

14. Upcoming meeting Tentative as needed **June 6, 2022** **– 11:00 am EST – 1:00 pm EST**

15. 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)