

Agenda: 2024 UPC ad hoc Rulemaking Committee (Plumbing Board)

Date: November 6, 2024

Time: 9:00 AM to Noon

Location: In person/WebEx/Phone

- **In person:** Minnesota Room, DLI, 443 Lafayette Road No., St. Paul, MN 55155
- **WebEx**
 - **Attendees:** Click [Here](#) to join from a computing device/WebEx Smartphone app
 - **Board members** (panelists/speakers): Contact Lyndy.logan@state.mn.us or join the meeting as an attendee and send a chat message to host
- **To participate by telephone**, at the date and time listed above, call 1-855-282-6330 (toll-free) and enter: **Access code 2492 227 3006 | Webinar password 1234**
- Visit the Department's website for meeting information and materials at: <https://www.dli.mn.gov/about-department/boards-and-councils/2024-upc-ad-hoc-rulemaking-committee>

1. Call to Order – Richard Becker, Committee Chair

- A. **Roll call of Committee members:** Karl Abrahamson (Committee secretary), Richard Becker, Justin Parizek, and Mike Westemeier
- B. Announcements/Introductions
 - Everyone present in person and remotely can 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 Committee's website.
- C. WebEx instructions/procedures

Participant and Chat functions – Raise your hand before speaking

 - Click on Participants and Chat, 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).

Board members and 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 it off.

Members of the public (Attendees):

 - Able to hear everything but can speak **only** if public input is requested.
 - 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 Meeting Minutes

Oct. 3, 2024

4. Regular Business

Approval of expense reports

5. Special Business

- A. [Review/discuss RFA's submitted](#), if applicable
Review and discuss the outstanding RFA numbers PB0168, PB0173, PB0175, PB0180, PB0181, and PB0182. If time permits, also address the appendices and related sections. Schedule the following outstanding RFAs for further review and discussion: PB0161, PB0166, PB0167, PB0169, PB0170 (December), PB0174, PB0176, PB0178, PB0179, and PB0184. Discuss potential rulemaking recommendations for the Plumbing Board.

6. Announcements

The following Committee meetings have been scheduled and notices will be sent to the Plumbing Board's interested parties distribution list one week prior. Meetings will begin at 9 a.m. in the Minnesota Room at DLI and will last 2-3 hours.

- Wednesday, November 6, 2024
- Wednesday, December 4, 2024
- Thursday, January 2, 2025
- Wednesday, February 5, 2025

7. 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.