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**International Energy Conservation Code**

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

**Meeting Agenda**

September 12, 2022

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

[Webex Link](https://iccsafe.webex.com/iccsafe/j.php?MTID=mc4d98b5e163b261f37e902808c7bb02e)

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

* [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 **[end by 11:10 am]**

7. New business.

PLR Summer Items – Teams [link](https://2023701800.sharepoint.com/:x:/r/sites/ICC-IECCConsensusCommittee-CEElectricalPowerLightingRenewables/Shared%20Documents/CE%20Electrical%20Power,%20Lighting,%20Renewables/Summer%20Topics/Topics.xlsx?d=w1c630fb4e131415c9f1181d5ddcf931b&csf=1&web=1&e=zM3P4J) for latest info. **[end by 12:50 pm]**

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8. Other business – Jouaneh **[end by 12:59 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)
* Future meetings
* Other?

9. Future meeting: **11:00 am – 1:00 pm ET on Monday Oct. 10, 2022**

10. Adjourn **[1:00 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