

Minutes



Ratings Committee

Wednesday, March 8, 2006

Block Period: 3:00pm – 6:30pm

Acting Chair: *Steve Strawn, JELD-WEN, Inc.*

1. The chair (Steve Strawn) called the meeting to order at 5:15

- a. Circulate attendance sheet – Roll call taken. Presence of a quorum noted.

2. Staff (Deb Callahan) recorded minutes

3. Agenda accepted

4. Nov./Dec. 2005, Santa Fe New Mexico minutes reviewed and approved.

5. Reports

- a. Labeling Subcommittee (Brad Schultz)
 - i. Ballot Review of Door Label – no items to report at this time

- b. Certification Subcommittee (Joe Jonley) –

Motion (J. Jonley, J. Hayden) Move to recommend to the Board of Directors that utilization of approved dynamic glazing rating and labeling provisions become mandatory at the latter of Jan 1, 2008 or 12 months after implementation. Motion passes 18-0-5 and will be taken forward to the Board.

- c. Non-Residential Products Subcommittee (Mike Manteghi) – no items to report at this time

- d. PCP Revisions Ballot Review (Steve Strawn) – The PCP task group met and resolved ballot comments.

Motion (J. Hayden, B. Schulz) Move to approve the draft revision to the PCP manual as modified by the PCP task group and Dynamic Glazing Task Group, and then forward to the Board of Directors for final approval. That the revised PCP be implemented immediately upon publication. Motion passes 24-0-3.

The following are noted outcomes of staff and C. Hayes review and clarification of PCP label language related to low value/high value, glazing technologies (on/off), shading systems (open/closed) variables.

J. Ferris then reviewed revisions to PCP 2006 language. Staff is requested to create a flow chart representation of process.

NFRC 2006 Spring Membership Meeting
March 6-9, 2006, San Diego, California

Minutes



Page 2 of 2

- 6. Unfinished Business - none**
- 7. New Business - none**
- 8. Meeting adjourned @ 5:45 pm**