



NFRC 2011 Virtual Committee Week – Summer 2011
July 18-20, 2011, Webinar

Minutes

Annual Energy Performance Subcommittee

Monday, July 18, 2011

Committee Block: 3:00 p.m. – 6:30 p.m.

Chair: Tom Culp, BirchPoint Consulting

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

1. T. Culp called the meeting to order at 4:25 p.m.
2. S. Wendt (NFRC Staff) was appointed recording secretary.
3. The minutes from March 2011 (Las Vegas) were approved as presented.
4. The agenda was reviewed and approved as presented.
5. Reports
 - a. International Activities
 - i. T. Culp reported that there is activity regarding the ISO 18292 standard. SC will stay abreast of the issues.
 - b. Commercial AEP TG – TBD
 - i. T. Culp reported that P. Lyons volunteered to chair this TG and that the group has not yet met.
 - c. Attachments AEP TG – (J. Gant)
 - i. T. Culp reported that the TG has not yet met is looking to include attachments in the AEP but have additional procedures to review.
6. Unfinished Business
 - a. None
7. New Business
 - a. None
8. The meeting was adjourned at 4:29 p.m.