



## Minutes

### Annual Energy Performance Subcommittee

Wednesday, March 5, 2008

*Under Technical Committee Block: 8:00 a.m. – 10:30 a.m.*

*Chair: Tom Culp, Birch Point Consulting, LLC*

*Vice Chair: Jim Larsen, Cardinal Glass Industries, Inc.*

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1. The chair called the meeting to order at 8:05 a.m.
2. The chair appointed Ray McGowan (NFRC Staff) recording secretary
3. Minutes approved from November 2007 meeting in Tempe, AZ.
4. Reports
  - a. Commercial Buildings AEP Task Group was disbanded.
  - b. Peter Lyons reported on the Australian annual energy rating procedure. The presentation will be posted on the AEP website.
5. New Business
  - a. Review AEP Ballot
    - i. **MOTION:** B. Croak / J. Lewis moved to find the Graham negative persuasive and editorial and to remove “under development” in complete document and publish. (A note will be added to the foreword that the reference house concept continues to be developed). Motion passes by unanimous voice vote.
    - ii. Velux withdrew its negative. Editorial changes will be made to clarify how skylights and rooftop fenestration are already included along with other fenestration products.
    - iii. AZS withdrew its IECC/IRC reference comment.
    - iv. The editorial changes from Pella and AZS Consulting were accepted.
    - v. The editorial changes from LBNL were accepted for the Section 6 wording, providing an option for no A/C, providing an option for natural ventilation, and the internal heat gain equation.
    - vi. **MOTION:** G. Stone / R. Temple moved to approve NFRC 901 with editorial changes as discussed and recommend approval and publication by NFRC. Motion passes by unanimous voice vote.
  - b. Steve Selkowitz of LBNL presented a status update on RESFEN modeling assumptions for the Energy Star analysis. The presentation will be posted on the AEP website.
6. Meeting Adjourned