



NFRC 2009 Fall Membership Meeting
November 16-19, 2009, San Antonio, TX

MINUTES

Annual Energy Performance Subcommittee

Tuesday, November 17, 2009

Under Technical Committee Block: 2:00 p.m. – 5:00 p.m.*

Chair: Tom Culp, BirchPoint Consulting

Vice Chair: James Larsen, Cardinal Glass, Inc.

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1. Chair called the meeting to order at 9:03PM - antitrust reminder given and reviewed voting requirements
 2. Scott Hanlon (Staff) appointed recording secretary
 3. Minutes from July 2009 (Baltimore, MD) meeting were approved as presented.
 4. Reports
 - a. International Activities – Nothing to report.
 5. Unfinished Business
 - a. None
 6. New Business
 - a. NFRC 910-2010 ballot review
 - i. Chair announced that all negatives have been withdrawn or handled by the chair and the submitter.
MOTION: R. Temple / T. Rygg moved to forward the NFRC 910 ballot to the technical committee for approval. Motion passes by unanimous voice vote.
 7. The meeting was adjourned at 9:08PM.