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**International Energy Conservation Code**

**Envelope/Embodied Carbon Subcommittee**

 **Meeting Minutes**

June 15th, 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: 11:03am eastern by co-chair
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 of May 18th meeting, Greg Johnson motioned, Charlie Allen seconded
4. Administrative issues
5. Action Items

6. Other business: ballot process will be discussed at consensus committee meeting

1. Roll Call – 14 present, quorum achieved
2. Proposal Deliberation (see attachment)

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| --- | --- | --- |
| **Proposal**  | **Proponent**  | **Motion**  |
| REPI-56-21 | Mark Lyles | Approve as modified: 11-2  |

9. Upcoming meetings. AS NEEDED

10. Adjourn. Emma Gonzalez-Laders, Charlie Allen

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)