



NFRC 2009 Spring Membership Meeting
March 2-5, 2008, Tucson, AZ

Minutes

Annual Energy Performance Subcommittee

Tuesday, March 3, 2009

Under Technical Committee Block: 1:30 p.m. – 5:00 p.m.

Chair: *Tom Culp, BirchPoint Consulting, LLC*

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

1. Chair called the meeting to order at 4:45pm - antitrust reminder given and reviewed voting requirements
2. Scott Hanlon (Staff) appointed recording secretary
3. Minutes from November 2008 (Jacksonville, FL) meeting were approved as presented.
4. The agenda was reviewed and approved as presented
5. Reports
 - a. International Activities – T. Culp reported that the ISO 18292 is in a comment period and staff or he will report back when completed.
6. Unfinished Business
 - a. NFRC 901:
 - i. Individuals interested in working on the NFRC 901 document to please sign the sheet being passed around.
 - ii. T. Culp provided a presentation on the current status of the NFRC 901 document.
 - iii. A NFRC 901 will be balloted in July.
7. New Business
 - a. None
8. Meeting Adjourned at 5:27pm.