

Agenda: Residential Energy Code Technical Advisory Group Meeting #1

Date: Monday, August 7, 2023
Time: 1:00 PM to 3:00 PM
Location: In person/WebEx/Phone

• In person: Minnesota Room, DLI, 443 Lafayette Road No., St. Paul, MN 55155

- WebEx
 - Attendees: Registration is required. Click <u>Here</u> to register (if joining from a computing device/WebEx Smartphone app)
 - TAG members (panelists/speakers): Contact <u>Lyndy.logan@state.mn.us</u> 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: 2481 191 9655#, webinar password 86323636#
- Visit the Department's website for meeting information and materials:
 https://www.dli.mn.gov/about-department/boards-and-councils/residential-energy-code-technical-advisory-group-tag
- View the 2021 International Energy Conservation Code at: https://codes.iccsafe.org/content/IECC2021P1

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: lyndy.logan@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. Review of residential provisions of the 2021 International Energy Conversation Code (IECC) worksheet line items and code change proposals
 - a. Discuss changes to chapter 2 definitions
 - b. Discuss changes to chapter 3- general provisions including climate zones, design conditions, materials, systems, and equipment
 - c. Discuss changes to chapter 4 Section 401 general provisions and Section 402- building thermal envelope
- 5. TAG member assignments for next meeting
- 6. Adjourn

Next Meeting: August 21, 2023