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**International Energy Conservation Code**

**Envelope/Embodied Carbon Subcommittee**

 **Meeting Minutes**

May 4th, 2022

11:00 AM EST to 1:00 PM EST (2 hours)

 [Webex Link](https://iccsafe.webex.com/webappng/sites/iccsafe/meeting/info/1ecc6f0c693d42caa7161406cf933ae4?siteurl=iccsafe&MTID=mdf55a6ccae3639b175c799884f4367fd&meetingAuthToken=QUhTSwAAAAXnz4H%2B3hZKUCIS5qaEOUH7mRcLb5rOrTrCtEyit0ihSS%2Fiq0C1VI87YPFZjqF4R%2FgxyZUnYjzgvSqADAe43Qi7UoILihbYwPamaSj9rOTmijc9it88r8N3XXj%2FkzYiJ%2FSyQmw%2FnNUDD2ZjPDDJ2ALjuy8ogBTDoWOzWymYX36lbhVnLbVU8ec%2BcAR6EqliBLDeyu33fr3Osq6vKljlYUqeOX3Me%2BsgVnChom%2FRYKlX4A%3D%3D)

**Subcommittee Chair:** Emma Gonzalez-Laders

**Subcommittee Vice Chair:** Bobby Parks

**Secretary:** Ben Rabe

1. Call to order by Chair at 11:01 AM eastern
2. Meeting Conduct. Staff
	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. Approval of Minutes – motion by Greg Johnson; Alison Lindberg seconded.
4. Administrative issues – none from Kris
5. Action Items – none

6. Other business - none

1. Roll Call – Secretary – taken with first proposal and updated during meeting.
2. Proposal Deliberation: see results attached

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| --- | --- | --- | --- |
| **Proposal**  | **Proponent**  | **Proponent’s email**  | **SC Member Reviewing** |
| REPI-068-21 | Elizabeth McCollum | iecc-cool-roof@2050partners.com | Lee Fithian, Bill Pousson |
| REPI-040-21 | Jonathan Humble | Jhumble@steel.org | Greg Johnson, Kevin Gobble |
| IRCPI-001-21 | Jonathan Humble | Jhumble@steel.org | Amanda Hickman, Lee Fithian |
| REPI-141-21 | Amanda Hickman | amanda@thehickmangroup.com | Greg Johnson, Bill Pousson |
| REPI-077-21 | David Springer | iecc-ducts2@2050partners.com | Greg Johnson, Tom Taylor |
| CEPI-063-21 Part II | Lisa Rosenow | lrosenow@evergreen-tech.net | Mike Browne, Tom Taylor |
| RECPI-1-21 | Amy Schmidt | amy\_schmidt@americanchemistry.com | Matt Brown, Kevin Gobble |
| REPI-039 | Robby Schwarz | robby@btankinc.com | Matt Brown, Bill Pousson, Greg Johnson |

9. Upcoming meetings. May 18th, 2022 – 11:00 am EST – 1:00 pm EST

10. 12:20 am eastern motion to adjourn Lee Fithian, Matt Brown Seconded

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)