



NFRC 2011 Fall Membership Meeting
November 7 – 10, 2011, Atlanta, GA

Minutes

Annual Energy Performance Subcommittee

Tuesday, November 8, 2011

Block Period: 2:30 p.m. – 6:30 p.m.

Chair: *Tom Culp, Birch Point Consulting LLC*

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

1. T. Culp called the meeting to order at 3:16 p.m.
2. S. Germann was appointed recording secretary.
3. Minutes from July 2011 (Virtual Meeting) were approved as presented.
4. The agenda was reviewed and approved.
5. Reports
 - a. International Activities – T. Culp
 - i. Bipin Shah reported the ISO Standard 18292 was approved.
 - b. Commercial AEP TG – P. Lyons
 - i. T. Culp requested participation for the TG. Nothing to report.
 - c. Attachments AEP TG – J. Gant
 - i. T. Culp reported on behalf of J. Gant and reported that TG has not met since its inception. This TG to be disbanded due to prioritization of other attachment items.
6. Unfinished Business
 - a. None
7. New Business
 - a. None.
8. The meeting was adjourned at 3:26 p.m.