



NFRC 2011 Spring Committee Week Meeting
March 28-30, 2011, Las Vegas, NV

Minutes

Annual Energy Performance Subcommittee

Tuesday, March 29, 2011

Under Technical Committee Block: 8:00 a.m. – 11:00 a.m.*

Chair: Tom Culp, BirchPoint Consulting

Vice Chair: James Larsen, Cardinal Glass, Inc.

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1. T. Culp called the meeting to order at 8:00 AM - antitrust reminder given and reviewed voting requirements
 2. Scott Hanlon (NFRC Staff) was appointed recording secretary
 3. The agenda was reviewed and approved as presented.
 4. The minutes from November 2010 (San Francisco) were approved as presented.
 5. Reports
 - a. International Activities
 - i. ISO 18292 – C. Curcija reported that the document has been approved and is in the final preparation phase. This document is how to calculate energy performance in homes.
 - b. Commercial AEP TG – M. Bhandari
 - i. T. Culp reported that there is nothing to report. This TG will start to look at a standard procedure to calculate AEP for commercial buildings.
 6. Unfinished Business
 - a. None
 7. New Business
 - a. Attachments in NFRC 901

T. Culp reported that attachments can be specified in RESFEN and asked the membership for feedback if attachments are important for inclusion in NFRC 901.

J. Gant presented that the inclusion of attachments is important to this industry and will be pleased to support the efforts to include attachments in NFRC 901. J. Gant is willing to chair the NFRC 901 Attachments TG.
 - b. Commercial AEP TG
 - i. Need a new chair to replace M. Bhandari. It was asked if anyone is interested in chairing this TG to contact T. Culp or D. Anderson (Staff).
 8. The meeting was adjourned at 8:16 AM.