

REVISED Agenda: Construction Codes Advisory Council

Date: Nov. 14, 2025

Time: 9:00 a.m.

Location: **In person/WebEx/Phone**

- **In person:** Minnesota Room, DLI, 443 Lafayette Road No., St. Paul, MN 55155
- **WebEx**
 - **Attendees:** [Click here to join from a computing device/WebEx app](#)
 - **CCAC members** (panelists/speakers): Contact Lyndy.logan@state.mn.us or join the meeting as an attendee and send a chat message to the host
- **To participate by telephone**, on the date and time listed, call 1-855-282-6330 and enter:
Access code 2499 725 7129 | Password 1234
- Visit the Department's website for meeting information and materials at:
<https://www.dli.mn.gov/about-department/boards-and-councils/construction-codes-advisory-council>

1. Call to order

- A. Roll call by Ryan Rehn
- B. Announcements – Chair Metz
 - Everyone present in person and remotely can hear all discussions.
 - All votes will be taken by roll call if any member is attending remotely.
 - All handouts discussed and WebEx instructions are posted on the [Council's website](#).
- C. WebEx instructions/procedures

Please join using your full name for accurate documentation in the minutes.

Participant and Chat functions – Raise your hand before speaking

 - Click on the Participants and Chat icons at the bottom right. Panels will open on the right side of your screen. **Please only use the chat if you need technical assistance. If you would like to address the CCAC, please raise your hand.**
 - The hand icon can be found next to your name – click to turn on, click again to turn off (*3 by phone).

Council members/speakers (Panelists):

 - Able to mute and unmute their microphones.
 - Click the hand icon next to your name to indicate you wish to speak. The Chair or host will call your name – unmute yourself and state your name before speaking. Click on the hand icon again to turn it off.

Members of the public (Attendees):

 - Able to hear everything but can speak **only** if public input is requested or during Open Forum.
 - For technical assistance, send the host a chat message or email lyndy.logan@state.mn.us

2. Approval of meeting agenda

3. Approval of previous minutes

July 17, 2025

4. Regular business

Expense approval – per diem/mileage reimbursement

5. Department update

Kate Perushek, Deputy Commissioner

6. Special Business

- A. BOT Grants Program Update – Greg Metz
- B. Rulemaking updates from the 2024 code cycle Technical Advisory Groups
 - a. MR 1309 MN Residential Code
 - CCP: Add EV Charging
 - CCP: Add Accessory Dwelling Units – Appendix BC with amendments
 - b. MR 1311 MN Conservation Code for Existing Buildings
 - CCP EB 13 Electrical Service
 - c. MR 1322 – Residential Energy Code TAG
 - CCP RE-39: Simulated Building Performance Pathway
 - CCP RE-41: Level Setting for Heat Pumps
 - CCP RE-43: Air Leakage Metric
 - CCP RE-44: Performance Pathway Backstops
 - d. MR 7511- Fire Code TAG (non-building code related items)
 - e. MR 1300 and MR 1301 Administrative Provisions – minor revisions
 - Manufactured Structures Definitions Added
 - Modifying points assignments for Building official Exam prerequisites

7. New Business – Greg Metz, Chair

- A. Manufactured Housing TAG: Legislative Policy Modifications
- B. DLI/CCLD Policies: State Project Delegations TAG

8. Open forum

To address the CCAC, please complete an [Open Forum form](#) and send it to lyndy.logan@state.mn.us at least 1 hour before the meeting.

9. Council member discussion

10. Announcements

The CCAC meets 1-4 times per year. Meeting notifications are sent one week prior. Please contact Lyndy.Logan@state.mn.us if you would like to be added to these notifications.

11. Adjournment

Green meeting practices: The State of Minnesota is committed to minimizing in-person environmental impacts by following green meeting practices. DLI is minimizing the environmental impact of its events by following green meeting practices. DLI encourages you to use electronic copies of handouts or to print them on 100% post-consumer processed chlorine-free paper, double-sided.