



NFRC 2010 Spring Membership Meeting
April 12-15, 2010, New Orleans, LA

Minutes

Annual Energy Performance Subcommittee

Tuesday, April 13, 2010

Under Technical Committee Block: 2:30 p.m. – 5:15 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 3:13 PM - antitrust reminder given and reviewed voting requirements
 2. S. Wendt (NFRC Staff) was appointed recording secretary
 3. The agenda was reviewed and approved as presented.
 4. The minutes from November 2009 meeting in San Antonio, TX were approved as presented.
 5. Reports
 - a. International Activities
 - i. Australia – moving ahead, nothing new.
 - ii. C. Curjia – final meeting on ISO windows in the Netherlands. Comments are recommended to be forward before May 11th before the meeting.
 1. B. Shah commented that there are a lot of changes and to inform membership would be beneficial. What are the pros and cons of the 2 documents – this was researched already.
 6. Unfinished Business
 - a. None
 7. New Business
 - a. Discussion on future direction for NFRC 901 and AEP
 - i. 901 is available for use with caution to make sure it's used how the standard states.
 1. Marketing Purposes (only for single family homes).
Recommendation to forward to the Technical Committee for other types of buildings to be included.
 2. Determine desire to have AEP rating, not just tech procedure.
Recommendation to forward to Ratings Committee.
- MOTION:** J. Gant / W. duPont move to recommend to Technical Committee and to the BOD that a task group be formed under Ratings Committee to develop an annual energy rating. Motion passes unanimous voice vote.
- MOTION:** B. Shah / C. Curjia move to approve revised scope of the AEP SC. Motion passes by unanimous voice vote.
8. The meeting was adjourned at 3:41 PM.