

**RESIDENTIAL MEETING MINUTES**  
**Energy Code Advisory Committee (ECAC)**  
**Wednesday, February 25, 2004**

**Members present:** Don Sivigny, Paul Ellringer, Ron Glubka, Jim Greenlund, John Griebler, Patrick Huelman, Dwight Kimber, Karen Linner, Tim Mathison, Bruce Nelson, and Ed Von Thoma,

**Members absent:** Bob Baumann, Todd Bjerstedt, Dale Dorschner, Joe Fischer, Steve Hernick, Mark LaLiberte, Jim Larsen, Paul Majka, Bill Mathews, Rep. Mark Olson, MacGregor Pierce, Michael Paradise, Richard Quandt, Phil Smith, Barry Stranz, Mike Swanson, Matt Wilber

**Others present:** Peter Burns, Nirmal Jain, Joe Braun, Pete Traser, Louise Goldberg, and Gary Thaden,

1. Meeting called to order by Don Sivigny the Chair at 9:10 a.m. Minutes for the last meeting were approved. Tim Mathison was listed as an other and should have been listed as a member present. The next meeting will be March 24, 2004.
2. Karen Linner of BAM presented two new proposed changes and two proposal adopted by the IRC. These proposals were discussed but not voted on.
3. Paul Ellringer of Air Tamarack, Inc. presented a proposed change which was numbered R-7. This was a new definition of a vapor retarder and changes to Section N1102.5 on Moisture control. This change was discussed and a vote taken. The proposed change was denied by the committee.
4. Don Sivigny indicated that he wanted all proposed changes to the energy code submitted by the March 24, 2004 meeting.

Next meeting will be on Wednesday, March 24, 2004 from 9 a.m.-12:00 noon at the State Building Code Division. Meeting adjourns at 12:00 p.m.

Meeting location  
Building Codes & Standards Division  
408 Metro Square Building  
121 7<sup>th</sup> Place East  
St. Paul, MN 55101-2181