

## International Energy Conservation Code Consensus Committee-Residential

## **Draft Meeting Agenda (12/10/24 posting)**

Webex Meeting Link

December 17, 2024 2:00 PM EST to 5 PM EST (3 hours)

Committee Chair: Shane Hoeper

Committee Vice Chair: Hope Medina, CSP, CBO

- 1. Call to order.
- 2. Meeting Conduct.
  - a. Identification of Representation/Conflict of Interest
  - b. ICC Council Policy 7 Committees: Section 5.1.10 Representation of Interests
  - c. ICC <u>Code of Ethics</u>: 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.
  - d. ICC Antitrust Compliance Guideline
- 3. Roll call.
- 4. Approve agenda
- 5. Administrative items
  - a. Staff introductions
  - b. Initial development schedule
- 6. Action Items
  - a. Project Team selection
  - b. Subcommittee scoping
  - c. Interpretation Committee selection
  - d. Set meeting schedule
- 7. Other business.
- 8. Upcoming meetings. January 15th at 2 PM EST
- 9. Adjourn.

FOR FURTHER IECC Commercial INFORMATION BE SURE TO VISIT THE ICC WEBSITE: IECC Residential Website

FOR ADDITIONAL INFORMATION, PLEASE CONTACT:

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