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**International Energy Conservation Code**

**Electric Power, Lighting, and Renewables (PLR) Subcommittee**

**Meeting Agenda**

March 20, 2023

11:00 AM EST to 2:00 PM EST (3-hours)

[Webex Link](https://iccsafe.webex.com/iccsafe/j.php?MTID=m7a8b6022f0ae458d29c4adb40c95d0c6)

**Committee Chair:** Michael Jouaneh (mjouaneh@lutron.com); **Committee Vice Chair:** Jack Bailey (jbailey@oneluxstudio.com); **Note Taker:** Michael Myer (Michael.myer@pnnl.gov)

1. Call to order – Jouaneh **[start 11:02 am]**

2. Roll Call – Bailey (11 SC voting members needed for quorum)

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
|  | **First Name** | **Last Name** | **Category** | **Company** |
|  | Ali | Alaswadi\* | Gov. Regulator | DC |
|  | **Jack** | **Bailey\*** | **User** | **One Lux Studio/Int'l Assoc. of Lighting Designers** |
|  | Bernard | Bauer | User | Integrated Lighting Concepts |
|  | Payam | Bozorgchami | Gov. Regulator | CA Energy Comm |
|  | Joe  | Cain | Manufacturer | Solar Industries Assoc |
|  | Nick | Ferzacca | User | IMEG Corp. |
|  | Anthony  | Floyd\* | Gov. Regulator | City of Scottsdale |
|  | Glenn | Heinmiller | User | Lam Partners/Int'l Assoc. of Lighting Designers |
|  | Bryan | Holland\* | Standards Promulgator  | NEMA |
|  | Harold | Jepsen | Manufacturer | Legrand |
|  | **Michael** | **Jouaneh\*** | **Manufacturer** | **Lutron** |
|  | Joyce | Kelly | User | GLHN Architects & Engineers |
|  | Andrew | Klein\* | Consumer | BOMA |
|  | Mark  | Lien | Standards Promulgator  | IES |
|  | Jon | McHugh | Gov. Regulator | McHugh Energy |
|  | Hope | Medina\* | Gov. Regulator | Cherry Hills Village |
|  | Melissa | Moseley\* | User | HDR/American Society of Interior Designers |
|  | Susan | Musngi\* | Consumer | Camden |
|  | **Michael** | **Myer** | **Consultant** | **PNNL** |
|  | Steven | Rosenstock\* | Utility | Edison Electric Institute |
|  | Wayne  | Stoppelmoor | Manufacturer | Schneider Electric |
|  | Mitchell | Tolbert | Gov. Regulator | City of Austin |
|  | Michael | Turns | Utility | MA Program Administrator |

\*denotes member of EC4 consensus committee

3. Introduction of any guests -- Bailey (name/representation type into chat)

4. Review/approve agenda – Jouaneh

5. Meeting conduct -- Jouaneh

6. Review key actions from last meeting and approve minutes – Jouaneh **[end by 11:10 am]**

7. Update on process/schedule – Jouaneh/Bailey

8. New business. **[end by 1:50 pm]**

**Renewable Energy (18)**

|  |  |  |  |
| --- | --- | --- | --- |
| CEPC1-007-22 | C405.15 | Renewable Energy system comment | Payam Bozorgchami |
| CED1-050-22 | C405.15.1 | Renewables revisions | Diana Burk |
| CED1-049-22 | C405.15 | Renewable energy exception | Steven Rosenstock |
| CED1-183-22 | C405.15.1 | On-site renewable energy systems | Steven Rosenstock |
| CED1-052-22 | C405.15.1 | On-site renewables modifications | Alex Smith |
| CED1-085-22 | C201 | Modify definitions  | Alex Smith |
| CED1-053-22 | C405.15.1 | On-site renewable energy systems | Bryan Holland |
| CED1-051-22 | C405.15.1 | Renewable energy in small buildings | Charles Eley |
| CED1-055-22 | C405.15.2.1 | Green retail tariffs | Charles Eley |
| CED1-208-22 | CD101.4.1 | Green retail tariffs in glide path | Charles Eley |
| CED1-056-22 | C405.15.2.1 | Renewable energy investment fund | Charles Eley |
| CED1-184-22 | C405.15.2.2 | Off-site contract duration | Charles Eley |
| CED1-054-22 | C405.15.2 | Off-site renewable energy update | Bruce Swiecicki |
| CED1-010-22 | C407.3.2 | On site renewable - additional documents | Bruce Swiecicki |
| CED1-011-22 | C409.6.1.9 | On site renewable - modelling | Bruce Swiecicki |
| CED1-153-22 | C403.10 | On site renewable - high-capacity gas boilers | Bruce Swiecicki |
| CED1-154-22 | C403.11.6 | On site renewable - heat recovery for healthcare | Bruce Swiecicki |
| CED1-171-22 | C404.8.3 | On site renewable - pool covers | Bruce Swiecicki |

9. Other business – Jouaneh **[end by 1:59 pm]**

* [Teams site](https://teams.microsoft.com/l/team/19%3AKMleRbAtrEAu1N0HzdWt_R8FCMc_WjlV58mrFRjV8fA1%40thread.tacv2/conversations?groupId=edefc94e-e6ed-4695-a40b-c7af90c71fd8&tenantId=173eec12-7e3d-46d0-b83f-5a74246b3037)

10. Future meeting(s):

* **Friday, March 24, 2023, 11 am – 2 pm ET**
* **Friday, March 31, 2023, 11 am – 2 pm ET (if needed)**

10. Adjourn **[2:00 pm]**

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:

Subcommittee Chair