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 International Energy Conservation Code

 HVACR Subcommittee

 Meeting Minutes for June 14, 2022

Subcommittee Chair: John Hensley

Subcommittee Vice-Chair: Ricardo Madrid

1. Call to order. The meeting was called to order at 12:05 AM EST
2. Meeting Conduct. Chair John Hensley 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; Chair John Hensley, Vice-chair Ricardo Madrid, Jennifer Amann, Gary Heikkinen, Mary Koban, Diana Burk for Mark Lyles, Jeremy Williams, David Bixby, Patricia Graef, Gary Klein, Kevin Rose, Sonny Richardson.

Not in attendance; Helen Walter (alt), Mark Lyles, Chris Perry (alt), Donald Thomas

ICC staff in attendance; Kris Stenger

Chair Hensley moved to add REPI 84-21, and REPI 93-21 to the agenda. Gary Heikkinen makes motion to accept, Rick Madrid seconded. The Chair opened the floor to vote. 8-1-0

1. Proponent David Baylon and Kevin Rose presented REPI-99-21 as modified, The Chair gave background to REPI-99-21, heard by the subcommittee on April 4 and was voted as disapproval 7-4-1, April 28th went to IECC main committee and sent back to subcommittee, REPI-99 sat unnoticed for a short moment and now reintroduced, The Chair turned the floor over to Kevin Rose, Rose explained that there is minor non-substantive amendments on the modified version that is on the screen, The Chair clarified that the modified version that is shown on the screen differentiates from what was submitted to the Chair previously, Rose confirmed, David Baylon stated the changes made were in response to the comments from last review in regards to narrow HVAC type – mini split, and this proposal allows for more types of equipment of various sorts. Baylon explained the proposal in detail. Mary Koban motions to disapprove. David Bixby seconded. The chair opened the floor for discussion. Considerable group discussion. The Chair confirmed existing motions on the floor. Mary Koban withdrew her motion. David Bixby seconded. The Chair opened the floor for a motion. Kevin Rose motioned to approve as amended on the screen. David Bixby seconded. The Chair opened the floor for discussion. Sonny Richardson point of order made statement that the stipulation was that this proposal would go to SEPHCAC for wordsmithing. Kris Stenger explained the SEPHCAC will not meet prior to the 30th meeting and this proposal will have to be done in public comment. The Chair explained that SEPHCAC comments will not be part of the motion. More discussion from the group. Kevin Rose stated that he is happy with taking whichever approach the subcommittee is most comfortable with. More group discussion. Sonny Richardson called the question, Gary Heikkinen seconded. 9-0-0 The Chair opened the floor for vote to approve REPI 99-21 as amended on the screen. 7-1-1
2. Gayathri Vijayakumar presented REPI- 84-21 as modified by proponent Robby Schwarz. The Chairman gave background on REPI-84. The proposal was heard and voted on by subcommittee 6-5-0 and is heading to IECC main Committee, David Bixby working group chair presented the proposal and Robby Schwarz was present at the June 6th meeting. On Sunday night Robby Schwarz sent a modification to the Chairman. Schwarz is not on the call today, Gayathri Vijayakumar will speak for REPI 84. Considerable time was spent on this proposal by the subcommittee, and at one point the proponent was going to pull the proposal if REPI 86-21 was approved. Gayathri Vijayakumar clarified that she reached out to the proponent after REPI 86-21 passed. Vijayakumar explained the differences in REPI 84 and 86 and made suggestion on how to modify due to the conflict of REPI 84 and 86 at the main committee level since the HVAC subcommittee has already approved REPI-86 with modification at 6-5. More discussion from the group. Vijayakumar stated the proponent is willing to pull this proposal. Vijaykumar explained that she will contact the proponent that they will withdraw this proposal.

1. Proponent Marion Goebes presented REPI 93 -21 as modified version 3. The Chair gave background on REPI 93-21. The proposal went to the main committee after the subcommittee vote was to disapprove. The proposal failed at the main committee vote also. There is a motion to approve as modified version 3, and the proponent is available to present. Goebes explained that there were 2 versions of the document but the modified language version 3 is exactly the same as what the subcommittee saw on version 2. The rational was consolidated only. It was modified to align with REPI 69-21. The proposal was to expand to climate zone 5 and 6. The proponent explained the proposal in detail. Dean Potter mentioned the cost impact and life cycle used to justify this proposal was inaccurate and a cost justification is not shown to approve this proposal. Goebes explained the cost effective method they proposed. More discussion from the group. Sonny Richardson asked if this proposal should be tabled. The Chair explained that there is a motion and second for this proposal to be heard at the main committee at the next meeting and that our meeting is informational only. Sonny Richardson made a motion to adjourn.

1. Upcoming Meeting; N/A
2. Meeting adjourned.