

**Agenda**

**Date:** 10/3/18

**Time:** 11 a.m.

**Location:** 705 North Ave, Norwalk IA 50211

1. Call to Order
2. Roll Call (X-present, A-absent)
  - Jeff Duehlmeyer - X
  - 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) - X

3. Approve Agenda - **Motion by Chad, second by Jeff to approve the agenda. Ayes, All.**

4. Public Comment -

5. Previous Meeting Minutes: -

- a. September 12, 2018 - **Motion by Erin, second by Chad to approve minutes. Ayes, All**

6. Interpretation Items from NEC:

- a. Review draft document of "Good/Better/Best" (Chad Layland) -

**Ryan presented the info created by Chad and the Committee was pleased with the info. Ryan will work on organizing the information further and move forward.**

**Ryan will take the proposed amendments sent out by Jonathan and pull together the NEC info for our next meeting. This will be in a format that will be easier for our group to review.**

**Even though there will be future state code adoption we (CICC) can still make proactive suggested amendments.**

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

**Erin handed out some information for a "Documentation proposal for compliance with 2012 Iowa IECC."**

**Summary of discussion: There was lengthy discussion about the documentation proposal. Erin's document was modified and she will provide a clean draft for the next meeting. She will add an overview that can be used for a single builder that may not understand the full process.**

**Corey will also put something together that will provide a resource for cities that will explain what information they will need when they permit and inspect IECC buildings.**

**8. Other New Business**

The Executive Committee will be looking for recommendations in January. Our goal should be to have our recommendations wrapped up around Christmas time.

**9. Adjourn - Motion by Erin, second by Jeff to adjourn. Ayes, all.**

**Next meetings:**

October 24, 2018 at 11 a.m.

November 14, 2018 at 11 a.m. (tentative)

December 5, 2018 at 11 a.m. (tentative)