

Residential Energy Code TAG

Meeting #3.- Notes

Date: March 24, 2024

Meeting Location: Hybrid – Minnesota Room/WebEx

Call to order:

Steve Shold

Attendance:

TAG Members present: Steve Shold (DLI), Chris Rosival (DLI), Isaac Smith, John Smith, Randy King, Jim Kumon, Allison Lindburg, Alyssa Jagdfeld, Eric Fowler, Greg Olson, Mike Robertson

TAG members absent: Eric Boyd

Guests attending: Greg Metz, Amanda Spuckler(DLI), Eric Lacey, Erin Sherman, Jason Vandever, Michael Johnson, Michael Rhodes, Sam Friesen, David McDonald, Joshua Harmon, Nick Erickson, Angela Peterson, Anusha Burte, Makenzie Johnson, Chad Payment, Nick Marnach (for Eric Boyd), Bryan Holland, Ron Nuttall, Chris Weaver

1. Call to order Steve Shold @ 9:02 AM

2. Steve Shold called role

3. Introduction of attendees

4. Steve Shold started review of the worksheet,

Item 1103.1.2. Adopt as written

Item N1103.2 Adopt as written

Item N1103.3 Adopt as written

Item N1103.3.1 Adopt as written

Item N1103.3.2 Adopt as written

Item N1103.3.4 Table for later review

Item 1103.3.3.5 Table for later review

Item N1103.3.5.1 Table for later review

Item N1103.3.6 Adopt as written

Item N1103.3.6.1 Adopt as written

Item N1103.3.7 Table for later

Item N1103.3.8 Adopt as written
Table N1103.3.8 Adopt as written
Item N1103.4 Adopt as written
Item N1103.5.1 Table for later review
Item N1103.5.1.1 Staff will write CCP
Table N1103.3.5.2 Adopt as written
Item N1103.6 Adopt as written
Item N1103.6.1 Adopt as written
Item N1103.6.2 Adopt as written
Table N1103.6.2 Adopt as written
Item N1103.6.3 Adopt as written
Item N1103.6.4 Staff will write CCP
Item N1103.7.1 Staff will write CCP
Item N1103.8 Table for later review
Item N1103.9 Adopt as written
Item N1103.9.1 Adopt as written
Item N1103.9.3 Adopt as written
Item N1103.9.4 Adopt as written
Item N1103.10.1 Adopt as written
Item N1103.11 Adopt as written
Item N 1103.12 Adopt as written
Item N1103.13 Adopt as written
Item N1103.13.1 Adopt as written
Item N1104.1 Adopt as written
Table N1104.1 Adopt as written
Item N1104.1.1 Adopt as written
Item N1104.1.2 Adopt as written
Item N1104.1.3 Adopt as written
Item N1104.1.4 Adopt as written
Item N1104.1.5 Adopt as written
Item N1104.2 Adopt as written
Item N1104.2.1 Adopt as written
Item N1104.2.2 Adopt as written
Item N1104.3 Adopt as written
Item N1104.3.1 Adopt as written
Item N1104.4 Delete section
Item N1105.1 Adopt as written

Finished reviewing the worksheet at line item 409-R405.2

5. Steve Shold gave parting comments.

6. Steve Shold asked if anyone had questions

Next Meeting:

Date: April 7, 2024

Time: 9:00 AM

Location: Hybrid – Minnesota Room/WebEx Event

Meeting Adjourned: (12:02PM)

Prepared by: Chris Rosival