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**International Energy Conservation Code**

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

**Meeting Agenda**

May 20, 2022

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

[Webex Link](https://iccsafe.webex.com/iccsafe/j.php?MTID=mf1ba2cea2622c4fbc1a113ec366e2e57)

May 23, 2022

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

[Webex Link](https://iccsafe.webex.com/iccsafe/j.php?MTID=m1229fe0cc2c1cc33dcb67619c1e01087)

**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 Arch |
|  | 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

* [Antitrust](https://www.iccsafe.org/wp-content/uploads/PPG-12-AntiTrust-Compliance-Guidelines.pdf) Reminder
* Identification of Representation / Conflict of Interest ([CP#7](https://www.iccsafe.org/wp-content/uploads/CP07-04.pdf) Section 5.1.10)
* [Code of Ethics](https://www.iccsafe.org/wp-content/uploads/CodeOfEthics.pdf)

6. Review key actions from last meeting and approve minutes – Jouaneh

7. New business.

* Proposal grouping update – Bailey **[end by 11:10 am]**

|  |  |
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| **Number** | **Standalone Proposals (2)** |
| CEPI-007/233-21 | Consensus energy storage |
| CEPI-192-21 | Transformer efficiencies. |
|  | **[end by 11:40 am]** |
| **Number** | **Alterations (2)** |
| CEPI-230-21 | Alterations language and exceptions |
| CEPI-231-21 | Alterations language and exceptions |
|  | **[end by 12:10 pm]** |
| **Number** | **EV Charging (1)** |
| CEPI-146, Part 1 | EV charging (proponents requested disapproval) |
|  | **[end by 12:15 pm]** |
| **BREAK (Optional)** | **[end by 12:20 pm]** |
| **Number** | **Daylight responsive controls (2)** |
| **CEPI-162-21** | **Daylight responsive controls** |
| **CEPI-164-21** | **Daylighting controls** |
|  | **[end by 1:00 pm]** |
| **Number** | **Standalone Proposals (2)** |
| **CEPI-202-21** | **Lamp efficacy** |
| **CEPI-133-21** | **Lighting general scope** |
|  | **[end by 1:50 pm]** |

8. 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)
* Withdrawals: CEPI 005, 026, 143, 144, 151, 155, 157, 158, 159, 160, 165, 170, 190, 191, 201, 258
* Proposals for PNNL cost effective analysis: CEPI 162/164, 176
* Extra meeting dates (May 20 and 27)
* Potential summer items

9. Future meeting: **11:00 am – 1:00 pm ET on Friday June 13, 2022 [back to 2-hours]**

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