



NFRC 2006 Summer Membership Meeting
July 24-27, 2006, Minneapolis, MN

Minute

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Regulatory Affairs and Marketing Committee

Thursday, July 27, 2006

7:30 am – 9:00 am

Chair: *Garrett Stone, Brickfield, Burchette, Ritts, & Stone, P.C.*

1. **Chair G. Stone called the meeting to order at 7:40 am**
2. **Deb Callahan (staff) appointed recording secretary**
3. **Review and approval of previous meeting's minutes and approve today's agenda:** Minutes and agenda approved
4. **Reports**
 - a. **Chairman's Report:** G. Stone provided a status report on states' adoption of MEC/IECC commercial energy and residential codes. Additionally he noted state energy codes referencing the NFRC.
 - b. **Codes:** J. Hogan reported on activity related to ASHRE Standard 90.1.
 - c. **Implementation:** R. McGowan provided a report on NFRC's Implementation and Compliance and Monitoring Programs. He updated the committee on his activities with Georgia code officials and product labeling. He provided an overview of participant issues encountered such as labeling products with without proper IA authorization, and consumers unable to find product in the CPD. He noted that an improper labeling fine had been issued to a manufacturer.
 - d. **Education and Communication Efforts (Potomac Communications Group):** K. Martin provided an update of PCG activities to date and plans for remainder of the year.
 - e. **Efficient Windows Collaborative(EWC):** J. Carmody provided an update on the EWC current activities. He noted that the EWC has been the recipient of a three-year DOE cooperative agreement contract. He provided an overview of the contract's proposed work plan and timeline. G. Stone thanked the EWC for supporting NFRC over the past 7+ years.
 - f. **Federal Government:** G. Stone noted the tax credits available for replacement windows and doors, and new home windows.



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g. International: Tracy Gramlick from the Australian Window Association thanked the membership for welcoming her this week. B. Shah noted the upcoming ISO meeting.

5. **Unfinished Business:** None to report

6. **New Business:** None to report

7. **Adjourn:** There being no further, the meeting adjourned at 8:35 am.

SCOPE

The Regulatory Affairs and Marketing Committee is responsible for:

- *Developing and coordinating NFRC's relationship with and the use of NFRC's ratings by Federal, state, and local government, international rating organizations, code development, professional and trade organizations and other voluntary programs; and*
- *Developing and coordinating all NFRC communications, newsletter, publications, press releases, and other informational and educational materials and projects.*