International Code Council

Economics, Modeling, and Whole-Building Subcommittee

 Meeting Minutes

# Meeting Date: April 13, 2022

**Sub-Committee Chair:** Ian Finlayson

**Sub-Committee Vice Chair:** Brian Shanks

**Secretary:** Alamelu Brooks

1. Call to order. The meeting was called to order at ~11:00 AM EST
2. Meeting Conduct. IECC Secretariat Kris Stenger reiterated the following:
	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.

Sub-committee members in attendance: (17) Aaron Gary, Alamelu Brooks, Amy Boyce, Ben Edwards, Brian Shanks, Gayathri Vijayakumar, Ian Finlayson, Jay Crandell, Jerry Phelan, Kelly Thomas, Michael Noble, , Robert Salcido, Ryan Meres, Shilpa Surana, Steve Stelzer, , Thomas Marston, Vladimir Kochkin

Sub-committee members not attending: (5) Cherylyn Kelley (Alt), Gavin Mable, Michael Tillou, Pamela Fasse, Ted Williams

ICC Staff in attendance: Kris Stenger

1. Review of Agenda, Chair reviewed the agenda
2. Approval of meeting minutes (see TEAMS folder and email from April 7th) Vice chair reviewed the meeting minutes

a. March 9th

b. March 23rd

6. Action Items.

a). Chair updated on R408 proposals, straw poll results and invitation to modify R408 proposals for voting at the April 27th meeting Chair and vice chair encouraged using the tool for the measure analysis if the proponents can. Kris confirmed using the tool is entirely voluntary. This is not a screening tool.

b). Discussion of REPI-116 and REPI-122 which were referred back to the subcommittee – to inform at April 27th meeting.

c). Hear and vote on proposals on R406 from code proposal proponents as follows:

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **No.** | **Proposal Number and Subcommittee Response** | **Proponent** | **Section** | **Description** |
| **Panel 1: Determining the maximum ERI (Discuss all 3 proposals together then vote)** |
| 1 | REPI-135-21 | Seth Wiley | R406 | Update R406 max ERI values based on Appendix RC values from 2021 IECC |
| Vote for Disapproval As Submitted | Yes-13 , No-1, Abstain-2,Not Present-4, Not Applicable-2 |
| 2 | REPI-126-21 | Robby Schwarz | R406 | Remove the Env Backstop & edit vent rate (same as REPI-132 & 23); split the max ERI table similar to Appendix RC |
| Tabled to the next meeting |
| 3 | REPI-127-21 | Gayathri Vijayakumar | R406 | Update R406 max ERI values based on R405 Standard Reference Design |
| Tabled to the next meeting |

1. Discussion/proposal for upcoming April 27th meeting Agenda and ordering of proposals.
2. Other business
3. The meeting was adjourned

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)

FOR ADDITIONAL INFORMATION, PLEASE CONTACT:

Ian Finlayson

Subcommittee Chair

ian.finlayson@mass.gov