

# Agenda: Electric Vehicle Charging Facilities Technical Advisory Group Meeting #1

Date: Thursday, August 3, 2023

Time: 1:00 PM to 3:00 PM

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

- **In person:** Washington Room, DLI, 443 Lafayette Road No., St. Paul, MN 55155
- **WebEx**
  - **Attendees:** Registration is required. Click [Here](#) to register (if joining from a computing device/WebEx Smartphone app)
  - **TAG members (panelists/speakers):** Contact [amanda.spuckler@state.mn.us](mailto:amanda.spuckler@state.mn.us) or join meeting as attendee and send chat message to host
  - To participate by telephone, at the date and time listed, call 1-855-282-6330 and enter access code: **2497 730 7580#, webinar password 27536279#**
- Visit the Department's website for meeting information and materials:  
<https://www.dli.mn.gov/about-department/boards-and-councils/electric-vehicle-charging-facilities-technical-advisory-group>

## Call to order

1. Announcements/Introductions
2. WebEx Instructions/procedures

### **Participant and chat functions – Raise your hand before speaking**

- Click on “Participants” and “Chat” at the bottom right of your screen. Panels will open on the right side of your screen.
- Click the hand icon next to your name to signal you would like to speak; click it again to turn it off (\*3 by phone).

### **DLI staff members, TAG members and presenters (panelists)**

- All are able to mute and unmute their microphones.
- Click the hand icon to indicate you wish to speak. If the host or TAG leaders say 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, at which time the host will unmute your microphone.
- Only the host can receive chat messages. For technical assistance, send the host a chat or email message: [amanda.spuckler@state.mn.us](mailto:amanda.spuckler@state.mn.us).

## Agenda Items

1. Overview of the Data Practices and Open Meeting Laws – Brittany Wysokinski
2. Introduce Technical Advisory Group Members
3. Meeting Procedures
4. Overview of staff prepared scoping requirements for incorporation into the ASHRAE 90.1 format and review of scoping criteria from other Midwest jurisdictions.
5. TAG member assignments for next meeting
6. Adjourn

Next Meeting: August 17, 2023