

Agenda: Electric Vehicle Charging Facilities Technical Advisory Group Meeting #3

Date: Thursday, August 31, 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 or join meeting as attendee and send email to host
 - To participate by telephone, at the date and time listed, call 1-855-282-6330 and enter access code: **2484 075 1378#, webinar password 64949936#**
- 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 functions – Raise your hand before speaking

- Click on “Participants” 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.
- For technical assistance, send the host an email message: amanda.spuckler@state.mn.us.

Agenda Items

1. Introduce Technical Advisory Group Members
2. Meeting Procedures
3. Overview of staff prepared draft EV charging facilities requirements for incorporation into the ASHRAE 90.1 format.
 - Take any remaining comments from open discussion at previous meeting.
 - Follow-up on questions received in previous meetings.
 - Review next draft code sections.
 - Any Code Change Proposals received will be reviewed as time permits.
4. TAG member assignments for next meeting
6. Adjourn

Next Meeting: September 14, 2023