

Agenda: Construction Codes Advisory Council

Date: Feb. 29, 2024

Time: 9:30 a.m.

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

- **In person:** Minnesota Room, DLI, 443 Lafayette Road No., St. Paul, MN 55155
- **WebEx**
 - **Attendees:** Registration is NOT required. Click [Here](#) to join from a computing device/WebEx Smartphone app
 - **Board members** (panelists/speakers): Contact Lyndy.logan@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 293 3921 | Password 1234**
- Visit the Department's website for meeting information and materials at: <https://www.dli.mn.gov/about-department/boards-and-councils/construction-codes-advisory-council>

1. Call to order

- A. Roll call by Ryan Rehn
- B. Announcements/Introductions – Chair Metz
 - Welcome new/re-appointed members:
 - Arlen Grant, new member, Licensed Professional Engineer
 - Mike Paradise, re-appointed, Licensed Residential Building Industry
 - Barry Grieve, re-appointed, Commercial Building Owners/Managers
 - Everyone present in person and remotely are able to hear all discussions.
 - All votes will be taken by roll call if any member is attending remotely.
 - All handouts discussed and WebEx instructions are posted on the [Council's website](#).
- C. WebEx instructions/procedures
 - **Participant and Chat functions – Raise your hand before speaking**
 - Click on Participants and Chat icons, bottom right – panels will open on the right side of your screen.
 - The hand icon can be found next to your name – click to turn on, click again to turn off (*3 by phone).
 - **Council members/speakers (Panelists):**
 - Able to mute and unmute their microphones.
 - Click the hand icon next to your name to indicate you wish to speak. The Chair or host will call your name – unmute yourself and state your name before speaking. Click on the hand icon again to turn off.
 - **Members of the public (Attendees):**
 - Able to hear everything but can speak **only** if public input is requested or during Open Forum.
 - For technical assistance, send the host a chat message or email lyndy.logan@state.mn.us

2. Approval of meeting agenda

3. Approval of previous minutes – Nov. 8, 2023

4. Regular business

Expense approval – per diem/mileage reimbursement.

5. Department update

Kate Perushek, Deputy Commissioner

6. Division update

- A. Grants Program – Greg Metz
- B. DLI Rulemaking updates – Greg Metz
 - a. Adult-sized changing facilities
 - b. Electric vehicle charging facilities for commercial buildings
 - c. Window cleaning safety.
 - d. Residential Energy Code TAG

7. Regular Business – Greg Metz, Chair

- A. Legislative update – Greg Metz
 - a. Proposed Point Access Blocks
 - b. Proposed EV charging requirements for all residential construction
 - c. Well contractors seeking statutory authority to design water service piping from well to pressure tank.
 - d. Existing buildings energy performance criteria off the table this session.
 - e. Building resiliency scoping addition to the state building code off the table.

8. New Business

- A. 2024 Code Cycle- Technical Advisory Groups
 - a. MN Rules Chapters 1300, 1301, 1302 and 1303 Administration, BO Certification, SBC Approvals, Special Provisions
 - b. MN Rules Chapter 1305 (Commercial) Building Code
 - c. MN Rules Chapter 1307 Elevators
 - d. MN Rules Chapter 1309 Residential Building Code
 - e. MN Rules Chapter 1309 Residential Building Code- Mechanical Provisions
 - f. MN Rules Chapter 1311 Conservation Code for Existing Buildings
 - g. MN Rules Chapter 1323 Commercial Energy Code (ASHRAE 90.1-2022)
 - h. MN Rules Chapter 1341 Accessibility Code
 - i. MN Rules Chapter 1346 Mechanical & Fuel Gas Code
 - j. MN Rules Chapters 1305, 1311 and 7511 Coordination
 - k. Structural Provisions

9. Open forum

To address the CCAC, please complete an [Open Forum form](#) and send to lyndy.logan@state.mn.us at least 1 hour prior to the meeting.

10. Council member discussion

11. Announcements

The CCAC normally meets twice annually in fall and winter. Meeting notifications are sent one week prior. Please contact Lyndy.Logan@state.mn.us if you would like to be added to these notifications.

12. Adjournment

Green meeting practices

The State of Minnesota is committed to minimizing in-person environmental impacts by following green meeting practices. DLI is minimizing the environmental impact of its events by following green meeting practices. DLI encourages you to use electronic copies of handouts or to print them on 100% post-consumer processed chlorine-free paper, double-sided.