

Agenda: Residential Energy Code Technical Advisory Group Meeting #1

Date: Monday, December 23, 2024

Time: 9:00 AM to 12:00 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 <https://minnesota.webex.com/minnesota/j.php?MTID=m718395490ce5d9eb24f6f997ec33a958> to register (if joining from a computing device/WebEx Smartphone app)
 - **TAG members (panelists/speakers):** Contact makenzie.johnson@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: **2490 626 6119, webinar password 1234**
- 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 2024 International Residential Code at: <https://codes.iccsafe.org/content/IRC2024P2>

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: makenzie.johnson@state.mn.us

Agenda Items

1. Opening statement Introduce Technical Advisory Group Members and others
2. Overview of the Data Practices and Open Meeting Laws- Office of General Council
3. Rulemaking/TAG Meeting Procedure- Amanda Spuckler
4. Items from Don Sivigny
5. Handout 2024 IRC Code Books
6. TAG member assignments for next meeting
7. Comments or Questions
8. Adjourn

Next Meeting: February 10, 2025- Washington Room- 9:00AM to 12:00 PM

Future Meeting Dates:

- February 24, 2025- Minnesota Room- 9:00AM to 12:00PM
- March 10, 2025- Minnesota Room- 9:00AM to 12:00PM
- March 24, 2025- Minnesota Room- 9:00AM to 12:00PM
- April 7, 2025- Minnesota Room- 9:00AM to 12:00PM
- April 21, 2025- Minnesota Room- 9:00AM to 12:00PM
- May 5, 2025- Minnesota Room- 9:00AM to 12:00PM
- May 19, 2025- Minnesota Room- 9:00AM to 12:00PM
- June 9, 2025- Minnesota Room- 9:00AM to 12:00PM