



Certification Policy Committee
Conference Call
April 14, 2005

CPC Members Present: John Hogan, Chairman
 Jeff Baker
 Jim Krahn

CPC Members Absent: Roland Temple
 John Smith

NFRC Staff Present: Jessica Ferris
 Bipin Shah

Additional NFRC Member: Brad Schultz

1. Call to order
2. Review and approve minutes from March 15, 2005 Spring Membership meeting (Hawaii)
3. **Unfinished Business** - None
4. **New Business**
 - A. Request for Interpretation – PCP 2005-01- There was discussion to convene a small working/task group to address each bulleted item in this request. After further discussion it was decided that Brad Schultz will provide staff with guidelines that were developed by the IAs in 2002. Staff will bullet the issues on this request once again for the next conference call, and set forth proposed answers below each bulleted item for the CPC’s consideration. The CPC will review this request again and make a determination which, if any, of the bulleted items maybe interpreted and which, if any, should be referred to the Ratings Committee for incorporating additional language in the PCP.
 - B. Request for Interpretation – PCP 2005-02 – Brad Schultz has information on the issues contained in this request and will forward this information for staff’s review. Upon review, staff will revise this interpretation request if need be.
 - C. Addendum 1 to CAP – Informational – Not addressed at this meeting.

5. Schedule for next conference calls (8:30 AM Pacific/11:30 AM Eastern) and meetings
Thursday, May 12, 2005
Thursday, June 9, 2005
Thursday, July 28, 2005 (Summer Membership Meeting in Quebec)
6. Meeting adjourned unexpectedly at 12:15 PM.