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**International Energy Conservation Code**

 **Economics, Modeling, and Whole-Building Metrics** **Subcommittee**

 **Meeting Agenda**

August 22, 2023

2:00 PM EST to 3:30 PM EST (3 hours if needed)

[Webex Link](https://urldefense.com/v3/__https%3A/iccsafe.webex.com/iccsafe/j.php?MTID=m61cf54073da85aa730bdf425ff781ab7__;!!CUhgQOZqV7M!iF-QP2Gneqkih70NoG-gzvTQkrJwvsHdimbIGjA-hwiH97M__JdIVcq6OCwYokLKPYqvg6YHBHk_3QZxFwv6YYc$)

**Committee Chair:** Ian Finlayson

**Committee Vice Chair:** Brian Shanks

**Secretary:** Alamelu Brooks

1. Call to order.

2. Meeting Conduct. Staff

a. Identification of Representation/Conflict of Interest

b. ICC [Council Policy 7](https://www.iccsafe.org/wp-content/uploads/CP07-04.pdf) Committees: Section 5.1.10 Representation of Interests

c. 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

1. Action Items – Proponent presentations and sub-committee votes:

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| **Proposals currently allocated to Econ, Modeling, Metrics Sub-committee** |
| RE2D-34-23 | R408.2 table | Add. Energy Efficiency credits | SC rev | Gary Heikkinen |
| RE2D-38-23 | R408.2.1.3 | Roof reflectance | SC rev | Alisa McMahon |
| RE2D-44-23 | R408.2.6 | Energy efficient appliances edit | SC rev | Alisa |
| RE2D-49-23 | RG101.3 | Stretch code appendix | SC rev | Vladimir Kochkin |
| RE2D-50-23 | RG101.3.1 | Renewable Energy Power Purchase Agreement | SC rev | Vladimir Kochkin |

1. Proposed schedule: *Please note with Public Comment on RECD1-13-22 closing on August 16, which will be assigned to this subcommittee, the likelihood of a meeting on August 29 is high*.
2. Any other business.

7. 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)