

Agenda

Date: 7/25/18

Time: 1:30 p.m.

Location: 705 North Ave, Norwalk IA 50211

1. Call to Order
2. Roll Call (X-present, A-absent)
 - Jeff Duehlmeyer - **A**
 - Ron Frazee - **A**
 - Ryan Mayer (Chairman)- **X**
 - Corey DePenning (Secretary)- **X**
 - Erin Wiggins - **X**
 - Chad Layland - **X**
 - Mike Webster (Vice Chairman) - **A**
 - Luke Nelson (Exec Board Liaison) - **A** (*Tony Stravers filled in*)
3. Approve Agenda - **Chad Layland moved, Corey DePenning 2nd**
4. Public Comment - **None**
5. Previous Meeting Minutes: - **Chad Layland moved, Erin Wiggins 2nd**
 - a. June 27, 2018
6. Interpretation Items from NEC:
 - a. Review draft document of "Good/Better/Best" (Chad Layland) - **Was not ready**
7. Energy Code Discussion - Is there some collective CICC language that can go to the State for statewide adoption (2012 Code is still active code)
 - a. Present and discuss amendments (Erin wiggins has some draft amendments)
 - b. Multi-Family Discussion for Energy Code

Discussion was held regarding the needing of an adoption of the 2018 Energy Code, with amendments in a timely manner, and ensure there would be software available. Erin Wiggins stated she would check with Rimrate, and also would be putting together a multi-family document together.

Chad Layland stated he would have the "Good/Better/Best" ready for next meeting.

Discussion was held regarding invitation of members of other jurisdictions regarding the Energy Code. Ryan Mayer stated he would invite Ankeny, Waukee, and Des Moines to join the next meeting.

Next meeting scheduled 8/16/2018

8. Other New Business
9. Adjourn - **2:29 p.m.**