



Certification Policy Committee

Wednesday, September 15th – Conference Call
2:00 PM – 4:00 PM EDT

Chair: *Steve Johnson – Andersen Windows, Inc.*

Vice Chair: *Brad Schultz – Associated Laboratories, Inc.*

1. Chair S. Johnson called the meeting to order at 2:12 PM EDT.

| COMPANY | NAME | PRESENT |
|----------|-------------------|---------|
| WESTLab | Jeff Baker | X |
| Andersen | Steve Johnson (C) | X |
| Marvin | James Krahn | |
| ALI | Brad Schultz (VC) | |
| Jeld-Wen | Steve Strawn | X |
| WinBuild | Bipin Shah | |

Others present: S. Wendt; S. Hanlon

Quorum was not established.

2. The agenda was reviewed and because of lack of quorum no official votes will be taken at this meeting. Other committee member votes will be requested by email. Approved as presented.

3. The minutes from September 2, 2010 conference call were reviewed and approved.

a. Tabled for next conference call.

4. Unfinished Business

a. Gap Reduction 702, section 4.1.2.A. m & n (J. Krahn / S. Johnson)

i. J. Krahn sent brief summary to the group. No action to be taken at this time.

b. IG Certification Extension Requests

i. 2010-193

ii. 2010-191

Chair has tabled both second time extension requests and request staff to bring issue to legal counsel for further direction.

CPC concerned with requests for the following reasons:

1) By granting a second extension this sets precedence that anyone requesting a 2nd request can receive one.

2) By denying, CPC has already granted a 2nd request - inconsistency

3) By denying, there are members of committee that are also potential competitors and the concerns that may present because of the business impact on this company

4) How firm is the July 1, 2010 deadline?

5. New Business

a. Upcoming extension deadlines

i. To be discussed at next conference call. Staff to provide summary of expirations that are upcoming. (Estimated 40 to expire by end of year)

1. Progress of granted extensions is unknown at this time.

Conference Call Minutes

2. Inform Legal Counsel the impact the IG Certification has had on our MFR.
6. Reports
 - a. None
7. Next scheduled conference call Wednesday, September 29, 2010: 11:30am–1:30pm EDT.
 - a. Call will be held as scheduled: Pending FMA meeting/business time may change.
8. Next scheduled interim conference call Thursday, October 14, 2010: 2:00pm–4:00pm EDT
7. The meeting was adjourned at 3:01 PM EDT.