



## Minutes

### **Annual Energy Performance Subcommittee**

Wednesday, November 5, 2008

*Under Technical Committee Block: 8:00 a.m. – 11:00 a.m.*

*Chair: Tom Culp, BirchPoint Consulting, LLC*

*Vice Chair: Jim Larsen, Cardinal Glass Industries, Inc.*

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1. Chair called the meeting to order at 8:02 am - antitrust reminder given and reviewed voting requirements
2. Dennis Anderson (Staff) appointed recording secretary
3. Minutes from July 2008 (Chicago, IL) meeting were approved as presented.
4. The agenda was reviewed and approved as presented
5. Reports
  - a. International Activities – T. Culp reported on ISO 18292 standard in that is not exact with 901 standard but consistent with its methodology. Each country has to develop their own reference home.
6. Unfinished Business
  - a. NFRC 901 procedure passed after a decade of work. But, need to work on a reference house. Can input specific parameters but not user-friendly to use.
  - b. T. Culp informed the membership about reference home issues and the LBNL's objection to the assumptions on the temperature setpoints/ranges.
  - c. T. Culp to meet with LBNL to work on the bell curve approach to present any findings to the membership. G. Stone would like to see another ballot to be issued to get enough input to move things forward. C. Curcija would like to reconvene conference calls to agree on a reference house and use DOE data to come up with a single set of parameters. D. Smith discussed the possibility with getting homeowners habits with usage of their homes and any new available data sets. What happened to the RFP – survey or measured home approach; it should be tweaked and reintroduced to current times and more interest may be out there to bid?
7. New Business
  - a. None
8. Meeting Adjourned at 8:42 am.