

**MN Rule 1322 Advisory Committee  
Residential Energy Code  
Meeting Notes No. 1**

**Meeting Date:** January 5, 2012

**Advisory Committee Members Present:**

Name	Present	Absent
1. Don Sivigny – Chair (DLI)	X	
2. Scott – Co-Chair (DLI)	X	
3. Eric Boyd (Dept of Commerce)	X	
4. Hans Hagen (BAM)	X	
5. Karen Linner (BAM)	X	
6. Russell Thornberg (AMBO)	X	
7. Bryan Kerby (NAHB)	X	
8. Rick Kot (BATC)	X	
9. Isaac Elnecave (MEEA)	X	
10. Jack Rossbach (self)	X	
11. Bob Baumann (AMBO)	X	
12. Mark Cross (Greater MN Builders)	X	
13. Mark Sigel (MMCA)		X

**Alternate:**

Gary Thaden (MMCA) (for Mark S)

Gary Becker (BATC) X

**Interested Party**

Allison Lindburg (Fresh Energy) X

**Guests Present:**

Name	Present	Absent
Colleen Chirhart	X	
John Smith	X	

The meeting was called to order by Don Sivigny, co-chairman, at 9:10 am.

**APPROVAL OF MEETING MINUTES**

This is the first meeting of this committee, so there are no previous meeting notes

**OLD BUSINESS**

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**NEW BUSINESS**

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- 1-1. Colleen Chirhart gave a presentation on the role of the Advisory Committee and how to propose changes to the published code. This included going over the dli web site at [www.dli.mn.gov](http://www.dli.mn.gov), 3 policies, rules schedule, the proposed change form on the website, the revisors web site at [www.revisor.mn.gov](http://www.revisor.mn.gov), general rule making information including what a SONAR (Statement of Need and Reasonableness) is and what information is required for each SONAR that is submitted.
- 1-2. Don Sivigny handed out a 2012 IECC book to members and a draft of proposed Minnesota amendments that have been prepared to date for the committee members to review. Don also reviewed the proposed 1322 draft with the committee.
- 1-3. Meeting was adjourned at 11:45 with the following assignments:  
A. Review Chapters 1,2,3 and 5 in the 2012 IECC  
B. Any Proposed changes to Chapters 1,2,3 and 5 need to be electronically given (using the Proposed Change Form-not on the website) to Don Sivigny at [Don.Sivigny@state.mn.us](mailto:Don.Sivigny@state.mn.us) by 4pm January 11, 2012.  
C. Next meeting date is January 19, 2012 at 9am Isanti conference room at DLI.

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**ONGOING INFORMATION**

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1-1. None

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**SONARs to develop**

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1-1. None

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**ITEMS TO REVIEW WITH OTHER GROUPS**

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1-1. None

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**CODE CHANGE TRACKING FORM**

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1-1. None

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**If you cannot make a future meeting and know it, please notify Don Sivigny so that he can take this into account when developing the meeting agenda.**

**Future meetings will be held at Department of Labor and Industry Building located at 443 Lafayette Road North, St. Paul, MN. Future meeting dates:**

**January 19, 2012 at 9:00 am**