



NFRC 2010 Summer Membership Meeting
July 19-21, 2010, Virtual

Minutes

Annual Energy Performance Subcommittee

Tuesday, July 20, 2010

Under Technical Committee Block: 11:00 a.m. – 1:00 p.m.*

Chair: Tom Culp, BirchPoint Consulting

Vice Chair: James Larsen, Cardinal Glass, Inc.

1. Chair called the meeting to order at 12:11 PM - antitrust reminder given and reviewed voting requirements
2. S. Hanlon (NFRC Staff) was appointed recording secretary
3. The agenda was reviewed and approved as presented.
4. The minutes from April 2010 meeting in New Orleans, LA were approved as presented.
5. Reports
 - a. International Activities
 - i. ISO 18292 –
 1. B. Shah work as been completed and is in the final stages of voting and may be approved within 6 months, most likely at the Spring meeting.
 2. C. Curcija – NFRC 901 and ISO 18292 cannot be compared but are very complimentary.
 3. B. Shah commented that many countries are look at the energy annual performance and recommends that perhaps the Board considers looking at this type of rating. J. Krahn commented that this can be a very complicated issue.
 - b. Commercial AEP TG
 - i. T. Culp reported that interested parties are ready to discuss how to rate different types of buildings and asked membership to contact T. Culp or staff if interested in participation in the TG.
6. Unfinished Business
 - a. None
7. New Business
 - a. Ratings AEP TG – T. Culp reported that at the Spring meeting an AEP TG was formed under the Rating Committee.
8. The meeting was adjourned at 12:22 PM.